

Green County Law Enforcement Committee
Meeting Minutes from July 11, 2019

Members Present:

Richard Thoman-Chairperson
Sherri Fiduccia-Vice Chairperson
Joe Snow
Aaron Withee
Calvin Wickline

Non-members Present:

Dana Weber-Recording Secretary
Sheriff Jeffrey Skatrud
Chief Deputy Thomas Moczynski
Ryan Ellingson
Dan Nufer-EMS left 5:55pm

Public attendees:

Mike Day-TrueNorth Consultant
Katjusa Cisar-The Monroe Times
Baycom representatives

1. Verified that door is unlocked.
2. Meeting called to order @ 5:30 p.m. by Chairman Richard Thoman.
3. **Approve minutes of previous regular meeting;** Motion to approve minutes of the previous meeting by Calvin Wickline; 2nd by Sherri Fiduccia; Motion Carried.
4. **Review and approve EMS updates;** Nothing at this time.
5. **Review Emergency Management updates;** Nothing at this time.
6. **Review and possible approve on updates on Radio System:** Sheriff Jeffrey Skatrud advised that he attended the county board meeting last night to give an overview of the radio project and handed out a letter with options. Sheriff Skatrud indicated that due to the county bonding process he wanted to update the board on the funding and timeline for the radio project. Chief Moczynski advised that the scoring evaluation team met five times and the project has been ongoing for two years.

Consultant Mike Day from TrueNorth went over the proposed evaluation report in detail. Mike Day stated that the department will be going from an analog system to an analog/digital simulcast system, with in building coverage and better county coverage. The committee discussed the evaluation process in specifics and how the scoring process was done. Consultant Mike Day went over the pricing evaluation in detail and indicated that this pricing is just a proposal and may change as the county begins the process of contract negotiations with the vendor. Mike Day stated that both vendors submitted plans that the county was basically looking for with no huge exception and all of the requirements were met. The committee discussed looking at a 911 center and will the equipment work with the current consoles. Mike Date indicated that a civil engineer will need to be hired and the equipment will need to be looked at. The committee discussed the report and want to move forward with what is best for each responder in Green County. Chairman Richard Thoman indicated that he ran some preliminary numbers and it looks like it would cost each taxpayer about \$15.00. Mike Day advised that the next step is to negotiate a contract with the approved vendor and establish a timeline.

Sherri Fiduccia made a motion to accept the Baycom request for proposal and go with the option #1 to approve the 7.7 million for the proposal that includes the purchase/replacement of public safety radios for Green County and forward to County Board for approval; 2nd by Calvin Wickline. Motion Carried.

7. Training Requests: Sheriff Skatrud had the following training requests;

1) A dispatcher to attend the (CAHN) California Association of Hostage Negotiators Conference annual training in California, with no registration costs and all expenses paid from September 28th-October 4th;

Sherri Fiduccia made a motion to approve the training requests; 2nd by Aaron Withee. Motion Carried

8. Review Jail Population and jail medical issues: Sheriff Skatrud advised that the jail housed an average of 45 inmates for June and last year at this time the jail's population was at 38. Sheriff Skatrud informed the committee on the recent medical emergency that occurred in the jail on June 21st and the life saving measures the jailers took but the inmate did not survive. Sheriff Skatrud advised that Lafayette County did the investigation and they indicated that our staff acted quickly and they did the best that they could.

9. Review Public Safety and Department updates; Sheriff Skatrud advised that the department has hired a new male jailer who will start on June 16th and the department is currently doing backgrounds on female jailers. Sheriff Skatrud indicated that the department has two patrol deputies, who were former explorers and are now helping teach the Monroe Police Department Explorer program.

10. Review monthly Budget: The committee looked at the budget numbers and Sheriff Skatrud indicating that the department has spent about 45% of the budget thus far.

11. Audit bills: The Department Bills were reviewed and signed. A motion was made by Calvin Wickline and seconded by Aaron Withee to approve the bills. Motion carried.

12. If necessary, schedule July meeting date to discuss radio project; Not necessary.

13. Next Meeting: Next meeting date is on Tuesday, August 13th, 2019, at 5:30 p.m. Sherri Fiduccia moved to adjourn and Aaron Withee seconded. Motion carried. Meeting adjourned at 6:46 p.m. by Chairman Thoman.

Submitted by Dana Weber