

JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

November 14, 2017 @ 8:30

Present: Jerry Niles, Ray Feldman, Craig Stuchlick, Gervase Thompson, Michelle Lobenstein and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

Motion by Feldman, seconded by Niles to approve minutes of October 2017 meeting

Motion by Feldman, seconded by Niles to approve the October 2017 vouchers

- Jail and Road Overtime – Below is a breakdown of the cost/savings for the year. We are currently over budget for the traffic. Approximately \$23,000 of that is from the Los Dells Festival, which we were reimbursed for in October of 2017. These funds went back into the miscellaneous budget to offset the traffic overtime.

	Budget 2017	October 2017	2017 YTD	2016 YTD	Comparison (2016 to 2017)
Jail	\$90,000	\$14,927.76	\$88,302.76	\$68,520.00	+\$19,782.76
Dispatch	\$22,245	\$3,093.41	\$21,967.21	\$30,570.04	- \$8,602.83
Traffic	\$75,000	\$12,531.20	\$89,551.24	\$51,543.40	+ \$38,007.84

- Tactical Team Purchases – Motion made by Feldman and seconded by Niles to approve the purchases of \$579 and \$1239 for the tactical team from their budget.
- New business – Batteries and UPS (uninterrupted power supply) for the towers. All of the batteries for the current UPS's are at 25-50%. New replacement batteries for the 11 current UPS's will cost approximately \$2500. Our current UPS's will be obsolete when we sign a contract with EF Johnson. There are numerous options for new UPS's and batteries, with the recommended ones costing \$875 each, however, there would be only 6 necessary, for a total approximate cost of \$5250. The cost of replacing the current batteries would come from the maintenance fund, however, if we upgraded, that cost would come from the radio budget. Brent will go through the options and get back to the committee with his recommendation and a meeting date to approve the costs, as the batteries (or new options) will need to be implemented before the next meeting in December.

The motion to adjourn the meeting was brought forward by Feldman, seconded by Niles.

The next meeting will be held Tuesday December 12th @ 8:30.

Minutes by Elizabeth Geesaman