

JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

June 12, 2018 @ 8:30

Present: Jerry Niles, Ray Feldman, Lynn Willard, Brent Oleson, Michelle Lobenstein, Colleen Beier and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

Motion by Willard, seconded by Feldman to approve minutes of May 2018 meeting

Motion by Feldman, seconded by Willard to approve the May 2018 vouchers

Motion made by Willard, seconded by Feldman to go into closed session

Motion made by Feldman, seconded by Willard to come out of closed session

- Jail and Road Overtime – Below is a breakdown of the cost/savings for May 2018.

|                      | <b>Budget 2018</b> | <b>May 2018</b> | <b>2018 Year to Date</b> | <b>2017 Year to Date</b> | <b>Comparison 2017-2018</b> | <b>2018 Budget Remaining</b> |
|----------------------|--------------------|-----------------|--------------------------|--------------------------|-----------------------------|------------------------------|
| <b>Traffic</b>       | \$75,000           | \$8,171.77      | \$34,409.25              | \$16,876.41              | +<br>\$17,532.84            | 54.12%                       |
| <b>Dispatch</b>      | \$29,025           | \$3,491.66      | \$9,364.11               | \$8,044.60               | + \$1,319.51                | 67.74%                       |
| <b>Investigation</b> | \$30,000           | \$4,022.24      | \$20,212.71              | \$14,886.70              | + \$5,326.01                | 32.62%                       |
| <b>Jail</b>          | \$95,000           | \$11,816.59     | \$42,756.46              | \$34,538.68              | + \$8,217.78                | 54.99%                       |

- Body Cameras – after presentation by Beier and Geesaman laying out the options from the 5 different companies we received proposals from, the committee decided on going with Provision Bodycameras. Motion made by Willard and seconded by Feldman to approve the contract with Provision, pending further references.
- Brief discussion on noise ordinance/boats on Castle Rock Lake
- No new business

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

The next meeting will be held Tuesday July 10<sup>th</sup> @ 8:30.

Minutes by Elizabeth Geesaman