

JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

July 11, 2017 @ 8:30

Present: Jerry Niles, Lynn Willard, Ray Feldman, Brent Oleson, Gary Pedersen, Michelle Lobeinstein, Michael Hunkins and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

Motion by Feldman, seconded by Willard to approve minutes of July 2017 meeting

Motion by Willard, seconded by Feldman to approve July 2017 vouchers

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

	Budget 2017	July 2017	2017 YTD	2016 YTD	Comparison (2016 to 2017)
Jail	\$90,000	\$11,151.44	\$55,498.61	\$45,515.53	+\$9,983.08
Dispatch	\$22,245	\$3,149.56	\$13,738.38	\$18,127.78	- \$4,389.40
Traffic	\$75,000	\$10,255.44	\$46,346.44	\$37,293.14	+ \$9,053.30

Jail tiles – The jail showers are in need of repair, the grout is coming out from between the tiles because of the chemicals used for cleaning the showers and some tiles are missing. Gary got two quotes for “sealcoating” of the showers. Ecochic (which coats over the existing tile) came in at 74k, Prime Coat (which removes the tile before it coats the showers) is 141k. There is currently 75k in the jail inmate account. Gary is in the process of visiting a couple of jails which have these systems. There is currently no action required by the committee but there will need to be something in place prior to the September annual jail inspection.

Spillman – Frontier is our current network, as of December of this year, it will be the end of our support because NG911 will be required and they don't support this with our current system. We have had our current CAD/RMS/Jail computer system since 1999. A committee of 5 people from the Sheriff's office have visited various counties which have different systems and have looked at two different records system, Spillman and Zurcher. The committee from the SO recommends that we go with Spillman. Motion made by Willard and seconded by Feldman to go with Spillman.

Jail Canteen – We currently have Swanson for jail canteen and have had nothing but problems. CBM has a jail canteen program which also includes inmate email. It would cost approximately 5-10k for an electrician to install the wiring for the kiosk. CBM is also where we currently have our food service through. (Aging is not happy with CBM and is looking to change service and is in communication with Attorney Lasker to get a letter drafted to opt out of their contract). Motion made by Willard and seconded by Feldman to change jail canteen to CBM.

Emergency Hire – we have a deputy trained and ready to go. No action required by the committee.

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

The next meeting will be held Tuesday September 12<sup>th</sup> @ 8:30.

Minutes by Elizabeth Geesaman