

JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

March 13, 2018 @ 8:30

Present: Jerry Niles, Ray Feldman, Lynn Willard, Brent Oleson, Gary Pedersen, Craig Stuchlik, Jake Ekdahl and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

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

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

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

	Budget 2018	February 2018	Year to Date	% of Budget Remain
Traffic	\$75,000	\$8,822.71	\$3,267.26	84%
Dispatch	\$29,025	\$952.37	\$1,650.98	94%
Investigation	\$30,000	\$4,368.95	\$5,491.64	79%
Jail	\$95,000	\$7,546.34	\$5,233.92	90%

- Big Shooters Contract – Proposed 2 year contract with Big Shooters for \$2,000.00. Departmental trainings are held there twice yearly, plus new hires as needed and the tactical team. Motion made by Willard and seconded by Feldman to enter into a two year contract with Big Shooters in the amount of \$2,000.00
- Interview Room Recording System – The current system lacks a backup and is nearing the end of its life. We had a day lost from the beginning of March (audio recordings were available via other media) which brought to the forefront the importance of a new, server based system. Currently the courthouse and other county buildings are supported by Integral Building Systems. We would be able to use the server they are using as well. The proposed cost is \$5,145.33 to upgrade the current system. Motion made by Feldman and seconded by Willard to approve spending \$5,145.33 from the jail canteen fund for a new interview recording system.
- Equipment Grant – We have a \$1000 equipment grant from the Governor’s Safety Conference which reimburses us for equipment costs up to \$1,000.00. Proposed purchases were for 16 new audio recorders. Motion made by Willard and seconded by Feldman to purchase 16 new audio recorders, cost to be reimbursed by the grant.
- Taser Cartridges – Yearly, taser cartridges are used for training etc. Motion made by Feldman and seconded by Willard to approve the purchase of 50 taser cartridges at an approximate cost of \$1,500 to be paid from the inmate account.
- Employee Assistance Program – tabled until the April 2018 meeting
- Spillman – This discussion was informational only. Trainings will be held throughout the summer for System Administrators and the Project Team. Proposed go live date of January 29, 2019
- Leads Online – Leads Online is a program which is a database for pawn shops and law enforcement to find stolen pawned goods. We receive notifications when items we have entered into NCIC with serial numbers have a “hit” on a pawned item. Motion made by Willard and seconded by Feldman to renew the Leads Online subscription at a cost of \$2,800
- No new business.

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

The next meeting will be held Tuesday April 10th @ 8:30.

Minutes by Elizabeth Geesaman