

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
November 15, 2012**

COMMITTEE MEMBERS PRESENT: Chairperson Bob Metropulos, Dave Hintz, Billy Fried, Jack Martinson and Mike Timmons.

OTHERS PRESENT: Marcus Nesemann (River News), Jill Butzlaff (Sheriff's Office), Brian Desmond (Corporation Counsel), Kathy Belliveau (Branch I), Deb Shawl (Branch II), Ken Kortenhof, Emergency Management Director and Dawn Robinson, Committee Secretary.

CALL TO ORDER

Chairman Metropulos called the meeting to order at 1:30 p.m. at the Oneida County Law Enforcement Center, Community Room, stated the meeting notice had been posted and mailed in accordance with the Wisconsin Open Meeting Law and noted accommodations would be made for handicap accessibility.

APPROVE AGENDA

MOTION: To approve the Agenda (Martinson/Hintz, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the October 25, 2012 Committee Meeting Minutes (Fried/Timmons, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for December 12, 2012 at 1:00 p.m.

There was discussion regarding the next meeting, review of Department Goal Plans (Long Range Plans) in advance of the next meeting and, Supervisor Hintz requested departments to include a Safety Goal in their plan.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS WITH NO AGENDA ITEMS

MOTION: To approve bills, vouchers and line item transfers for the District Attorney's Office (Fried/Martinson, PASSED).

The Committee indicated they would like the Medical Examiner to explain the autopsy process and protocols at a future meeting.

There was discussion regarding county departments charging other county departments for service, etc.

MOTION: To approve bills, vouchers and line item transfers for Medical Examiner's Office and for Corporation Counsel's Office (Martinson/Hintz, PASSED).

The remaining Public Safety Departments presented their bills, vouchers and line item transfers.

MOTION: To approve bills, vouchers and line item transfers for Public Safety Departments (Martinson/Timmons, PASSED).

DEPARTMENT ITEMS:

Sheriff's Office

Update on Multi-Jurisdictional Computer System Upgrade

The Office Manager explained the history of the 2009 project, mentioned project monies (partially obtained by a grant) included in the Sheriff's budget would be carried forward into 2013, and provided an update along with anticipated completion dates. The department is working together with ITS on software and hardware. The Office Manager indicated if something is not covered or within the original contract, the issue will be discussed with the Committee.

There was discussion regarding the system, field use, consistency with other departments using the software, data entry, efficiency and ability to share information.

The Committee indicated they would like an update on Phase 2 and Phase 3 of the Communications Project.

Bills, vouchers and line item transfers for Sheriff's Office

There were discussions regarding the following Sheriff's Office bills: utilizing dentistry service outside of the Rhinelander area, inmate calling card use and charges and, laptop costs for the School Liaison Officer.

MOTION: To approve bills, vouchers and line item transfers for Sheriff's Office (Timmons/Martinson, PASSED with one nay vote).

PUBLIC COMMENTS

No public comment was given.

ITEMS FOR FUTURE AGENDAS

Dispatching for the City of Rhinelander, Phase 2 and Phase 3 of the Communications Project and the Autopsy process/protocol.

ADJOURN

2:24 p.m. MOTION: To adjourn the meeting (Hintz/Martinson, PASSED).

Bob Metropulos, Chairman

Dawn Robinson, Committee Secretary