

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
JUNE 20, 2013**

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

OTHERS PRESENT: Marcus Nesemann (River News), Sheriff Hartman, Chief Deputy Sweeney (Sheriff's Office), Brian Desmond (Corporation Counsel), Bonnie Wilcox (District Attorney), Kathy Belliveau (Branch I), Ken Korten Hof, Emergency Management Director and Dawn Robinson, Committee Secretary.

CALL TO ORDER

Chairman Metropulos called the meeting to order at 9:30 a.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 May 16, 2013 Public Safety Committee Meeting Minutes (Timmons/Martinson, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for July 18, 2013 at 9:30 a.m.

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

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

DEPARTMENT ITEMS:

Sheriff's Office

Ambulance Service Contract

A five-year ambulance service contract (January 1, 2013-January 1, 2018) was reviewed by both the County and the Hospitals Corporation Counsel and was presented. The contract has a provision allowing any party a 180-day advanced notice to opt out of the contract. The Emergency Management Director recommended approval of the contract.

There was discussion regarding the following; types of assistance, revenue, levels of service, helicopter service, mutual aid agreements and benefits of a county operated ambulance service.

MOTION: To approve the Ambulance Service Contract (Martinson/Timmons, PASSED).

Establish work hours for the Radio and Electronic Maintenance Technician

A Radio and Electronic Maintenance Technician position was created due to department consolidation. The position was listed to work 37.5 hours per week but the Support Services Administrator/Emergency Management Director requested the hours to be increased to a 40-hour work week. In order to adjust hours, the Committee of Jurisdiction needs to approve the request. Budget monies were allocated for a 40-hour work week.

MOTION: To approve the Radio and Electronic Maintenance Technician work hours to a 40-hour work week (Hintz/Martinson, PASSED).

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

Previously included in and approved under agenda item #5.

The Committee may consider a motion to adjourn into closed session pursuant to Section 19.85(1)(d) Wis Stats., to: (d) Except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), consider specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Topic: Review of Jail Security Measures.

MOTION: To go into Closed Session pursuant to Section 19.85(1)(d) Wis Stats., to: (d) Except as provided in s. 304.06(1)(eg) and by rule promulgated under s. 304.06(1)(em), consider specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention (Martinson/Timmons. On a roll call vote: Hintz 'aye', Timmons 'aye', Metropulos 'aye', Martinson 'aye', Fried 'aye').

10:04 a.m. The Committee is in closed session.

The Committee will return to open session and may ratify any matter(s) discussed in closed session.

MOTION: To return to open session (Timmons/Hintz. On a roll call vote: Hintz 'aye', Timmons 'aye', Metropulos 'aye', Martinson 'aye', Fried 'aye').

10:30 a.m. No motions were made in closed session.

PUBLIC COMMENTS

None.

ITEMS FOR FUTURE AGENDAS

Introduce new Sheriff's Office staff members and update on department consolidation.

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10:45 a.m. The Committee returned to closed session. Chairman Metropulos and Committee member Martinson were excused from the meeting.

The Committee will return to open session and may ratify any matter(s) discussed in closed session.

MOTION: To return to open session (Fried/Hintz. On a roll call vote: Hintz 'aye', Timmons 'aye', Fried 'aye').

11:25 a.m. The Vice Chairman indicated there was no action taken during closed session.

ADJOURN

11:26 a.m. MOTION: To adjourn the meeting (Timmons/Hintz, PASSED).

Bob Metropulos, Chairman

Dawn Robinson, Committee Secretary