

Public Property & Law Enforcement Committee
November 7, 2017 at 9:00 am
County Board Room

Present: Donna Williamson, Gary Kabasa, Norm Courture, Ken Wheeler

Excused: Jerry Teague

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Mick Brennan, Terry Schemenauer, Terry Barningham, Heather Schutte, Mike Masterson, Ed Hopkins, Kathy Schutte

Donna Williamson called the meeting to order at 9:00 am and roll call was taken. Motion by Pete Russo to approve the October 3, 2017 meeting minutes as presented with a second by Gary Kabasa. Motion carried.

Mick Brennan handed out the Sheriff's report for review. Mick stated that they have been extremely busy this past month. Currently there are 55 inmates, 9 boarded out and 17 on monitors, female inmates are high in number's. The inmate that attacked 5 correctional officers has been charged, transports are 2 – 3 times per week. A new records management system has been implemented. Officers are going thru their semi-annual training. Mick stated that 2 non-officers are being trained for investigations so that things will be consistent. 2 people were interviewed for a correctional officer position and they have hired 1 for a part-time position. They are still having issues with their new radios which will hopefully be resolved soon. Motion by Pete Russo, second by Ken Wheeler to approve the Sheriff's report as given. Motion carried.

Terry Schemenauer proceeded with the CJC report. Terry stated that a Committee was formed out of Criminal Justice to help officers in an incident with people with mental health issues. A mentoring group has been formed for children with incarcerated parents. The Committee is looking into a halfway house for adult males/females and also sober living homes. Discussion followed.

Motion by Pete Russo to skip ahead to items number 8 & 9 on the agenda and then back to numbers 6 & 7. Second by Gary Kabasa. Motion carried.

A resolution Opposing the Passage of 2017 Senate Bill 54 and 2017 Assembly Bill 94 was presented to the Committee and discussion followed. Motion by Ken Wheeler to approve the Resolution and to forward it on to the full Board for action. Second by Gary Kabasa. Motion carried.

A resolution for Aid to Counties with Indian Reservations wheaas presented to the Committee and discussion followed. Motion by Ken Wheeler, second by Pete Russo to approve the Resolution and to move it forward to the full Board for action. Motion carried.

Terry Barningham proceeded with the HHS report. Terry stated that there are no new issues with the building. They performed a fire drill which basically went well however, they will be making some minor "tweaks". The cleaning person is leaving and they will be hiring someone new. Juvenile cases are on the rise. Motion by Norm Couture, second by Gary Kabasa to approve the HHS report as given. Motion carried.

Mike Masterson and Ed Hopkins were present today to discuss the renewal/negotiations of the lease agreement of the present HHS building. The current lease ends 7/17/21. The landlords would like a 10

year extension and are will to do things that would improve the building to satisfy the County (drop ceiling, move heat/ac, electrical and an addition. However the landlords would need a commitment from the County before doing these improvements. The current rent is \$8,400/mo. and the County pays the real estate taxes and utilities. The landlords with a 10 year lease renewal are willing to pay 50% of the real estate taxes and drop the 2% escalator to 1%, after 8.5 years then they would re-negotiate a new lease (go 5 & 5 and ad 5 years onto the present lease). Discussion followed. Jeff Beirl stated that he does not want to rush into this and that it needs further discussion. Motion by Pete Russo, second by Gary Kabasa to have Jeff Beirl, Terry Barningham and the Fiscal Administrator meet with the landlords and to hopefully have a report back to this Committee in January. Motion carried.

Kathy Schutte was present today to state that the Fair is changing the date of the fair to the 3rd week in August for the next 2 years and they will also have a new carnival.

Vouchers were reviewed at this time. Motion by Gary Kabasa, second by Donna Williamson to approve vouchers for payment. Motion carried.

The next meeting is scheduled for December 5, 2017 at 9:00 am at the Law Enforcement Center.

Motion by Gary Kabasa, second by Norm Couture to adjourn. Motion carried and the meeting adjourned at 10:05 am.

Lori Schmidt
Administrative Assistant