

**Iowa County Justice Committee
Tuesday, February 7, 2012**

Minutes

(Subject to review and approval)

The Iowa County Justice Committee met on Tuesday, February 7, 2012 @ 6:00p.m., at the Health and Human Services building.

Call to Order: Meeting was called to order at 6:00p.m. by Chairperson Carol Anderson.

Roll Call: All members present, with Bauer, Hiltbrand, and Zinck excused. Thomas arrived at 6:06p.m. Others present were: Daniel Nankee, Steve Deal, Brandon Wilhelm, Curt Kephart, Cheri Philmore, and Judge Dyke.

Reading of Certification: Anderson certified the meeting.

Approval of the Agenda for Feb. 7, 2012: Mrozinski made motion to accept. Seconded by Bunker. Carried.

Approval of the Minutes from Jan. 3, 2012: Kephart noted that the name Bunker was misspelled. Mrozinski made motion to accept with correction. Seconded by Bunker. Carried.

Open Session- Comments from the Committee/Audience: No comments made.

Year to Date Revenue and Expenditure Report: Discussion held.

Coroner:

1. Coroner Bill Finley updated the Committee on his health condition.
2. Body Coolers- Finley and Corp. Counsel Matthew Allen addressed the Committee on the recently installed “body coolers” at both Gorgen and Houck Funeral Homes, and presented a draft MOU. Comments were shared and this will be on the March 2012 agenda.

Clerk of Court:

3. Facility and Space Needs- Lia Gust and Judge Dyke addressed the committee on space and facility needs for storage, etc. Discussion was also held on future needs for new computer software, and additional personnel. Bunker made motion to hold the March 6, 2012 Justice Committee meeting at the courthouse, in order for committee members to tour the Clerk of Courts office, and storage areas. Seconded by Weaver. Carried.

Sheriff's Office:

4. Health Insurance for Inmates- Anderson wished to discuss the current and future Health Insurance contract the Sheriff's Office holds for inmate's hospitalization, doctors/nurses visits, pharmacy, etc. Anderson asked that the Sheriff and Chief Deputy research this issue, and it will be tabled until the March meeting.
5. Field Based Reporting- Sheriff Michek presented information for the advantages of having FBR in the squads. The cost would be approximately \$37,000.00, which is not currently in the budget. The committee asked the Sheriff to research this issue, and advise the committee where the necessary funding would come from. Item will be on the March 2012 agenda.
6. Employment Update- Chief Dep. Pepper updated the committee on new hires. The Sheriff's office is currently conducting a background check on a possible employee. Additionally, there is an ad to hire one additional Corrections Officer/Dispatcher.
7. Update on the Communications Upgrade- Sheriff Michek and Keith Hurlbert gave the update on the communications tower, and radio project, which is anticipated to be completed in July 2012.
8. Report- Humane Officer Cheri Philmore updated the committee on a recent horse neglect investigation as well as two dog incidents, and the ensuing costs associated with these types of investigations. Discussion was also held on the monies collected from all municipalities within the county for licensing of dogs, etc. Humane Officer Philmore was asked to bring back options for managing the costs of such incidents.

Emergency Management

9. Report- Hurlbert passed out copies of his monthly Activity Report.

Other

- Brandon Wilhelm introduced himself to the committee. Wilhelm oversees the Teen Court program in Iowa County. Wilhelm was asked to come back to a future meeting and give a presentation on the Teen Court program.
- The next Justice Committee meeting will be held on Tuesday, March 6, 2012 at 6:00p.m. at the Iowa County Courthouse.

Adjournment

- Weaver made motion to adjourn. Seconded by Bunker. Carried. Time was 7:40p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy