Iowa County Justice Committee

Tuesday, March 1, 2011 @ 6:00p.m.

(Minutes subject to review and approval)

Minutes

The Iowa County Justice Committee met on Tuesday, March 1, 2011 @ 6:00p.m. in the lower conference room of the Sheriff's Department.

Call to Order: Chairperson Carol Anderson called the meeting to order at 6:00p.m.

<u>Roll Call</u>: All members were present, with Greg Parman excused. Also present were Curt Kephart and Ron Benish.

Reading of Certification: Anderson certified the meeting was posted.

<u>Approve the March 1, 2011 Agenda</u>: Mrozinski made motion to accept. Seconded by Bauer. Carried.

<u>Approve the February 9, 2011 meeting Minutes</u>: Bunker made motion to accept. Seconded by Weaver. Zinck abstained. Carried.

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

Clerk of Court

1. Carolyn Olson presented her 2010 Annual Report. Bunker made motion to accept the report. Seconded by Bauer. Carried.

Register in Probate

2. Tari Engels presented her 2010 Annual Report. Mrozinski made motion to accept the report. Seconded by Bauer. Carried.

OWI Intensive Sanctions

3. Angie Serwa and Bridget Todd of the ATTIC Program presented their quarterly report. Will continue to give the Committee quarterly reports. There was considerable discussion regarding recidivist and all but three of the individuals in the program were non-recidivists. Participant numbers have remained steady. After care was also discussed as this can be one means to help individuals remain out of the system.

Radio Communication

4. Update was presented. Next sub-committee meeting will be held on March 10, 2011 at 6:00p.m. at the Courthouse in the second floor meeting room.

Sheriff's Department

- 5. Vision Air Software Addendum. Thomas made motion to approve the original proposal from Vision Air not to exceed an average of \$146,412.26 per year, and proceed with the purchase of Mobile AVL, North Pointe Inmate Classification, and Vision CAD paging modules, with resources identified within the current 2011 budget. Zinck made an "amended motion" to Thomas's motion to include that Amy Kaup, IT Director work with Vision Air to secure the current pricing for the Field Based Reporting and Evidence Bar Coding modules so that these two additional modules can be further discussed at a later date. Seconded by Bauer. Weaver, Thomas and Hiltbrand voted no. Carried. The main motion was voted on and it carried, with Weaver, Thomas and Hiltbrand voting no.
- 6. Sheriff's Report- Note, that Sgt. Lin Gunderson had earlier introduced himself and his new K9 partner, Rosko. Gunderson and Rosko are the departments second K9 Unit, along with Deputy Dan Guentz and his K9 partner, Ava.

Emergency Management

7. Keith Hurlbert handed out his monthly report.

<u>Other</u>

- 8. Set next meeting date for April 5, 2011.
- 9. Adjournment. Bunker made motion to adjourn. Seconded by Thomas. Carried. Meeting ended at 8:20p.m.

Respectfully submitted,

Jon W. Pepper

Chief Deputy