Iowa County Justice Committee Meeting

July 6, 2010 @ 6:00P.M.

Minutes

The Iowa County Justice Committee met on July 6, 2010 at 6:00P.M. In the lower level conference room at the Iowa County Sheriff's Department.

- 1. <u>Call to Order</u>: Meeting called to order at 6:02P.M. by Chairperson Carol Anderson.
- 2. <u>Roll Call</u>: Present: Anderson, Bauer, Parman, Zinck, and Thomas. Excused: Hiltbrandt and Mrozinski. Late: Bunker, Kephart and Weaver. Also present: Pepper, Hurlbert and Michek.
- 3. <u>Certification of Meeting</u>: Meeting was posted.
- 4. <u>Approval of July 6, 2010 Agenda</u>: Motion by Zinck, seconded by Parman. Carried.
- 5. <u>Approval of June 1, 2010 meeting minutes</u>: Motion by Parman, seconded by Bauer. Carried.
- 6. <u>Open Session</u>- Comments from Audience/Comm. Members: Parman wished to note that he has received continual complaints on the bicyclists riding in the Arena and Brigham Townships.
- 7. <u>Information on the Department of Court Ordered Programs</u>: Anderson commented that she had attended the Justice Restorative meeting this date, and more information would be forth coming.

Emergency Management (Hurlbert)

1. See attached report.

Sheriff's Department (Michek and Pepper)

- 1. Review and possible action on the RCC Communications assessment: Topic will be tabled until the August 3, 2010 meeting.
- 2. Review and possible update/ or replace the current Iowa County "Noise Ordinance": Anderson gave all the Committee members handouts, which consisted of notes taken at the July 13, 2009 Public Hearing on the Noise Ordinance, The draft of the newly revised Noise Ordinance (work in progress), a new draft as of June 1, 2010, and a copy of the current ordinance, which was

- adopted by the Iowa County Board of Supervisors on June 15, 1982. After discussion, this topic shall also be tabled to the August 3, 2010.
- 3. Review and discussion on current Food Service Contract for the Jail: Note, Kephart has recused himself from being involved, as he had been a past Manager of a Food Service Co. After further discussion Thomas made a motion to have the Sheriff seek an opinion from Iowa Co. Corporation Counsel on whether to bid or seek an RFP for a future food contract (current contract with Aramark expires in Sept. 2010). Bauer seconded. Motion carried.
- 4. Review and discussion held on current Computer Aided Dispatch, and Records Management system. Current vendor, Smart PSS has closed their business as of 3 weeks ago, and the company was purchased by some of their current employees, and the vendor is now called Tac 10. Many unresolved issues with past and current vendor. Sheriff's Admin. and Iowa County I.S. Department will develop a contingency plan, and Ms. Kaup from I.S. will be invited to the Aug. meeting. Topic will be tabled until August 3, 2010.

Other

1. Focusing on today's needs, while analyzing future issues: Anderson reported that at the Long Range Planning Committee meeting it was discussed that in looking ahead to the future (2-25 years ahead) Committee Members, as well as Department Heads will be asked to look at possible needs and issues, and come up with their respective "top three (3) priorities" that would impact County Government. Keep in mind that when looking at priorities, that we concentrate on 1) Personnel 2) Operations and 3) Capital. Anderson asked that Committee members come to the August meeting with identified needs and issues, and as a Committee the "Top 3 Priorities" will be developed. Tabled.

Misc,

- 8. <u>Set Next Meeting Date</u>: The next Justice Committee meeting will be held on **Tuesday, August 3, 2010 at 6:00P.M.** At the Iowa County Sheriff's Department.
- 9. <u>Adjournment</u>: Motion by Weaver. Seconded by Bauer. Carried. Meeting ended at 7:28P.M.

Respectfully submitted,

Jon W. Pepper Chief Deputy

July 7, 2010