

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: SEPTEMBER 11, 2017

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY COURTHOUSE
RICHARD MEYER COMMUNITY RESOURCE ROOM
4311 JACKSON STREET, OSHKOSH

PRESENT: BILL WINGREN
PAUL EISEN
LARRY SMITH
TOM ELLIS
BILL ROH

ALSO PRESENT: JOHN MATZ – SHERIFF
TODD CHRISTOPHERSON – SHERIFF
GREG CIANCIOLO - SHERIFF
MELISSA PINGEL – CLERK OF COURTS
BARRY BUSBY – CORONER
JOE AULIK – VETERANS
NATALIE STROHMEYER – REGISTER OF DEEDS
JULIE MABRY – CHILD SUPPORT
KATHLEEN DIEDRICH – CHILD SUPPORT
JOHN BODNAR – CORPORATION COUNSEL
BARBARA KEY – BRANCH 3

1. Call to Order

Chairman Bill Wingren called the meeting to order at 9:00 a.m. and it was verified that the meeting was properly noticed.

2. Consideration of Minutes of August 14, 2017 meetings

A motion to approve the minutes from August 14th was made by Tom Ellis, seconded by Larry Smith. Carried 5-0.

Correction: Item #9 from the August meeting should indicate that the Clerk of Courts files need to be moved to the basement of the courthouse and not over to the Administration Building as indicated in the August minutes.

3. Public comments on agenda items

None

4. Communications shared by Committee Members

None

5. Presentation of 2018 Budget – Child Support – Kathleen Diedrich

Kathleen Diedrich reviewed her budget and answered any questions the committee had in regards to her upcoming year's budget.

6. Presentation of 2018 Budget – Register of Deeds – Natalie Strohmeier

Natalie Strohmeier reviewed her budget and answered any questions the committee had in regards to her upcoming year's budget.

7. Presentation of 2018 Budget – Director of Veteran Services – Joe Aulik

Joe Aulik reviewed his budget and answered any questions the committee had in regards to his upcoming year's budget.

8. Presentation of 2018 Budget – Corporation Counsel – John Bodnar

John Bodnar reviewed his budget and answered any questions the committee had in regards to his upcoming year's budget.

9. Presentation of 2018 Budget – Coroner – Barry Busby

Barry Busby reviewed his budget and answered any questions the committee had in regards to his upcoming year's budget.

10. Presentation of 2018 Budget – Clerk of Courts – Melissa Pingel

Melissa Pingel discussed the changes that were made to her budget after her meeting with the County Executive. She answered any additional questions the committee had in regards to her.

11. Consideration (Vote) on Resolution: Authorize a transfer of funds of \$150,000 from the General Fund Contingency Fund to the Equipment Budget of the Clerk of Courts 2017 Budget for the Purchase of a Filing System to be installed during the Department's Relocation within the Courthouse – Melissa Pingel – Clerk of Courts

Melissa Pingel stated that the storage of the files were not included in the bid for the office movement. The files will need to be moved into the basement of the courthouse. She has over 170,000 files that need to be moved. Melissa had a professional file company come out and give her a quote of \$125,000 for the filing systems themselves but that was not including the cost to move the files which would be roughly an additional \$25,000 to get the total to \$150,000. Melissa will speak with the Facilities Director to see if she can save \$25,000 with having the facilities department employees move the files for her rather than having a company come in to do it.

A motion to approve the \$150,000 from the General Fund Contingency Fund to the Equipment Budget for the Filing System to be installed during the department's relocation within the courthouse was made by Larry Smith, seconded by Bill Wingren. Carried 5-0.

12. Consideration (Vote) on 10 Year Motorola CAD Support and Maintenance Agreement – Sheriff John Matz

Sheriff Matz and Captain Greg Cianciolo discussed the \$341,310 per year for 10 years on the new CAD Support and Maintenance Agreement. The county will save roughly \$927,000 on administrative costs that were implied when the contract was under FoxComm as well as savings on the hardware. The CAD system should go live in June of 2018 and the records side of the system will go live in December 2018 or January of 2019.

A motion to approve the 10 Year Motorola CAD Support and Maintenance Agreement was made by Larry Smith, seconded by Tom Ellis. Carried 5-0.

13. Presentation of 2018 Budget – Sheriff's Department – Sheriff John Matz

Sheriff Matz discussed the three changes made to the budget during his meeting with the County Executive. He answered any additional questions the committee had in regards to the budget.

14. Sheriff's Report including, but not limited to:

- **Update on Jail Population**

Sheriff Matz handed out information on the categories for which people are in jail and making sure the right people are in jail. There is a comparison for 2016 and 2017 and the percentages are almost the same based on the types of crimes being committed. The spikes in jail population is state wide and not only within Winnebago County. Jail count on today's date is 312 which is down a little bit compared to the August average of 330 inmates. Current average to date for the year is 303.

Sheriff Matz showed a video from the courthouse where an individual went to a court appearance and after receiving his sentence he ran from the courtroom to the stairwell before being detained. When he is being pursued by deputies, he jumped down the stairs and broke his leg. The security checkpoint was used like it was supposed to be and locked down during this incident. No one was allowed in and no one was allowed to exit the building during this time.

15. Suggested items for next agenda

16. Next Meeting Date: Monday, October 9, 2017

17. Adjourn

A motion to adjourn was made at 10:39 a.m. by Bill Roh, seconded Tom Ellis. Motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office