

WINNEBAGO COUNTY BOARD OF SUPERVISORS
JUDICIARY & PUBLIC SAFETY COMMITTEE

DATE: DECEMBER 12, 2016

TIME: 9:00 A.M.

PLACE: WINNEBAGO COUNTY SHERIFF'S OFFICE
RICHARD MEYER COMMUNITY RESOURCE ROOM
4311 JACKSON STREET, OSHKOSH

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

ALSO PRESENT: JOHN MATZ – SHERIFF
TODD CHRISTOPHERSON – SHERIFF
JUDGE KAREN SIEFERT – BRANCH 4
SUE ERTMER – COUNTY CLERK

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. Approval of minutes of November 14, 2016 meeting

A motion to approve the minutes was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

3. Public comments on agenda items

None

4. Communications

None

5. Discussion/Action: Budget Transfer – Recount Expenses – County Clerk – Sue Ertmer

Sue Ertmer discussed the budget transfer is due to the 2016 presidential election recount. The budget transfer is to cover the amount of people needed and the number of days they were needed to help with the recount. The budget transfer of \$91,682.00 is to cover the costs associated with the recount process to include wages, mileage, meal costs and professional services.

A motion to accept the budget transfer of \$91,682.00 for recount expenses was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

6. Discussion/Action: Budget Transfer – Accept donations from ThedaCare and Oshkosh Area Community Foundation for No Time for Crime Water Bottles – Sheriff's Department – John Matz

Sheriff Matz discussed the donation of \$1,248.00 would be used for the No Time for Crime Water Bottles for staff to distribute during Crime Prevention meetings or outings for the kids.

A motion to accept the budget transfer of \$1,248.00 donation from ThedaCare and Oshkosh Area Community Foundation for No Time for Crime Water Bottles was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

7. Discussion/Action: Budget Transfer – Accept Homeland Security HS Alert SWAT Protection Equipment Grant – Sheriff's Department – John Matz

Sheriff Matz discussed the \$9,997.00 Homeland Security HS Alert SWAT Protection Equipment grant will replace the existing headsets the SWAT and TACT team deputies currently use on scene. The headsets are \$769.00 a piece.

A motion to accept the \$9,997.00 Homeland Security HS Alert SWAT Protection Equipment grant was made by Larry Smith, seconded by Paul Eisen. All in favor, motion carried 5-0.

8. Discussion/Action: Approve 5 year contract with Word Systems Inc. – Sheriff's Department – John Matz

Sheriff Matz explained the contract with Word Systems Inc. pertains to the radio and phone recordings within the Communications Division used by our 911 dispatchers. The price includes the price of upgrades and maintenance to the software.

A motion to accept the 5 year contract with Word Systems Inc. was made by Larry Smith, seconded by Tom Ellis. All in favor, motion carried 5-0.

9. Discussion/Action: Approval of Sheriff's Office Alternate Motor Fuel Propane Contract – Sheriff's Department – John Matz

Sheriff Matz discussed the 6 year contract for the propane motor fuel and the savings propane fuel will bring to the agency at 50 cents a gallon below the gasoline price. The price includes the labor, warranty, parts for the squads and the pad for the propane tank to be placed by the garage on the Sheriff's Office property. Sheriff Matz discussed a possible 37 cent per gallon rebate that could also be offered but it's not guaranteed with the project.

A motion to accept the alternate motor fuel propane contract was made by Bill Roh, seconded by Tom Ellis. All in favor, motion carried 5-0.

10. Sheriff's Report

-Daily Inmate Log – November's average was 294 for in-custody inmates. In-custody inmate population as of December 12th was 266.

-33 crashes occurred during Snowstorm Aaron that the Sheriff's Office responded to. 21 calls were to assist those who may have ended up in the ditch.

-December 15th the finance statements will be sent out.

-Mid February is the earliest date the Sheriff's Office will take over the security of the Courthouse.

11. Suggested items for next agenda

12. Next Meeting Date: Monday, January 9, 2017

13. Adjourn

A motion to adjourn was made at 9:35 a.m. by Paul Eisen, seconded Bill Roh. All in favor, motion carried 5-0.

Respectfully Submitted:

Kimberly Delcore
Winnebago County Sheriff's Office