

**PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE
COUNTY BOARDROOM
MONDAY AUGUST 7, 2023
4:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83864543578?pwd=U0hqK1lmVy96Z3A3TXEwZVFEdTNjOT09>

Meeting ID: 838 6454 3578

Passcode: 703301

- 1. Call to Order**
- 2. Roll Call** – Blake Parsons, Nick Miller, Tim Worner, John Krug, Randy Barth
Finance – Dave Meinhold, Autum Jones, John Krug, Jim Baumann, Denise Durst
- 3. Approval of Minutes**
 - a. Approval of June 12, 2023 minutes – Public Safety
 - b. Approval of June 13, 2023 minutes - Finance
- 4. Public Input**
- 5. Approval of Claims**
 - a. Approval of August 2023 Claims – Public Safety
 - b. Approval of August 2023 Claims - Finance
- 6. Treasurer’s Report (Finance)**
- 7. Budget**
 - a. Public Defender – General fund #140, Fund 100
 - b. Probation– General Fund Department #230 Funds: #073
 - c. Judicial – General Fun #150, Fund 64, 82
 - d. Sheriff - General Fund Departments: #170, #175, #180, #190, #195, part of #210, #220, #225, #300. #320 Funds: #067, #077, #078, #085, #087, #089, #090, #091, #092, #095, #096, #099, #108, #109, EMA fund #050,
- 8. Coroner**
- 9. Probation**
- 10. Health Department**
 - a. ARPA project updates
- 11. Sheriff**
 - a. Network SAN & Server Replacement Approval
 - b. ARPA Telephone System Upgrade Project Approval
 - c. ARPA Projects Update Informational
 - d. RLF Project Informational
 - e. StarCom 21 Tower Site Generator Replacement Informational
 - f. Sheriff’s Report
- 12. Animal Control**
 - a. Report of Animal Control
- 13. New Business**
 - a. Approval of Midwest Engineering final payment of \$6,448.85 (RLF) (Finance)
 - b. Approval of GPEDC RLF Final Invoice of \$6,000. (Finance)
- 14. Unfinished Business**
 - a. Discussion/Action on Veterinary Services (Public Safety)
- 15. Other**
- 16. Executive Session – Roll Call Vote**
- 17. Any action coming out of Executive Session**
- 18. Adjournment**

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY JULY 10, 2023
4:30 PM
MINUTES**

1. Call to Order

The meeting was called to order at 4:30 by Chairman Parsons.

2. Roll Call

Blake Parsons, Nick Miller, Tim Worner, John Krug all present. Randy Barth is excused.

3. Approval of Minutes

a. Approval of June 12, 2023, minutes

Motion to approve June minutes made by Miller, seconded by Worner. There were no corrections. *Motion passed.*

4. Public Input

None

5. Approval of Claims

a. Approval of July 2023 Claims

Motion to approve July claims made by Krug, seconded by Miller. *Motion passed.*

6. Coroner

7. Probation

8. Health Department

9. Sheriff

a. ARPA Projects Update

- The installation of the fire alarm system is almost completed.
- The Courthouse HVAC system is still set to begin work in September. Public Safety building HVAC will be in August.
- The body scan system has been completed

b. Courthouse Modernization and Technology AOIC Grant Update

This has been completed and the Treasurer has received the reimbursement from the grant for \$77,300. Those funds were put into the general fund. The IT budget will show on overage, but we have been reimbursed.

c. FEMA Grant Update

We did receive the grant for the new generator for EMA in the amount of \$168,438.75 along with an addition amount of \$11,229.25 for management of the grant. FEMA will notify the state and we will receive paperwork that will need to be signed by the County Board Chairman. This grant will purchase a larger generator for EMA building, and the current generator at the EMA building will be moved to the Courthouse.

d. Harmony Tower Site Generator

The is a Starcom site by Cazenovia – we have been having generator issues. It was looked at and recommended to be replaced. The Sheriff asked for quotes and took those quotes to the ETSB board. ETSB has agreed to purchase a new generator for the site. It will be covered by 911 user fees and should not exceed \$30,000.

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It was brought up that last month this committee approved the use of unused ARPA funds for a sign on the building of the Health Dept. In the future, all requests for unspent ARPA funds should go through the Finance Committee.

e. Sheriff's Report

Sheriff's Office information for June 2023

Below is a partial list of calls for service for June

Assist other Agency	22	Noise Complaint	7
Business Checks	277	Open Door	4
Burglar Alarm	12	Paper Service	143**
Criminal Damage	6	Reckless Driver	35
Check Wellbeing	36	Road Hazard	18
Dispute	19	Suspicious Activity	25
Domestic Disturbance	32	Suspicious Person	5
Flag down	8	Suspicious Vehicle	26
Follow up	50	Thefts	9
Fraud	10	Threats	5
Keys Locked in Vehicle	14	Trespass	8
Motorist Assist	59	Traffic Stop	473
Motor Vehicle Accident	39*	Unknown Problem	11
Vacation Checks	1	Extra Patrol	144

June Total Calls 2169

(Mayl Calls Total 2188)

*All Types

**Includes OP

Total Calls for Service as of the end of June 2023: 14,445

Total Calls for Service as of the end of June 2022: 9,063

Below is information for the Corrections Facility June 2023

June 2023 Average Daily Population: 74

June 2022 Average Daily Population: 69

Bookings June 2023:

Male: 70 Female: 33 Total: 103 Year to Date Total: 571

Bookings June 2022:

Male: 81 Female: 24 Total: 105

Prisoner transports completed June 2023: 26

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IT Report

	2022		2023
January	53		49
February	49		37
March	52		26
April	41		31
May	54		30
June	50		45
July	28		
August	50		
September	60		
October	66		
November	50		
December	41		
Year End	582		

Total Service Tickets 2021 – 599

Total Service Tickets 2022 – 582

Total Service Tickets YTD 2023 - 223

Open tickets as of June 7, 2023 - 31

10. Animal Control

- a. Opening/discussion on Animal Control Administrator bids

We have received only 1 proposal from McKenna Veterinary Services. The committee hoped to receive multiple proposals. Based on a lack of proposals received, and some ongoing discussion with a potential intergovernmental agreement, there will be no action tonight. We will inform all interested parties when a decision has been made.

- b. Facility discussion

At some point we will need to possibly look into getting our own facility, but until we decide on direction we are going, we will make no decision on a facility.

11. New Business

12. Unfinished Business

13. Other

14. Executive Session – Roll Call Vote

15. Any action coming out of Executive Session

16. Adjournment

Motion to adjourn made by Miller, seconded by Worner. *Motion passed*

Meeting adjourned at 4:51 P.M.

Submitted by: Deb Breyman

Blake Parsons, Chairman
Public Safety Committee