FOREST COUNTY SHERIFF AND JUSTICE COMMITTEE MEETING

Date:

December 6, 2010

Committee:

Sheriff & Justice

Committee Members Present:

Ed Soch, Scott Shaffer, Jim Stormer, Erhard Huettl

Sheriff:

Sheriff Elect John Dennee

Chief Deputy:

Ken Van Cleve

Other Appearances:

None

MEETING MINUTES

- 1. 6:00 p.m. Shaffer called the meeting to order.
- 2. Waived reading of the agenda.
- 3. Motion by Soch to approve the agenda. Seconded by Huettl. Carried.
- 4. Waived reading of the minutes of the November 3, 2010 Sheriff and Justice Committee meeting. Motion by Soch to approve the minutes. Seconded by Shaffer. Carried.
- 5. No school and meeting requests were submitted.
- 6. Discuss purchasing computer for squad cars to track traffic stops.

Sheriff Elect John Dennee explained to the committee that Forest County has received a grant totaling \$72,760.00 to install computers in the squad cars for the collection of recording traffic stops for racial data of persons dealing with law enforcement traffic stops. The new law requiring law enforcement to do so takes place on January 1, 2011.

Sheriff Elect John Dennee states he has been in contact with tribal attorney Bruce Reynolds, who has informed us by letter that the Forest County Potawatomi has committed to funding the department the \$22,400.00 we were short to complete the project.

Chief Deputy Ken Van Cleve and Sheriff Elect John Dennee explained to the committee that the computers not only benefit the Sheriff's Department but will make it easier for the court system as well.

Motion by Stormer to accept the grants and purchase the equipment. The committee will, in three years, review the cost to the county for maintaining

the equipment and look for the Potawatomi Council to continue their support for this program. Seconded by Soch. Carried.

7. Discuss purchase of radio software/hardware from Title III funds.

Emergency Management Director Teresa Huettl wrote a letter to the Sheriff & Justice Committee to spend \$640.00 of Title III funds to allow the department to purchase equipment to do its own reprogramming and to add encryption to the radios. Motion by Soch to spend the \$640.00 from Title III funds for equipment needed as quoted by Two Way Communications. Seconded by Stormer. Carried.

- 8. Set 2011 meeting dates.
- 9. Motion by Soch to approve the vouchers from November as submitted. Seconded by Stormer. Carried.
- 10. Any other business that may lawfully come before the committee.

Chief Deputy Ken Van Cleve informed the committee he will be resigning as Chief Deputy and the position has already been posted. Sheriff Elect John Dennee will be appointing a new Chief Deputy on January 3, 2010 when he takes office.

- 11. Future agenda items. None.
- 12. Motion by Stormer to adjourn meeting. Seconded by Soch. Carried.