Green County Law Enforcement Committee

Meeting Minutes from December 12th, 2018

Members Present:

Richard Thoman-Chairperson

Calvin Wickline Joe Snow Aaron Withee Non-members Present:

Dana Weber-Recording Secretary Sheriff Mark Rohloff Chief Deputy Thomas Moczynski Emer. Mngt. Director-Tanna McKeon Derek Foster-Baycom

- 1. Verified that door is unlocked.
- **2.** Meeting called to order @ 9:31 a.m. by Chairman Richard Thoman. Motion to approve minutes of the previous meeting by Calvin Wickline; 2nd by Joe Snow; Motion Carried.
- **3. Review Emergency Management updates;** Emergency Management Director Tanna McKeon gave a synopsis of events happening in her department. EMG Director McKeon informed the committee on the current plans that she is helping other agencies develop and training that she has attended. EMG Director McKeon gave the committee an overview on training exercises that are coming up in the near future. EMG Director McKeon informed the committee that the Homeland Security Grant for \$14,728.00 has been applied for.
- **4. Review and approve EMS updates;** Nothing at this time.
- **5. Review and updates on Radio System:** Chief Deputy Thomas Moczynski went over the cost for the contracted services from our vendor Elert and Associates and asked to non-lapse funds from 2018 to 2019. The committee discussed the consolidation of the dispatch functions and the redundancy of costs. The committee talked about the UniverCity project and if it will be a financial benefit for the county. Sheriff Rohloff and the committee also discussed going to the EMD-Emergency Medical Dispatch system in the near future. Aaron Withee made a motion to non-lapse remaining funds in the radio project fund from 2018 to the 2019 budget to continue with the radio project; 2nd by Joe Snow. Motion Carried.
- **6. Training Requests:** None at this time.
- **7. Review Jail Population and jail medical issues**: Sheriff Rohloff advised that the jail housed an average of 42 inmates for November and the population for the month was at 50 for a high and 37 for a low; with 8 females for the month. Sheriff Rohloff advised that there was 1 rule violation for an assault in the jail.
- **8. Review Public Safety and Department updates;** Sheriff Rohloff updated the committee on the promotion of Deputy Peters to Patrol Sergeant and Sergeant Roidt is now the Administrative Sergeant. Sheriff Rohloff advised the committee that our Dare Liaison deputy is retiring on January 4th and a deputy has been moved into this position. Sheriff Rohloff indicated that the wording for the county grant requirements and approvals might be changing in the near future.
- **9. Approve ordering the 2019 purchase of the department police Tahoe vehicle through state bid;** Sheriff Rohloff advised that the department would like to start the process of ordering the 2019 budgeted Tahoe, so we can expect arrival of the vehicle in early 2019 and proceed with installing the scale box for truck enforcement. Aaron Withee made a motion to proceed with the order at the state price of approximately \$33,500.00; 2nd by Joe Snow. Motion Carried.

- **10. Review monthly Budget:** Each committee member received a copy of the October budget and the budget is on track.
- **11. Audit bills:** The Department Bills were reviewed and signed. A motion was made by Calvin Wickline and seconded by Aaron Withee to approve the bills. Motion carried.
- **13. Next Meeting:** Next meeting date is on Wednesday, January 9th, 2019, at 9:30 a.m. Joe Snow moved to adjourn and Calvin Wickline seconded. Motion carried. Meeting adjourned at 10:19 a.m. by Chairman Thoman.

Submitted by Dana Weber