

COMMITTEE: SHERIFF & JUSTICE
DATE: 04/03/2023
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Chaney called the meeting to order at 4:30 P.M. and read the agenda.

ROLL CALL

Members Present: William Chaney, Tom Tallier, Luke Peterson, Dave Campbell, Brian Piasini

Absent:

Others present: Jeffery Marvin, Alex Walrath, Joshua Bradley

APPROVE AGENDA

Motion by Campbell to approve the agenda as presented, second by Tallier. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE MARCH 6, 2023 MEETING

Motion by Piasini to approve the minutes of the March 6, 2023 meeting, second by Campbell. All present voting (AYE). Motion carried.

SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Chaney asked Sheriff Marvin how the jail doors maintenance is proceeding. Marvin advised Mark Rinehart has repaired a couple and ordered parts for one of them. Marvin advised the Maintenance Dept. was advised when Mark was working on the doors but they were too busy to come over that day.

Tom Tallier asked Marvin his opinion about the new legislation pertaining to bail bonds.

PUBLIC COMMENT ON AGENDA ITEMS

None.

DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

None.

DISCUSSION AND POSSIBLE ACTION ON BODY SCANNER SERVICE CONTRACT

Josh Bradley advised the committee That the maintenance contract for the jail scanner is due. Josh asked for opinions on whether to renew the contract for 1 year or several years. The committee recommended the renewal be done for one year and a multi-year contract be looked at the next budget cycle.

DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF A NEW JAIL REPEATER, GANG CHARGER AND JAIL RADIOS.

Josh Bradley requested approval to purchase two more jail radios and a gang battery charger for the Jail. Bradley requested to use the LATCF funds that were approved for the prior radio purchases by the full County Board. Total charges are \$3119.60. Motion by Peterson to approve the purchases and seconded by Piasini. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE REMAINDER OF THE COMPUTER UPDATES FOR DUAL AUTHENTICATION

Walrath advised the committee that the remainder of the computer costs at the Sheriff's Office to be compliant with the dual authentication requirements and replacing the 15-year-old server is \$48,146.00. The quotes were provided by Naunkca and Baycom. Motion by Campbell to forward the matter to the Finance committee and seconded by Tallier. All present voting (AYE). Motion carried.

APPROVE MARCH VOUCHERS FOR PAYMENT

Motion by Tallier to approve vouchers from the month of March 2023 as submitted, seconded by Piasini. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE

None

FUTURE AGENDA ITEMS

Discussion about referendum funds being opened up when the Sheriff's Office reaches the proper level of staffing for Dispatch to move back into the new Dispatch center.

ADJOURNMENT

There being no further business, motion by Campbell to adjourn, second by Tallier. All present voting (AYE). Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Sheriff & Justice meeting.