

COMMITTEE: SHERIFF & JUSTICE  
DATE: 05/01/2023  
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, Cindy Gretzinger

#### APPROVE AGENDA

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

#### APPROVE MINUTES FROM THE APRIL 3, 2023 MEETING

Motion by Peterson to approve the minutes of the April 3, 2023 meeting, second by Piasini. All present voting (AYE). Motion carried.

#### SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

None.

#### PUBLIC COMMENT ON AGENDA ITEMS

None.

#### DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

None.

#### DISCUSSION AND POSSIBLE ACTION FOR PURCHASES WITH THE BRUSH RUN DONATION FUNDS

Chief Deputy Walrath requests approval to purchase Vortex red dot sights and bases for all department pistols from the Brush Run donation money. Cost of the sights and bases are \$5499.78. Motion by Campbell to approve the purchase and seconded by Piasini. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF NEW CHAIRS FOR THE SHERIFF'S OFFICE

Chief Deputy Walrath advised he ordered two office chairs that were in the budget under outlay. He advised in the near future he may request to buy a couple more for the Brush Run donation money. No action.

DISCUSSION ON REFERENDUM FUNDS BEING OPENED ONCE STAFF LEVELS ARE REACHED AGAIN FOR THE JAIL AND ADDITIONAL DISCUSSION AND POSSIBLE ACTION ON ACCESSING REFERENDUM BUDGET FUNDS EARLIER TO HELP BALANCE THE WAGES, BENEFITS AND OVERTIME BUDGET DUE TO POTENTIAL OVERAGE.

JA Bradley requested the referendum funds be open again due to staffing levels increasing. The committee advised they did not have the authority to do so. Motion by Tallier to forward the matter to the Finance Committee, seconded by Peterson. All present voting (AYE). Motion carried

DISCUSSION AND POSSIBLE ACTION ON ORDERING A SPARE JAIL DOOR MOTOR

JA Bradley requested approval to purchase a spare jail door motor. Bradley advised the lead time on a motor is over a month and he would like to have one on hand. Cost of the motor is \$1,032.32. Motion by Peterson to purchase the motor and pay for it out of the "minor repairs account", seconded by Campbell. All present voting (AYE). Motion carried

DISCUSSION AND POSSIBLE ACTION ON TASER PURCHASES

JA Bradley explained the Taser quote to the committee. Bradley advised it is for information only at this point and will be in the 2024 budget proposals. No action.

DISCUSSION AND POSSIBLE ACTION ON PROTECTIVE STATUS FOR JAIL STAFF

Jail Administrator Bradley advised the committee that protective status for Corrections Officers would be a benefit for jail staff and would potentially help with the employee turnover problem in the jail. Bradley recommended the county pay the employee portion like it does for other protective status employees. A discussion was held. Motion by Campbell to forward the matter to the personnel committee, seconded by Tallier. All present voting (AYE). Motion carried.

APPROVE APRIL VOUCHERS FOR PAYMENT

Motion by Tallier to approve vouchers from the month of April 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

None.

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.

All present voting (AYE). Motion carried.