

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY SEPTEMBER 13, 2023
TIME: 10:00 AM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Lukas calls the meeting to order at 10:00 A.M.

ROLL CALL

Members Present: Black, Lukas & Miller
Members Absent: Gretzinger
Others Present: Stephanie Montgomery & Jeff Marvin

APPROVAL OF AGENDA

Motion by Miller second by Black to approve the agenda. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE PREVIOUS EMERGENCY GOVERNMENT - 911 MEETING

Motion by Black, second by Miller, to approve Emergency Government - 911 August 9, 2023 meeting minutes. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS:

NONE

DISPATCH UPDATES

Herman unable to make the meeting. Marvin reports there are five open full-time positions for dispatch, and 7 full time positions for the jail. He does have some applicants for each, not enough to fill all positions. There were 62 open shifts for Dispatch and 16 for the jail for the month of September, they had to deny four vacation requests. Marvin states they are moving people that are cross trained to help fill shifts and that patrol is eligible to pick up jail shifts.

DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. KISS CONCERT UPDATE: Montgomery updates committee on how KISS concert went. No major events came up overall went well. Marvin states from the LE perspective it was good. Both Marvin and Montgomery think there could have been some better planning by the event planners regarding gates and admission to concert to help flow.
- b. PREPAREDNESS PLAN UPDATE: Montgomery presented the changes to the plan, mostly adding Fire Extinguishers and AEDs to plan. Lukas would like to ensure Jodi Trass gets a copy if she needs it. Miller questions how we are keeping track that all employees receive plan. Montgomery explains new employees receive it with their new employment packet and Montgomery also does a safety orientation with them and has employees sign off. Motion by Miller to approve the presented changes to the preparedness plan and forward changes to full county board. Second by Black. All present voting (AYE). Motion carried.
- c. MOU WITH COMMISSION ON AGING: Montgomery presented an MOU that was approved by the COA committee yesterday. Motion by Black to approve and sign MOU with COA for bussing needs in the event of an emergency. Second by Miller. All present voting (AYE). Motion carried.
- d. ADDRESSING ISSUES HWY 32 (Argonne to Hiles) Montgomery presents the committee with some issues that have come to her attention. There is a section of US Hwy 32 that flips the grid and numbers are duplicated in two different townships. Committee thinks Montgomery should set up a time to speak with Hiles and agrees that she may attend their Town board meeting as needed.

FUTURE AGENDA ITEMS - (Next meeting October 11, 2023 at 10:00AM)

Follow up on HWY 32 (Hiles Addressing Issues)

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ADJORNMENT: Motion by Lukas second by Miller to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 11:00 AM.