COMMITTEE: SHERIFF & JUSTICE

DATE: 09/03/2024 TIME: 5:30 P.M.

PLACE: FOREST COUNTY BOARD ROOM

#### CALL TO ORDER

Alan Marvin called the meeting to order at 5:30 P.M. and read the agenda.

#### **ROLL CALL**

Members Present: Alan Marvin, William Chaney, Brian Piasini, Luke Peterson.

Absent: Tom Tallier

Others present: Jeffery Marvin, Alex Walrath, Robbie Huettl

#### APPROVE AGENDA

Motion by Chaney to change item # 10 to 11 and item #11 to 10, second by Peterson. All present voting (AYE). Motion carried.

Motion by Chaney to accept the amended agenda, second by Piasini. All present voting (AYE). Motion carried.

# APPROVE MINUTES FROM THE AUGUST 6, 2024 MEETING

Motion by Peterson to approve the minutes of the August 6th, 2024 meeting, second by Piasini. All present voting (AYE). Motion carried.

# SHERIFF AND JUSTICE COMMITTEE MEMBERS INFORMATIONAL ITEMS

Sheriff Marvin advised the committee that there have been 99 times to date in 2024 that a mental health screener has been contacted and conducted a screening of a person the Deputies have had contact with.

#### PUBLIC COMMENT ON AGENDA ITEMS

None.

# DISCUSSION AND POSSIBLE ACTION ON TRAINING REQUESTS, IF ANY

None.

#### UPDATE FROM DISTRICT ATTORNEY SEIFERT

None.

# DISCUSSION AND POSSIBLE ACTION ON WATER SOFTNER BID

Chief Deputy provided one estimate from Heinzen Inc. and advised the committee that the Sheriff's Office is still waiting for two other estimates from other plumbers for the water softener project. Motion by Chaney to table the item until the other estimates are received, second by Piasini. All present voting (AYE). Motion carried.

# DISCUSSION ON DRUG ARRESTS: FELONY AND MISDEMEANOR

Sheriff Marvin provided handouts for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2024 summarizing the drug investigations, arrests, presentations given, search warrants executed, and amounts of drugs seized. See handouts.

#### **DISCUSSION ON K-9'S**

Sheriff Marvin provided handouts summarizing the number of K-9 deployments and arrests for the year of 2024 for both K-9's. Discussion was had about the K-9 program. See handouts.

# DISCUSSION ON DEPT. VEHICLES: LEASING FORD PRO AND GM ENVOLVE

Sheriff Marvin advised that he checked with Ford for a squad car lease program and was advised Ford does not lease squad cars. Sheriff Marvin advised that GM will only lease electric vehicles. Sheriff Marvin advised that he checked with a different company a year ago and found the program was not cost effective.

# DISCUSSION AND POSSIBLE ACTION ON SOUTHERN HEALTH CARE CONTRACT

Sheriff Marvin advised he received a quote from Southern Health Care providers for inmate medical services. Southern Health Care quotes \$150,000 for 1 year of service. The current provider ACH quoted \$250,000 for 2025. Alan Marvin requested a copy of both quotes and contracts.

#### **DISCUSSION ON 2025 BUDGETARY ITEMS**

Discussion was had about the 2025 budget that is in progress.

# DISCUSSION ON REVISED COUNTY ORDINANCES

Chief Deputy Walrath advised that the commonly used ordinances were submitted to the Clerk of Court recently for current forfeiture amounts. Walrath advised when he receives the information back from the Clerk of Court and Circuit Court, he will bring the item back to the committee. Motion by Chaney to table the matter until further information is received, second by Peterson. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON A THIRD K-9

Discussion was had reference costs of a 3<sup>rd</sup> K-9, funding and union issues. Motion by Piasini to table the matter until further information is received, second by Chaney. All present voting (AYE). Motion carried.

# DISCUSSION AND POSSIBLE ACTION ON FINGERPRINT MACHINE COSTS

Sheriff Marvin advised the committee that Jail Administrator Herman has gotten several quotes for a new fingerprint machine because Idemia will no longer support the current machine. Marvin advised there is a Jail Administrator conference that Herman will be attending and she can get further information from vendors. JA Herman has been searching for grants for a new machine and contacted CIB. Herman was advised that CIB will attempt to find grants and will also reach out to Idemia in an attempt to get Idemia to service our current machine through 2025. Motion by Chaney to table the matter until further information is received, second by Peterson. All present voting (AYE). Motion carried.

### DISCUSSION AND POSSIBLE ACTION ON DISPATCH SGT TITLE/POSTION OUTLINE

Robbie Huettl advised the committee that he is requesting a title change that is more in line with his actual administrative duties and advised he is at the same pay scale as a Jail Sergeant. Alan Marvin and Chaney advised they would like to know how much money is in the referendum account before they make a decision. Motion by Chaney to table the matter until further budgetary information is received, second by Piasini. All present voting (AYE). Motion carried.

# DISCUSSION AND POSSIBLE ACTION ON PURCHASES, IF ANY None.

#### APPROVE AUGUST VOUCHERS FOR PAYMENT

Motion by Chaney to approve the vouchers from the month of August 2024 as submitted, second by Piasini. All present voting (AYE). Motion carried.

# ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE None.

# **FUTURE AGENDA ITEMS**

Bring both inmate medical contracts and quote to the October meeting for discussion.

Discuss Brush run costs.

Discussion on drug accounts and funding.

Discussion on vehicle insurance claims account for 2024.

#### **ADJOURNMENT**

There being no further business, motion by Chaney to adjourn, second by Peterson. 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.