

**Columbia County
PUBLIC SAFETY COMMITTEE
December 11, 2017**

Present: Kirk Konkol, Adam Field, Dan Drew, Mark Sleger, Teresa Sumnicht
Also Present: County Board Chair Gove, County Board Vice Chair Cupery, County Board Vice Chair Foley, Corp Csl Ruf, Hwy Commissioner Hardy, Sheriff Richards, Chief Deputy Kuhl, Emergency Management Coordinator Johnson, EM Deputy Darling Ellis, Medical Examiner Hinze, ES Giuffre, PDR Jonathan Stefonek

Called to Order. Posting Compliance. Agenda Approval. Minutes Approval. Chairman's Comments.

- 1) Meeting called to order at 9 a.m. by Konkol.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by Drew to approve the agenda. Seconded by Field. Per Chair Konkol, the #7 item under Sheriff's Office – Amend Title 21 Water Safety with Highway Commissioner Hardy will be moved to before the Sheriff's monthly report. Motion carried.*
- 4) *Motion made by Drew to approve the 11/13/17 meeting minutes. Seconded by Sleger. Motion carried.*
- 5) **Chair's Comments:** n/a.

Emergency Management. (Johnson, Darling Ellis)

- 1) **General Review of Department Activities.** Handout provided. Discussion of monthly meetings and activities.
- 2) **Highway Sandbag Placement Charge.** Discussion. Johnson explained after speaking with Accounting, it was determined that a new line item for the Emergency Management budget should be created. For upcoming budgets, these monies would then cover these Highway charges in the future. In an effort to better track and plan for the 2019 budget process, any 2018 charges will be applied to the new line item. This item will be tabled to the January 2018 Public Safety Committee meeting.
- 3) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management expenditure reports, a motion was made by Drew to approve report. Seconded by Field. Motion carried.*

Amend Title 21 Water Safety – Highway Commissioner Hardy. Draft ordinance was viewed overhead. Discussion. *Motion by Drew to approve the draft as presented. Seconded by Sleger. Motion carried.*

Sheriff's Office/Jail. (Richards, Kuhl, Stilson)

- 1) **General Review of Department Activities.** Handout provided. Discussion of monthly highlights and activities. After discussing recent break-ins and thefts, the Sheriff wished to remind citizens to be mindful of what is left inside and viewable from vehicles and residences. Be sure vehicles and residences are locked. Narcan training has begun within the department.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 160.
- 3) **Line Item Transfers – Recruitment.** Discussion.
 - a) *Motion by Drew to approve the transfer of \$1400 from 2250.533150 to 2250.533190. Seconded by Sleger. Motion carried.*
 - b) *Motion by Sleger to approve the transfer of \$2000 from 2222.534100 to 2222.533190. Seconded by Sumnicht. Motion carried.*
 - c) *Motion by Drew to approve the transfer of \$3251 from 2250.521130 to 2250.533190. Seconded by Field. Motion carried.*
- 4) **Line Item Transfer – Contracted Services.** *Motion by Sleger to approve the transfer of \$1990 from 2222.534100 to 2222.521100. Seconded by Drew. Motion carried.*
- 5) **Position Replacement Request – Jailer (Kiefer).** Discussion. *Motion by Sumnicht to replace the Jailer*

position as part of Sergeant Robert Kiefer's retirement. Seconded by Field. Motion carried.

- 6) **Position Replacement Request – Sergeant Promotion (Kiefer).** Discussion. The committee wished to thank Robert Kiefer for his 26 years of service to Columbia County. *Motion by Field to replace the Sergeant promotion as part of Sergeant Robert Kiefer's retirement. Seconded by Drew. Motion carried.*
- 7) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Sheriff's Office's expenditure report, a motion was made by Field approve report. Seconded by Drew. Motion carried*

Medical Examiner. (Hinze)

- 1) **General Review of Department Activities.** Handout provided. Discussion of monthly activities and budget update. Hinze mentioned that due to a recent resignation, both Hinze and Sopha need to revamp their schedules and work hours.
- 2) **Discussion/Approval Fees.** Handout provided and viewed overhead. Hinze asked the committee if she should pursue raising to 2.1% or wait for the updated CPI? No fees were increased since 2011. Discussion. *Motion by Drew to raise the fee by 2.1%. Seconded by Sleger. By vote: Konkel-yes, Drew-yes, Sunnicht-yes, Field-no, Sleger-yes. Motion carried.*
- 3) **Expenditure Report.** Visual review of report was completed. *After a review of the Medical Examiner expenditure report, a motion was made to approve the report by Drew. Seconded by Field. Motion carried.*

Motion by Sunnicht to adjourn the meeting at 9:57 a.m. Seconded by Sleger. Motion carried.

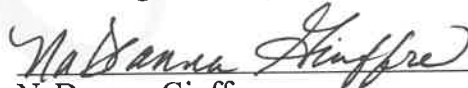
Next meeting date: Monday, January 8, 2018.

Secretary of Record,



Supervisor Adam Field
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Richards

cc: Public Safety Members
Chair Gove
1st Vice Chair Cupery
2nd Vice Chair Foley
Internet