

Law & Justice Study Session Minutes
November 6, 2019
Commissioners Auditorium

Meeting called to order at 8:05 a.m.

Present: Chairman, Cory Wright; Commissioner's Brett Wachsmith; and Laura Osiadacz, Judy Pless, Budget & Finance Manager and Sheriff Clay Myers.

Data 911 Tablet & Video Upgrades – Sheriff Myers mentioned that KCSO is purchasing and is waiting for them. It may be December before they are received and the builds we won't get done by FCI. Sheriff Myers mentioned he will have a separate meeting with Jim Goeben. Windows 10 not compatible with some vehicles. We will bring this conversation back to the Board. What we do not spend this year will go into next year's budget.

Budget Discussion – Sheriff Myers mentioned primary concern is for upgrades with the jail and camera systems and vehicles. New staff training and mandatory training that will cost money. We will be doing our own train the trainer as this is a requirement.

Judy asked on the estimated time of new vehicle arrival. Sheriff Myers indicated one arrived; still waiting on the others to arrive. Sheriff said he will identify what 'carry over' on a list of those items and values are and Commissioner Wright said to keep in mind the wage salary. Sheriff indicated we will adjust with what we have.

Sheriff Office updates – Top three updates for 2020: 1) Work with the Board on the infrastructure in Upper County; there is increase of population and we need to lead growth not chase it. 2) SAR – First phase is to move SAR in the upper county and address storage, space and response time. 3) Insure project as capital facility plan; best option for county shop and then down the road a manned precinct. In the next five years and how to phase it in and the court will need more space too. Try to create the best with emergency/fire and more resources that we can all tap into. Sheriff Myers met with Law Enforcement counterparts and the recreation is growing for mountain bikes, etc.). Sheriff Myers mentioned that working on training for all supervisors and commanders on the Sheriff's Office and County business process.

Termination of Service for Three Copiers – Sheriff Myers mentioned the bid on copiers went out. We are going with the less expensive copiers so we are requesting Board to take action. Commissioner Brett Wachsmith made a motion on the termination of services for the three copiers. Commissioner Osiadacz 2nd; Cory Wright approved the signing of letter to Wells Fargo terminating lease.

Other Business – Commissioner Wright mentioned the commercial vehicle as he met with Mark Cook discussed fines and penalties with Lower District Court. Commissioner Wright said we will need to discuss with Mark Cook on funding for weigh station. The Commercial Vehicle Officer is to be a priority. Sheriff Myers mentioned that maybe the State to jump in on the funding's mitigation for the proposed eastbound scale house. Commissioner Osiadacz said we need to discuss with the State and County and stay on top of this.

Meeting adjourned at 8:38 a.m.



Clay Myers, Sheriff



Cory Wright, Chairman

APPROVED
12/17/19