

Law & Justice Study Session Minutes  
February 5, 2020  
Commissioners Auditorium

Meeting called to order at 8:02 a.m.

**Present:** Chairman Brett Wachsmith; Commissioner's Cory Wright and Laura Osiadacz, Sheriff Clay Myers, Jim Goeben, Director of IT; members of Sheriff's Office staff.

Discussion on Technology & Facility Maintenance— Sheriff Myers mentioned he is working to update financial impacts and changes, and this includes Technology, so Jim Goeben was invited for this discussion. Sheriff Myers said IT was managing the purchasing of Licenses and then later we find out that costs were based on computer not the number of users. As a heads up a Budget Amendment will be sent to the Board to cover the remaining costs. Sheriff said we need to close the gap for process and communication and would like an open communication and to seek solutions with IT and Maintenance and bring clarity, "where does maintenance begin and where do we put things in the Budget?" License is just one piece. I'm just bringing this to the Board to be aware of the financial impact. Commissioner Osiadacz mentioned to have this conversation with Patti and Auditor's Office and not at this Law and Justice Study Session.

Vehicle updates – Sheriff Myers gave an update on vehicle timeline. The last vehicle came in from last year and FCI is working on the build. We are deciding on what to do with a vehicle that recently seized up. Commissioner Osiadacz asking about the USFS vehicle and Sheriff Myers explained we have a working Agreement with USFS and that includes the USFS vehicle. Sheriff Myers mentioned we are evaluating the \$8500 quote for the seized-up vehicle that is currently at AMI right now. So, the decision right now is do we replace it or not.

Request Board Approval to reclassify one current half-time Courthouse Security Position to full-time Sheriff Myers mentioned to meet additional courtroom requirements without substantial impacts on courthouse responsibilities; we would like to make one current half-time position to a full-time position this will be out of the three-tenths funds and not the General Fund.

Action – Commissioner Wachsmith made motion and Commissioner Wright approved. Commissioner Osiadacz mentioned do not let this affect the General Fund and approved.

Review and discuss notifications and update protocols – Sheriff Myers asked what information on a claim and what is the Board expecting. Commissioner Wright added a discussion is following this meeting. Sheriff Myers added that the investigation was just finalized.

Other business – Commissioner Wright mentioned the Board posted for a PIO. He is not wishing to change our PIO, he said these are some areas we can work on as we have reached that level of Facebook and improving the county website and he would like this person to work the Sheriff's Office PIO.

Meeting adjourned at 8:45 a.m.

  
Clay Myers, Sheriff

  
Brett Wachsmith, Chairman

APPROVED  
8/18/2020