



# Jackson County Sheriff's Office

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**DUANE M. WALDERA, SHERIFF – MARK J. MOAN, CHIEF DEPUTY**

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Chuck Jensen called the meeting to order at 9:30 a.m. on Tuesday, September 12, 2017 in Compass Conference Room of the Jackson County Courthouse. All members present. Also present Sheriff Waldera, Chief Deputy Moan & Communications Lead Ryann Dobson.

## **Approve minutes from previous meeting**

- Motion by by Ransom 2<sup>nd</sup> by Carney to approve minutes from previous meeting. All in favor motion carried.

## **Set next meeting date/time**

October 19, 2017 9:30 a.m.

## **Agenda Revisions**

Move Next Gen 911 to beginning

## **Next Gen 911**

Next Gen 911 quotes presented. Discussion took place regarding options for upgrading the Next Gen 911. Current software is outdated and no longer supported. If there is a malfunction there is no fixing it. The system could crash at any point and there would be no repair. Will have to replace all 4 pcs. Quote from RACOM for the \$24,000+ for the pcs was added to the IT 2018 Budget request. Who would support the repairs? There are vendors in Eau Claire and La Crosse for Call Works. Could bring in RACOM, Call Works and Motorola to further discuss the products if committee would like to do so. Rule of thumb IT likes to have maintenance packages that cover 4-5 years. Maintenance contract would be covered by IT Capital Improvement funds. It would be beneficial for IT to be present on discussion of this topic. Right now RACOM is the least expensive and we have a maintenance contract with them for the radios. Would like to see the cost of maintenance contracts for years 2-5. Target date for purchase is early 2018. All of them include training and are designed to be compatible with whatever the State puts in. Callworks any upgrades to the system are free but support costs are higher. Motion by Greendeer-Rave to have vendors come in and meet with committee to discuss what we would get and what we don't get. 2<sup>nd</sup> by Carney; all in favor motion carried. (Dobson will coordinate meeting in Explorer).

## **Affirm Disaster Declaration**

Motion by Ransom 2<sup>nd</sup> by Amo to affirm disaster declaration. All in favor; motion carried.

## **Staff Vacancies & Recruitment Updates**

The Captain position has been filled with Adam Olson; Detective position is posted right now. Corrections LTE list is in process; Communications is up to full staff. Standing motion for filling budgeted position vacancies as they occur. Motion by Amo 2<sup>nd</sup> by Ransom to fill vacant detective position. All in favor; motion carried.

## **Divisional Reports**

Written reports presented. Inmate population is down for August. Probation holds were lifted, revocations after sentencing etc. help with the inmate population. Currently housing 2 females out of county one will have to stay in Clark County.

## **2018 Budget Packet**

Adjustments were made to the initial budget that was presented. Were able to find some areas that resulted in some significant reductions. Increased prisoner transport line by \$5000 to cover personnel costs for transports when Lock & Load can't transport. Overall impact is at 2.9% Should be some funds from health insurance available to lower costs with the changes to health insurance. Proposed position for compliance officer is not included in the 2018 budget. Waiting on more information on the TAD grant. Don't feel that this will be direct levy impact. Inmate phone system revenue has been reduced by \$8000 for 2018 but are looking at other vendor options which may make revenue the same. Hearing dates are October 3-4<sup>th</sup>.

## **Vouchers Payable**

Inmate meds are still status quo. August meds were lower than in past months. In the process of moving the generator to Taylor. It will cost a little over \$3,000 total for the move and install. Maintenance will pour the concrete, \$1700 to disconnect & reconnect and \$1600. Motion by Greendeer-Rave 2<sup>nd</sup> by Carney; all in favor motion carried.

## **2017 Budget**

Right on track for 2017. Coverage for OT in jail we try not to hold over for more than an hour to allow for the LTE to get in to cover the 4-6 hours for sick call in split shifts.

## **Motion to Adjourn**

Motion by Amo 2<sup>nd</sup> by Carney to adjourn at 10:53 a.m. all in favor; motion carried.