Minutes of the Friday, January 23, 2015 Public Safety Meeting.

At 4:30 p.m. Chair Kalata called the meeting to order.

**MEMBERS PRESENT:** Chair Kalata, Supvs. Kerschner, Rothermel and Wedell

**OTHERS PRESENT:** Jeff Nett, Mark Piechowski, Heather Piencikowski, Ruth Zouski, Deb Behringer, Allen Luchini, Brian Donaldson.

**APPROVAL OF AGENDA:** A motion was made by Supv. Rothermel, seconded by Supv. Wedell, to approve the agenda. Motion carried.

**APPROVAL OF MINUTES:** A motion was made by Supv. Wedell, seconded by Supv. Rothermel to approve the minutes of the prior meeting. Motion carried.

**PUBLIC COMMENT:** None.

**FIRE SERVICES REPORT:** Allen Luchini reported on fire responses.

**NEW BUSINESS - Coroner:** Discussion and Possible Action: 2015 Addendum Coroner Fixed Salary. A motion was made by Supv. Kerschner, seconded by Supv. Wedell, to approve the addendum. Motion carried.

**CORPORATION COUNSEL REPORT:** Ruth Zouski asked for clarification on Courthouse part time security officers. Currently the schedule is 8 to 4:30 with a half hour for lunch. Ruth overheard a conversation in which the part time officer mentioned that she was not able to leave the building over lunch. The Committee considered the situation and it was decided that the part time officers will be on duty from 8 to 4:30 with no lunch break and will need to stay on site.

**SHERIFF’S REPORT:** Jeff Nett indicated that it would not be necessary to transfer dollars from the general fund.

Jeff also reported on two different incidents involving the canine unit. Arrangements will be made for Priority One training.

**OLD BUSINESS - Sheriff:**

Discussion/Possible Action: Wonderware Software Purchase. Vendor for Wonderware will not be here until March. The 2014 books close at the end of February. The Committee concluded that any funds left from 2014 should be carried over to cover the cost of the Wonderware upgrade. There was discussion that the Executive Committee had agreed to always roll over unused funds for the Sheriff’s Department.

**NEW BUSINESS - Sheriff:**

Discussion/Possible Action: Jail Staffing Resolution: The County has not had a jail staffing agreement with the Sheriff for a few years. The impact to the jail is that they are unable to double bunk. This has not been an issue, but it was decided that the County should revisit the issue now that two more correction officers have been added to the organizational structure. A motion was made by Supv. Kerschner, seconded by Supv. Rothermel to approve the resolution. Motion carried.
EMERGENCY MANAGEMENT REPORT. Mark Piechowski provided information on the various projects that he is working on.

EMS REPORTS: Call volume for 2014 was 2,733. Donations collected so far are $46,000. One specific donation for $5,000 was provided by an individual to be designated for training. The full time Advanced EMT position has been filled.

Fire Department Donation Request for IM Responding interface with Spillman. The donation fund has a balance of $7,000. The Fire Departments have requested that the County purchase the IM Responding interface at the cost of $5,000. A motion was made by Supv. Wedell, seconded by Supv. Rothermel, to purchase the interface accessing the donation money. Motion carried.

A motion was made by Supv. Rothermel, seconded by Supv. Wedde to adjourn to Executive Session under 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of EMS Director Interview.

Roll call – Ayes: Kalata, Rothermel, Kerschner, Wedell; Nays – None

The Committee interviewed Brian Donaldson.

A motion was made by Supv. Wedell, seconded by Supv. Rothermel, to reconvene to open session. Motion carried.

A motion was made by Supv. Wedell, seconded by Supv. Rothermel, to offer the EMS Director position to Brian Donaldson. Motion carried. Brian informed the committee that he would start right away on a limited basis and then would be full time on March 1.

Ruth will continue to work on a suitable quarters situation for Poy Sippi.

Town of Leola Ambulance Contract. A motion was made by Supv. Kerschner, seconded by Supv. Rothermel, to approve the contract. Motion carried.

Discussion/Possible Action: Ebola Information and Preparedness Policy; Emergency Vehicle Operation and Driver Safety Training Policy; Use of Lights and Siren Policy and Refusal of Care/Transport Policy. A motion was made by Supv. Wedell, seconded by Supv. Rothermel, to approve the policies. Motion carried.

Discussion/Possible Action: Write Off’s for Small Claim Action. A motion was made by Supv. Rothermel, seconded by Supv. Wedell, to approve the items as presented. Motion carried.

A motion was made by Supv. Rothermel, seconded by Supv. Wedell, to adjourn the meeting.

Respectfully submitted,

Debra S. Behringer
Administrative Coordinator
/dsb