MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE October 12, 2005 KCAB 2ND FLOOR AUDITOR'S ROOM

Members Present: Jim Huff, Brenda Carey-Mielke, William Michel II, James Moore

Others Present: Sheriff David Beth, Chief Deputy Charles Smith, Capt. Larry

Apker, Sgt. Horace Staples, Nancy Otis, Robert Riedl

Meeting Called to Order: 7:00 p.m. by Chairman Jim Huff.

Citizen Comments: Sheriff Beth asked that benefits (i.e. 10% contribution towards medical insurance premiums) not be negotiated separately for the 5 or 6 elected officials. He asked that elected officials be grouped in with other non-represented employees or with the groups that they are supervising.

Supervisor Comments: None

Chairman Comments: Supr. Huff reported that he was in receipt of a decision regarding adult entertainment licensing. He will distribute copies to Committee members. He also reported that he attended a Justice Coordinator Seminar relating to streamlining communications/problems amongst agencies including Courts, Sheriff, Social Services, etc. Streamlining issues within the community were also discussed.

Minutes Read: September 27, 2005

Motion by: Carey-Mielke Seconded by: Michel Approved: unanimously

Resolutions from the Kenosha County Sheriff's Department:

1) Cabaret License – Tarbender's Bar and Grill

Motion by: Carey-Mielke *Seconded by:* Michel *Approved:* unanimously Captain Apker explained that this is conversion from a probationary license to a regular license. There were no incidences at the establishment during the probationary period.

2) Cabaret License – 75th Street Inn

Motion by: Carey-Mielke *Seconded by:* Michel *Approved:* unanimously This is another conversion to a regular license. Capt. Apker reported that the only incidence during the probationary period was an anonymous call for underage drinking that turned out to be unfounded.

3) Daimler – Chrysler Corporation Fund Grant

Motion by: Michel *Seconded by:* Carey-Mielke *Approved:* unanimously KSD was asked to apply for this \$2,500 grant from the Daimler-Chrysler Corporation Fund. The funds will be used to purchase equipment to support the build-up and operation of the K-9 units. Two dogs and two officers have been trained for the canine units. Two vehicles are in; they are awaiting some equipment. The units will focus on traffic interdiction with drug search. No matching funds or additional tax levy dollars are needed.

Resolution from the Division of Personnel Services:

1) An Ordinance to Amend 4.01(3)(f)7 of the Civil Service Ordinance

Motion by: Carey-Mielke **Seconded by:** Moore **Approved:** unanimously Bob Reidl reported that included within the Deputies' contract negotiations was an agreement to broaden residency boundaries. Boundaries will include all of Kenosha and Racine counties, and the portion of Walworth County bordered on the west by Highway 12 and the north by a line extended from the Racine/Kenosha County line extended west to Highway 12. These expanded boundaries will not apply for employees that operate county owned vehicles. After County Board approval, this will go to the Civil Service Commission. Huff asked if this was a mutual agreement or how the agreement was arrived at. Reidl said that the deputies wanted an extension and that they are pleased with these boundaries. In actuality, it takes as long to get to Downtown KSD from Powers Lake as it does from Racine. Huff asked if the non-represented employees/managers would have this. Reidl replied yes, only Department Heads must live in Kenosha County. He said that residency requirements are getting increasingly harder to enforce and that they limit candidate pools. Personnel was happy to accommodate this request and the Sheriff and Chief Deputy are OK with this.

Resolution from the Office of the Corporation Counsel:

1) A Resolution Allowing Joint Services Chairman to Extend Term

Motion by: Carey-Mielke *Seconded by:* Michel *Approved:* unanimously This has been discussed at previous meetings. The resolution has been revised and does not change any County Ordinance or make an allowance for Mr. Gray. The term of the position is being extended. The City passed this resolution.

Any Other Business Allowed by Law: None

Meeting Adjourned: 7:25 p.m. on motion by Carey-Mielke, seconded by Moore.

Respectfully Submitted,

Donna L. DeBree