## MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE April 7, 2009 KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present:	William Michel II, James Huff, Ronald Johnson, Roger Johnson
Others Present:	Lt. Ed. VanTine, Lt., Paul Falduto, Asma Kadri
Meeting Called to Order:	5:35 p.m. by Chairman William Michel II
Citizen Comments:	None

*Supervisor Comments:* Supr. Huff expressed concerns brought to him by deputies and Somers Rescue that after construction there will be no emergency turnarounds on I-94 because the Sheriff said it was not necessary. Lt. Falduto stated that this was something that was decided by traffic engineers who said that this was not necessary in Kenosha and Racine because there will never be two on and off ramps in a row closed at one time. Huff asked about the frontage roads being further away after construction. Falduto replied that the frontage roads will be further away but the on and off ramps will not. Huff asked Falduto to relay this information to deputies and Somers Rescue.

Chairman Comments: None

Minutes Read: March 11, 2009 Motion by: Roger Johnson Seconded by: Huff

Approved: unanimously

## Resolution from the Kenosha Co. Sheriff's Department:

1) <u>BOTS Traffic Enforcement Grants</u>

*Motion by:* Ronald Johnson *Seconded by:* Huff *Approved:* unanimously Lt. Falduto presented the resolution to accept an additional \$25,000 grant from the WI Bureau of Transportation to establish mobilized enforcement efforts to enforce high-risk alcohol-related driver behaviors. This is a secondary allocation only for enforcement. The 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

## **Resolution from the Division of Emergency Management:**

1) <u>Hazard Mitigation Planning Grant</u>

Motion by: Huff Seconded by: Roger Johnson Approved: unanimously Lt. VanTine presented the resolution in place of Ben Schliesman who was at a meeting in Chicago. The resolution is to accept \$40,000 from the Federal Emergency Management Agency. The Grant will be used to update the "Kenosha County Hazard Mitigation Plan" which will look at and evaluate all hazards, natural and technological, that exist throughout Kenosha County's twelve municipalities. If by January 6, 2011, the County and each municipality does not adopt the Plan, the governments that do not adopt it will not be eligible for any federal pre-disaster mitigation or hazard mitigation grant money. This grant is 75% federally funded, \$30,000; 12.5% State funded, \$5,000; requiring a 12.5%, \$5,000 local match. Kenosha Co. will sub-contract out the Grant to the South Eastern Regional Planning Committee (SEWRPC) for \$40,000 with SEWRPC providing the \$5,000 local/in-kind match.

Any Other Business Allowed by Law: None

Meeting Adjourned:

5:45 p.m. on motion by Roger Johnson, seconded by Huff.

Respectfully Submitted,

Donna L. DeBree