## MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE February 7, 2012 KCAB 2<sup>ND</sup> FLOOR AUDITOR'S ROOM

Members Present:	William Michel II, Bob Haas, Ronald L. Johnson, Ronald J. Frederick, David Singer, Robert Zerban
Others Present:	Capt. Paul Falduto, Sgt. Ken Urquhart, Nancy Otis, Nicholas Kasmer
Meeting Called to Order:	7:00 p.m. by Chairman William Michel II

*Citizen Comments:* 7:00: Nicholas Kasmer,  $6517 - 94^{\text{th}}$  Avenue, asked the Committee to add a discussion regarding holidays for jailers to the next agenda. County policy is for 10 paid holidays. The majority of the jailers and Admission/Release specialists do not get this due to the new schedule. They lose 8 days of pay over the year. Others get paid for 2,080 hours; jailers get paid for 2,016 hours.

*Supervisor Comments:* 7:03: Supr. Frederick stated that he got an email and wants this looked into. Is this what was agreed to? All should be treated fairly. Are the intentions of County Board members being met? Michel stated that he has contacted Bob Reidl and a letter was sent. He has not yet reviewed the letter. Michel will forward the letter to all committee members. Frederick also stated that he would like to know if the Sheriff decided to do something different than the County Board said. Michel stated that he does not think it was the Sheriff; that is was a County decision. Supr. Singer asked for a copy of the email also.

Supr. Zerban reported that he received calls from the Youth in Governance members and that they could not attend tonight.

*Chairman Comments:* 7:07: Supr. Michel instructed that the next committee meeting include a discussion regarding jailers' schedules and holidays and that Bob Reidl attend the meeting.

Minutes Read:	7:07: December 14, 2011 Meeting	
Motion by: Johnson	Seconded by: Frederick	Approved: unanimously

## Resolutions from the Kenosha County Sheriff's Department:

1) Cabaret License – Hob Nob Restaurant

Motion by:SingerSeconded by:HaasApproved:unanimously7:08:Capt. Falduto presented the resolution.This is a conversion from a probationarylicense to a regular license.There have been no problems or issues with the business.Herecommended approval.Faldute presented the resolution.Faldute presented the business.

2) Sheriff's Bomb Squad Equipment Grant 2011

Motion by: HaasSeconded by: FrederickApproved: unanimously7:09: This resolution is to accept \$11,300 from the Wisconsin Office of Justice Assistanceunder the Dept. of Homeland Security to purchase equipment for the Kenosha County Sheriff'sBomb Squad. Monies will be used to buy a sighting system for the bomb robot, a breaching kit, and

a telescopic manipulator arm for use by team members. The grant requires no match and no levy increase. Michel asked if the bomb robot is used often. Sgt. Bill Beth replied a few times a year. This is additional equipment for the robot.

3) <u>Organized Crime Drug Enforcement Task Forces Agreement for Funding Overtime for</u> <u>Investigation Activities</u>

Motion by:JohnsonSeconded by:HaasApproved:unanimously7:11:Sgt. Ken Urquhart presented the resolution to accept \$20,000 from the U.S. Dept. ofJustice for the Sheriff's Drug Unit to cover overtime costs incurred while assisting in a drugtrafficking investigation.The effective date of this round of funding begins October 1, 2011 andterminates September 30, 2012.The Sheriff will submit reimbursement claims monthly.

Any Other Business Allowed by Law: 7:12: None

Meeting Adjourned:

7:12 p.m. on motion by Johnson, seconded by Singer.

Respectfully Submitted,

Donna L. DeBree