

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE
November 11, 2009
KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: William Michel II, James Huff, Bob Haas, Ronald Johnson, Roger Johnson

Others Present: Neel Kaur, Gisel Romero, Lt. Paul Falduto

Meeting Called to Order: 7:00 p.m. by Chairman William Michel II

Citizen Comments: None

Supervisor Comments: Supr. Huff commented again that a column should be added to resolutions to indicate that a Member is excused.

Chairman Comments: None

Minutes Read: October 14, 2009, October 20, 2009 & October 21, 2009

Motion by: Ronald Johnson **Seconded by:** Huff **Approved:** unanimously

Resolutions from the Kenosha Co. Sheriff's Department:

- 1) Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime Support
Motion by: Haas **Seconded by:** Roger Johnson **Approved:** unanimously
Lt. Falduto presented the resolution to accept \$8,500 from the federal Organized Crime Drug Enforcement Task Forces (OCDETF) to cover overtime costs and other expenditures incurred while assisting in OCDETF investigations, strategic initiative and prosecutions across the state. This allows us put in for reimbursement for the Drug Unit, Canine Unit, or Tactical Assistance. Supr. Haas asked for confirmation that we have to do this anyway; this just allows us to be compensated. Falduto confirmed.
- 2) BOTS – Traffic Enforcement Grants 2009-2010
Motion by: Huff **Seconded by:** Ronald Johnson **Approved:** unanimously
Lt. Falduto reported that the Sheriff's Dept. has been awarded \$60,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts to enforce high-risk driver behaviors and to purchase law enforcement equipment to use during these patrol efforts. \$25,000 is for speed and aggressive driving; \$30,000 for impaired driving; and \$5,000 for underage drinking enforcement. The 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.
- 3) Request to Suspend the Competitive Bid Process for New Bomb Squad Robot Purchase
Motion by: Roger Johnson **Seconded by:** Haas **Approved:** unanimously
Lt. Falduto explained that the Kenosha County Board previously approved the purchase of a new Andros Bomb Robot for the Bomb Squad. The Andros Robot is a custom piece of hardware and is proprietary to Remotec. The Andros Robot by Remotec is the only product specified by the OJA grant parameters. This resolution would allow suspension of the competitive bidding process for this purchase only and allow Purchasing to obtain the Andros Robot from Remotec.

4) Request to Suspend the Competitive Bid Process for Purchase of Multi-Site Controller

Motion by: Ronald Johnson **Seconded by:** Huff

Approved: unanimously

Falduto reported that previously the Finance Committee approved the purchase of a replacement Multi-Site Controller for the Mobile Data Computer System. The Multi-Site Controller is a custom piece of hardware that is specifically designed by the Data Radio to function with the Mobile Data Computer system currently in use by Law Enforcement in Kenosha County. The Multi-site Controller is needed to ensure the quality and reliability of the Mobile Data Computer System. Data Radio is the only provider of the Multi-Site Controller for a Data Radio RF Multi Tower System, and is the required hardware to replace the current Multi-Site Controller. This resolution would allow suspension of the competitive bidding process for this purchase only and allow Purchasing to obtain the new Multi-Site Controller from Data Radio. Haas asked if this is for the main part or the squads. Falduto replied the main part. Haas asked if this would support other municipalities. Falduto replied yes.

Any Other Business Allowed by Law: Falduto provided an update about video recording in squads. The DVR system and all interval setups are complete and supervisors are trained. Deputies are being trained. One-third of the cars are set up with equipment and will be activated upon completion of training. Michel asked when all squads would have the equipment. Falduto explained that this is up to the Garage; however, they hope to have all done by the end of January. Falduto hopes to have a car at the next meeting for a demonstration. Roger Johnson asked if new squads were done first. Falduto replied yes.

Haas asked if there is a deductible when a squad is in an accident. Falduto replied \$1,000 but they also get replacement value.

Meeting Adjourned:

7:17 p.m. on motion by Roger Johnson, seconded by Huff.

Respectfully Submitted,

Donna L. DeBree