#### **AGENDA**

# Eau Claire County Committee on Judiciary and Law Enforcement Thursday, April 5th, 2018 at 4pm Courthouse – Room 1273

- 1. Call Meeting to Order
- 2. Public Comment
- 3. Approve minutes from March 8, 2018 meeting discussion/action Page 2
- 4. Register in Probate/Juvenile Court Year End Report Jean Gay discussion  $Page\ 4$
- 5. TRY will be giving an employment update Todd Tollefson discussion
- 6. Joint Committee Meeting from 03/27/18 discussion Page 5
- 7. Sheriff Department
  - Update on jail population/Costs discussion
  - Update staff recruitment and retention of employees discussion
- 8. Future Agenda Item(s) requested
  - Treatment Court Update Tiana Glenna (May)
  - Protective status legislation Sheriff Dept.
- 9. Adjourn

#### **MINUTES**

Eau Claire County

Committee on Judiciary and Law Enforcement

Thursday, March 8, 2018 at 4:00p.m.

Courthouse – Room 1301

Members Present: Sue Miller, Sandra McKinney, Douglas Kranig, Jerry Wilkie and Brandon Buchanan

Others Present: Tiana Glenna, Sheriff Ron Cramer, Danielle Powers, Eric Huse, Lt. Dave Riewestahl, Capt. Dan Bresina, Ruth Ebert

#### **Call Meeting to Order**

Meeting called to order by Chairperson Sue Miller at 4:00pm

#### **Public Comment**

No public comments

#### Approve minutes from February 1, 2018 meeting

Sandra McKinney makes motion to approve the minutes. Vote 5-0

# Treatment Courts/Program participation – Tiana Glenna

Continues to wait for DOJ report. Working on some internal changes and continuing to monitor numbers. Application for treatment courts is being revamped. Comments/questions by committee members answered by Sheriff Cramer and Tiana.

Introduction: of Eric Huse who will be the Clerk that will take over this committee in April.

## Register in Probate/Clerk of Juvenile Court

Attachment previously provided.

Committee has a question. Chairperson Miller will email Jean Gay and copy in the committee.

#### Sheriff Department -

O Jail population – Capt. Bresina Update given. Committee discusses the cost, time, hiring that will have to be done to complete and open the jail pod. Area would need to be re-surveyed and a specific final outcome would need to be addressed as well as what the budget would be for said project before any formal proposal. Outsourced inmate cost averages \$20,000 a month. Working on data to continue moving forward with this issue.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire WI 54703

- O Update on Staff Recruitment Capt. Bresina gives update. Openings are currently filled. Working on keeping recruitment ideas fresh. May over-hire 2 extra positions, as those additional full time hires would be less cost than total spent on overtime. This would help with keeping up with turnover/injuries. Committee is supportive of this.
- Protective Status Legislation Update
   Sheriff Cramer gives history of this issue and what the current status is. Questions by committee
   members and answered by Sheriff. No changes in this legislative session.
- Jail Security Update
   Update on incident that occurred in jail described/explained to committee by Sheriff Cramer

#### Future Agenda Item(s) requested

- Protective status legislation Sheriff Dept.
- Update on jail population/Costs Sheriff Dept. April
- Update staff recruitment and retention of employees Sheriff Dept. April
- Over-hire for jail topic and next steps discussion/action April
- Treatment Court Update May

Next Meeting will be 4-5-18 at 4pm

Adjourn. Sue Miller adjourns meeting at 5:22pm

Respectfully submitted by:

Ruth Ebert- Clerk

Copy: Committee Members

Media

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# Register in Probate/Clerk of Juvenile Court Summary of Expenditures/Revenue to Date Jan - December 2017 100% of year

Ī	2017 Budget		2017 Expended		% Spent/ Collected
Expenditures:					
Personnel	\$	276,591	\$	268,928	97.2%
Services & Supplies		12,524		11,093	88.6%
Equipment		-		-	
Total Expenditures	s	289,115	S	280,021	96.9%
			Revenue		
Revenues:					
Federal/State Grants	\$	-	\$	-	
Charges & Fees	\$	45,000.00	\$	34,592.40	76.9%
Miscellaneous		_			
Fund Balance Applied		-		-	
Property Tax Levy				-	
Total Revenues	S	45,000	S	34,592	76.9%

## Of note:

- \$ 69,076.89 GAL fees
- \$ 25,036.77 Medical fees
- \$ 94,113.66 Total

<sup>1) \$94113.66</sup> collected for courts and deposited in the Courts budget

#### JOINT COMMITTEE

Committee on Judiciary and Law Enforcement **Committee on Human Resources** Tuesday, March 27, 2018 TIME: 9:00 AM

Eau Claire County Courthouse, Room LEC 1301

721 Oxford Avenue, Eau Claire, WI

### **MINUTES**

Members Present:

Committee on Human Resources; Sue Miller, Michael Conlin, Mark Beckfield,

Judy Gatlin

Committee on Judiciary and Law Enforcement; Jerry Wilke, Sandra McKinney,

Doug Kranig

Staff Present:

Kathryn Schauf, County Administrator, Jamie Gower, Director of Human

Resources, Nancy Pabich, Administrative Associate IV

Others Present:

Sheriff's Office; Dianne Hughes, Administrative Services Manager, Captain Joel

Brettingen, Lt. Cory Schalinske, Lt. Dave Riewestahl

Committee on Human Resources Chairperson Sue Miller called the Joint meeting to order and certified compliance with Open Meetings Law at 9:00 a.m.

No Public Comment

# <u>Human Resources: Information/Discussion - Human Resources Update</u>

Human Resources Director provided an update to the Committees. Committee action requested Human Resources Director, County Administrator, and Sheriff's Office Representatives to present to the County Board on April 4, 2018 additional information regarding a proposed new position of Correctional Officer in the Sheriff's Department.

# Resolution/File No.17-18/133 Authorizing New Position for 2018 Correctional Officer

Motion by Supervisor Jerry Wilke to approve of a one FTE Correctional Officer Position (Correctional Officer Utility) in the Sheriff's Department. Motion carried 7-0.

The Joint Committee Adjourned at 9:39am

Respectfully submitted,

Nancy Pabich Acting Committee Clerk