Agenda

Eau Claire County
Committee on Judiciary and Law Enforcement
Wednesday, March 11, 2020 – 4:00 PM
Courthouse – Room 1273

- 1. Call to Order
- 2. Confirmation of Public Meeting Notice
- 3. Public Comment
- 4. Approve Minutes from February 12, 2019 Meeting discussion/action Page 2
- 5. Criminal Justice Collaborating Council Dashboard Update discussion
 - a. Dashboard Link*
- 6. Eau Claire County Diversion Program Information and Statistics discussion Page 8
- 7. Eau Claire County Sheriff's Office Updates discussion
 - a. Jail Population
- 8. Status of 6th Circuit Court Branch in Eau Claire County discussion Page 10
- 9. File No. 19-20/094 To Create Section 10.30.040 Damage to County Highways by Horses and Horse Drawn Vehicles; and, To Amend Section 1.50.020 A. discussion/action Page 15
- 10. File No. 19-20/105 Authorizing a Transfer of \$18,100.00 From the Contingency Fund to the Sheriff's Department to Replace a Jail Oven discussion/action Page 18
- 11. File No. 19-20/099 Authorizing to Abolish One (1.0 FTE) Criminal Justice Coordinating Council Manager and to Create One (1.0 FTE) Criminal Justice Coordinating Council Director discussion/action Page 21
- 12. Set Future Meeting Date(s) discussion/action
- 13. Set Future Agenda Item(s) discussion/action
 - a. Sheriff's Office
 - i. Protective Status Legislation
 - ii. ECCJ Population Update
 - b. Resolution Relating to Gun Violence
 - c. Information Regarding "Stop and Think" Program
 - d. Response to Methamphetamine

14. Adjourn

*https://app.powerbigov.us/view?r=eyJrljoiYTEzZDEwYzct ZDAzYi00YmQ1LTg4M2ltNWMyZGUzMjNjZTl3liwidCl6ImF jMml3YWU3LTZIZDQtNDl0Ny05YjhmLWJjMjljM2JlNGIzZS

Posted: 03/06/2020

Minutes

Eau Claire County
Committee on Judiciary and Law Enforcement
Wednesday, February 12, 2020 – 4:00 PM
Courthouse – Room 1273

Members Present: Sandra McKinney, Stella Pagonis, Patrick LaVelle, Zoe Roberts

Members Absent: Gerald Wilkie

Others Present: Sheriff Ron Cramer, Captain Joel Brettingen, Captain Dan Bresina, Lt. Dave Riewestahl, Jean Gay, Danielle Powers, DA Gary King, Tiana Glenna, Brenda Goettl, Dana Swanstrom, and Eric Huse

Call to Order

The meeting was called to order by Supervisor Stella Pagonis at 3:59 PM.

Confirmation of Public Meeting Notice

The Clerk confirmed this meeting was properly noticed to the public.

Public Comment

Supervisor Pagonis made comments regarding the actual vice-chairperson versus what is reflected in the county contact book. The actual vice-chairperson is Supervisor Gerald Wilkie.

Approve Minutes from December 05, 2019 Meeting

Supervisor McKinney moved to approve the minutes from the December 05, 2019 meeting. The minutes were adopted as published in the meeting materials via 4-0 voice vote.

4th Quarter Fiscal Updates

• Circuit Court/Clerk of Courts

 Susan Schaffer was unable to attend the meeting. The committee reviewed the information that was distributed in the meeting materials.

District Attorney

 District Attorney Gary King & Eric Huse presented the District Attorney's Office update. A budget surplus is projected. New attorney staff have settled into their roles.

Register in Probate/Clerk of Juvenile Court

o Jean Gay presented the Register in Probate/Clerk of Juvenile Court update. Juvenile numbers were down overall. There was an increase in delinquency filings. TPR case will likely go up as a new contract with an attorney. Corp Counsel changed their process for mental commitments which has led to a decrease in case filings. Within budget for end of the year.

Criminal Justice Collaborating Council

Dashboard Update

 A link to the dashboard website was included in the meeting materials. The data is completely refreshed monthly on the website with additional data being added periodically. The committee reviewed the information with Dana Swanstrom, who compiled and organized the information.

4th Quarter Fiscal Update

Tiana Glenna presented the CJCC fiscal update. Aimee Drivas was recently hired as the Community Service Coordinator and is overhauling the current community service program. The program now monitors all community service participants regardless if they are completing community service out of Eau Claire County or as a condition of probation. If probation is ordered by the Court, it will be monitored by the program.

Treatment Court Statistics

o Brenda Goettl, treatment court supervisor, provided a handout which describes the fiscal situation of the treatment courts and various other statistics. The handout is included in these minutes. Of note, the year-to-date revenue does not include the medical assistance reimbursement. The operating capacity for treatment courts was reduced by four between 2018 and 2019. Treatment Court graduation rates are up over the previous year. This trend has been attributed to changes in programming with Vantage Point Clinic. Beginning March 01, 2020, the clinical treatment of participants will be moving to the Department of Human Services run clinic.

Community Transition Center Referrals

 The committee had questions relating to testing procedures and occurrences of tampering with testing. The committee engaged in discussion regarding the differences between urine and breath tests including costs and reliability.

Eau Claire County Sheriff's Office

• 4th Quarter Fiscal Update

Danielle Powers presented the fiscal update. The report provided in the materials includes two funds; Fund 100 and Fund 212. Fund 100 is the Sheriff's Office operating budged and Fund 212 is the West Central Drug Task Force operating budget. They are projecting an end of year surplus overall. Compared to last year, the number of total cases handled is up but total bookings are down slightly.

Jail Population Update

 Currently there are no inmates housed out-of-county. Jail population has been unpredictable with significant swings in population.

Recruitment, Overtime, & Staffing

Two of the four newly created correctional officer positions start next week. The other two
positions are in the final stages of background screening. One correctional officer resigned
at beginning of the year and will be filling that spot as soon as possible. Special Deputy
staffing has been difficult to fill.

• 2nd Floor Security Screening

 Screening began June 2019. More than 51,000 people have been screened since implementation. 1,658 weapons were brought to the second floor including five firearms, more than 1,000 knives/blades, and 308 miscellaneous items considered weapons.

File No. 19-20/085 - Ordinance to amend Section 9.10.001 of the Code: Declaration of policy; To amend Section 9.70.005 D. of the Code: Definitions

This Ordinance is being brought by Supervisor Roberts through work with Human Rights Campaign. This Ordinance broadens the scope of protected status for individuals. Supervisor Roberts moved to approve the ordinance and present to the full County Board. **Approved** 4-0 via voice vote.

Future Meeting Date

The next committee meeting is scheduled for Wednesday, March 11, 2020 at 4:00 PM.

Future Agenda Items

- Sheriff's Office
 - o Protective Status Legislation
 - o ECCJ Population Update
- Resolution Relating to Gun Violence
- Information Regarding "Stop and Think" Program
- Response to Methamphetamine

Adjourn

The meeting was adjourned by Supervisor Pagonis at 6:08 PM.

Respectfully Submitted:

Eric Huse Committee Clerk

Revenue	2019 Budget	2019 Dec YTD
01-Tax Levy	298,101.00	298,101.00
04-Intergovernment Grants and Aid	458,373.00	458,373.00
05-Intergovernmental Charges for Services	47,000.00	2,000.00
06-Public Charges for Services	8,900.00	13,100.58
09-Other Revenue	130,530.00	130,530.00
Grand Total	942,904.00	902,104.58

Expenditures	2019 Budget	2019 Dec YTD
01-Regular Wages	317,770.00	295,042.24
02-OT Wages	-	112.36
03-Payroll Benefits	174,050.00	136,862.24
04-Contracted Services	428,505.00	489,901.58
05-Supplies & Expenses	17,879.00	21,420.33
07-Fixed Charges	2,344.00	3,641.48
09-Equipment	2,356.00	1,783.38
10-Other	-	173.15
Grand Total	942,904.00	948,763.61

Here are the current numbers for Treatment Courts. Please note that the revenue is short by \$46,659.03. This is due to the short turn around you have and I am unable to separate out the MA revenue for your staff and all of the other staff that we bill MA for.

Treatment Courts 2019

	2019	2018
Operating capacity-	82	86

66%

54%

Graduate improved employment 81%

Graduation Rate

Graduates improved housing 85%

Graduates involved in positive social supports

100%

2 year recidivism rate 35%

3 year recidivism rate 34%

Incarceration days saved 7,590 12,142

Expenditures divided by participants= \$11,570.29

*anticipate once MA factored in the cost =\$11,001.28

TJS/yk

 AMEND SECTION 9.70.005 D. OF THE CODE: DEFINITIONS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

TO AMEND SECTION 9.70.001 OF THE CODE: DECLARATION OF POLICY; TO

SECTION 1. That Section 9.70.001 of the code be amended to read:

9.70.001 Declaration of Policy. It is the intent of this chapter to prohibit discrimination in housing within the boundaries of the County of Eau Claire pursuant to the authority granted to counties by Wis. Stat. § 66.1011 It is the duty of the County of Eau Claire to assist in the orderly prevention or removal of all discrimination in housing through the powers granted by the State of Wisconsin. It is declared, therefore, to be the policy of the County of Eau Claire, in the exercise of its police power on behalf of the public safety, health, and general welfare, that all persons shall have an equal opportunity for housing regardless of actual or perceived sex, race, color, physical condition, disability as defined in Wis. Stat. § 106.50 (1m)(g), sexual orientation as defined in Wis. Stat. § 111.32 (13m), religion, national origin, sex or marital status, familial status as defined in Wis. Stat. § 106.50(1m)(k), lawful source of income, age, or ancestry as defined in the Wisconsin Statutes, and in all subsequent amendments to the definitions and provisions outlined therein and age, gender identity, gender expression or veterans status.

SECTION 2. That Subsection D. of Section 9.70.005 of the code be amended to read:

D. "Member of protected class" means a group of natural persons, or a natural person, who may be categorized based on one or more of the following characteristics: sex, race, color, disability, sexual orientation as defined in Wis. Stat. § 111.32(13m), religion, national origin, sex or marital status of the person maintaining a household, familial status, lawful source of income, age, or ancestry, as defined in Wis. Stat. § 106.50(1m)(nm), and as subsequently amended and age, gender identity, gender expression or veterans status.

ENACTED:	· Zie Pola
	Sand in Makinger
	Stem /gon.

Committee on Judiciary and Law Enforcement

Dated this 12th day of february, 2019.

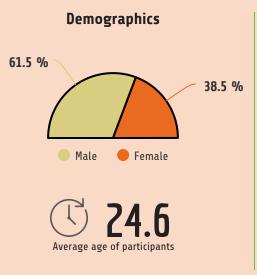
THE DIVERSION PROGRAM

Pre-charge First Offender Program

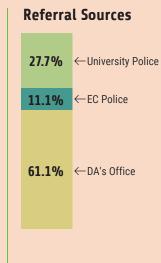
Established 2012

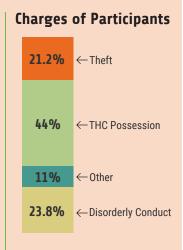
2019

207 total eligible participants



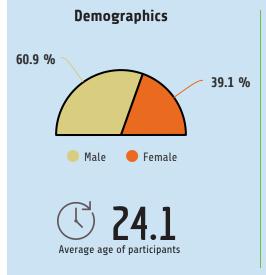


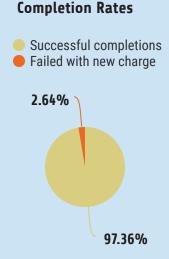


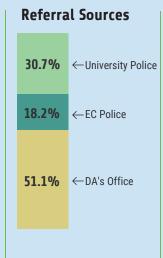


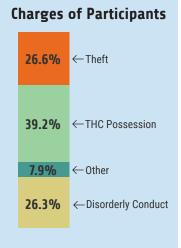
2012-2018

1698 total eligible participants









Recidivism Study

84.5%

of program graduates from 2012 to 2016 had no new charges in the 3 years after completion.

Restitution Collected for Victims

\$69,427

2012-2019



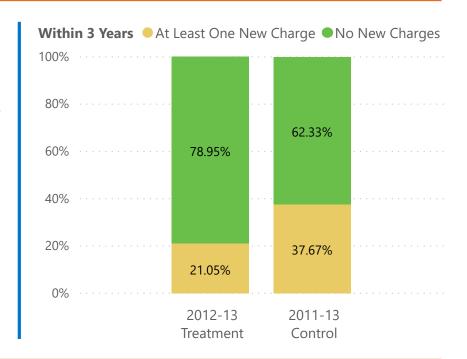
THE DIVERSION PROGRAM

Recidivism Analysis

Review of Original Study

In 2016, the Eau Claire CJCC published <u>An Evaluation of the Eau Claire County Pre-Charge Diversion Program as Measured by Three Year Recidivism Rates</u>. They key finding from the report was "...the risk of re-offense nearly doubles when offenders do not complete the Diversion Program and are instead formally charged."

The study compared offenders who successfully completed the Diversion Program in (2012-2013 Treatment) to a comparable low-risk group that did not receive the program (2011-13 Control) but would have qualified based on their charges and past criminal history. The graph to the right shows the 3-year recidivism rates for the participants in the original study.



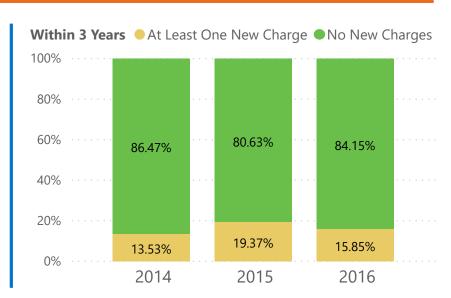
Recent Performance

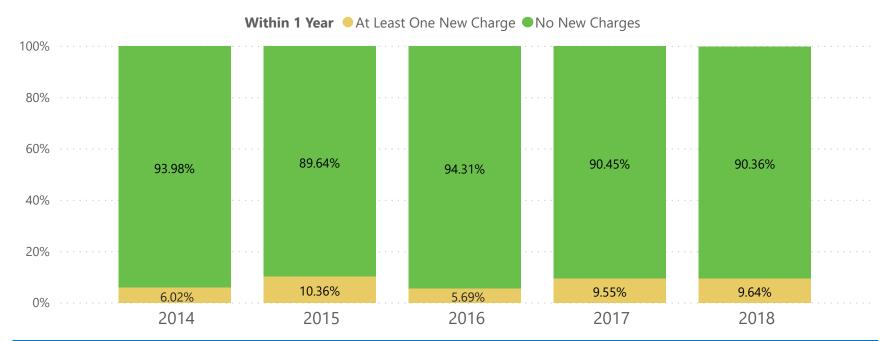
Recidivism rates have continued to remain low for diversion groups since the original study.

The 2014-2016 3-year recidivism rates are shown to the right. All three years were an improvement of the original study.

Below are the 2014-2018 1-year recidivism rates. For comparison sake, 13% of the the diversion group (Treatment) from the original study had at least one new charge in the first year.

There is an additional Diversion Program Infographic on our CJCC website that reports other statistics related to the Diversion Program.





February 2020

 From:
 Gerald Wilkie

 To:
 Huse, Eric

 Subject:
 Fw: Branch 6

Date: Thursday, March 5, 2020 4:48:13 PM

From: Kathryn Schauf < Kathryn. Schauf@co.eau-claire.wi.us>

Sent: Thursday, March 5, 2020 3:29 PM

Subject: FW: Branch 6

Good afternoon -

Please see correspondence below. We do anticipate that Eau Claire County will be one of the 12 awarded a judgeship. Funds have been budgeted and plans drawn.

As soon as we have word of the timing we will alert the Board.

From: Kathryn Schauf

Sent: Thursday, March 5, 2020 1:31 PM

To: Michael Schumacher <Michael.Schumacher@WICOURTS.GOV>; Nick Smiar <Nick.Smiar@co.eau-claire.wi.us>; Tim Sullivan <Tim.Sullivan@co.eau-claire.wi.us>; Maureen Boyle <Maureen.Boyle@WICOURTS.GOV>; Christopher Channing <Christopher.Channing@WIcourts.gov>; Emily Long <Emily.Long@WICOURTS.GOV>; John Manydeeds <John.Manydeeds@wicourts.gov>; Jon Theisen <Jon.Theisen@WICOURTS.GOV>; Sarah Harless <Sarah.Harless@WICOURTS.GOV> **Cc:** Frank Draxler <Frank.Draxler@co.eau-claire.wi.us>; Matt Theisen <Matt.Theisen@co.eau-</td>

Subject: RE: Branch 6

Judge Schumacher –

Thank you for the update. We look forward to timing details so that we can get this project scheduled appropriately.

claire.wi.us>; Norb Kirk (Norb.Kirk@co.eau-claire.wi.us) <Norb.Kirk@co.eau-claire.wi.us>

Kathryn

From: Michael Schumacher < Michael. Schumacher@WICOURTS.GOV>

Sent: Thursday, March 5, 2020 1:26 PM

To: Kathryn Schauf < Kathryn Schauf@co.eau-claire.wi.us; Nick Smiar < Nick Smiar < a href="mailto:Nick.Smiar@co.eau-claire.wi.us">Nick Smiar@co.eau-claire.wi.us; Nick Smiar < a href="mailto:Nick.Smiar@co.eau-claire.wi.us">Nick Smiar@co.eau-claire.wi.us; Nick Smiar < a href="mailto:Nick.Smiar@co.eau-claire.wi.us">Nick Smiar@co.eau-claire.wi.us; Nick Smiar@co.eau-claire.wi.us<; Maureen Boyle Nick Smiar@co.eau-claire.wi.us; Shon Manydeeds < a href="mailto:John.Manydeeds@wicourts.gov">John.Manydeeds@wicourts.gov; John Manydeeds < a href="mailto:John.Manydeeds@wicourts.gov">John.Manydeeds@wicourts.gov; John Manydeeds < a href="mailto:John.Manydeeds@wicourts.gov">Nick John.Manydeeds@wicourts.gov; John Manydeeds < a href="mailto:John.Manydeeds@wicourts.gov">Nick John.Manydeeds@wicourts.gov; John Manydeeds < a href="mailto:John.Manydeeds@wicourts.gov">Nick John.Manydeeds@wicourts.gov; John Manydeeds < a href="mailto:John.Manydeeds@wicourts

Subject: Branch 6

As you know by now, Governor Evers has signed the judgeship bill calling for an additional 12 judges in the state with 4 judges being added in each 2021, 2022, and 2023. The bill provides that the Director of State Courts determine which counties get new judges and when. There is no criteria or direction in the bill as to how to determine which counties get judges or when.

The Director of State Courts has advised that he intends to announce the first 4 "sooner rather than later" and that the next four will be announced later this year.

Courtroom readiness was one of the considerations when the Office of Court Operations ranked the top 12 counties in need of a new judge in July of 2019. At that time, Eau Claire County ranked #5 on the list even without a ready courtroom. That may change, as other counties jockey for position to get a new judge. It is a competitive situation.

In the past I have urged the County to get Branch 6 completed as soon as possible, in light of the courtroom readiness issue. The Board has chosen to wait until a new judge has been approved for Eau Claire County before beginning construction.

I will continue to be in contact with the Director of State Courts in an effort to find out where Eau Claire County falls with respect to getting a new judge. In the meantime, I firmly believe that we should begin construction as soon as possible to enhance the likelihood that we will be included. The plans are finished and the money has been budgeted.

I will keep you advised of developments.

Michael A Schumacher Eau Claire County Circuit Court Branch 2 715-839-6149

This communication constitutes an electronic communication within the meaning of the Electronic Privacy Act, 18 USC 2510 and its disclosure is strictly limited to the recipient intended by the sender of this message. This communication is confidential and may contain information that is privileged, confidential and exempt from disclosure under applicable law. Receipt by anyone other than the intended recipient does not constitute waiver or loss of the confidential or privileged nature of the communication. If the person receiving this message is not the intended recipient or you have received this message in error, any review, publication, copying or other distribution of this information is strictly prohibited. If you received this communication in error, please notify the sender immediately at the email address above, return the original message to me by mail, destroy any copies you may have made and delete the communication from any computer and/or storage media. Thank you for your cooperation.

FOR IMMEDIATE RELEASE: March 5, 2020

Contact: GovPress@wisconsin.gov or 608-219-7443

Gov. Evers Signs Bill Adding 12 New Branches to the Wisconsin Circuit Court

WAUSAU — Gov. Tony Evers today signed Assembly Bill 470 in Wausau, creating 12 new circuit court branches in the state of Wisconsin to be allocated by the director of state courts. This is the first addition of branches to the circuit court since 2010 and the largest addition in over two decades.

"Our justice system has been doing more with less for far too long, and today we are taking another step in ensuring that our justice system is operating efficiently and best serving our communities," said Gov. Evers. "It took a strong bipartisan effort to get Assembly Bill 470 to my desk and I want to thank the folks who pushed to get this done to keep our justice system just and our communities safe."

Assembly Bill 470, now 2019 Wisconsin Act 184:

- Creates 12 new circuit court branches to be implemented four at a time on a rolling basis for terms beginning on August 1 in 2021, 2022, and 2023; and
- Allows the Director of State Courts to allocate the branches to counties based on need, resolutions, and established infrastructure, and to require a county to establish or apply for a treatment and diversion program grant or drug court grant as a prerequisite.

###

State of Misconsin



2019 Assembly Bill 470

Date of enactment: Date of publication*:

2019 WISCONSIN ACT

AN ACT *to create* 753.0605 of the statutes; **relating to:** adding 12 circuit court branches to be allocated by the director of state courts.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 753.0605 of the statutes is created to read: **753.0605 Additional circuit court branches.** Notwithstanding s. 753.06, the director of state courts may add additional circuit court branches as follows:

- (1) By November 14, 2020, the director of state courts may add 4 additional circuit court branches, to begin operation on August 1, 2021. The director of state courts may allocate each branch to any county that the director of state courts determines is in need of an additional circuit court branch if the county has passed a resolution requesting an additional circuit court branch and the county has established, or will have established by May 31, 2021, the appropriate infrastructure to support an additional circuit court branch. The director of state courts may require any county, as a condition for receiving a circuit court branch allocation under this subsection, to have established or to apply for a grant under s. 165.95 or 165.955 to establish a drug court.
- (2) After November 14, 2020, and before November 14, 2021, the director of state courts may add 4 additional circuit court branches, to begin operation on August 1, 2022. The director of state courts may allocate each branch to any county that the director of state courts determines is in need of an additional circuit court branch if the county has passed a resolution requesting an addi-

tional circuit court branch and the county has established, or will have established by May 31, 2022, the appropriate infrastructure to support an additional circuit court branch. The director of state courts may require any county, as a condition for receiving a circuit court branch allocation under this subsection, to have established or to apply for a grant under s. 165.95 or 165.955 to establish a drug court.

(3) After November 14, 2021, and before November 14, 2022, the director of state courts may add 4 additional circuit court branches, to begin operation on August 1, 2023. The director of state courts may allocate each branch to any county that the director of state courts determines is in need of an additional circuit court branch if the county has passed a resolution requesting an additional circuit court branch and the county has established, or will have established by May 31, 2023, the appropriate infrastructure to support an additional circuit court branch. The director of state courts may require any county, as a condition for receiving a circuit court branch allocation under this subsection, to have established or to apply for a grant under s. 165.95 or 165.955 to establish a drug court.

SECTION 2. Nonstatutory provisions.

(1) ELECTION FOR CIRCUIT COURT JUDGESHIPS. The initial election for circuit judge positions created under s. 753.0605 (1) shall be at the spring election of 2021 for a

^{*} Section 991.11, WISCONSIN STATUTES: Effective date of acts. "Every act and every portion of an act enacted by the legislature over the governor's partial veto which does not expressly prescribe the time when it takes effect shall take effect on the day after its date of publication."

-2-

term beginning on August 1, 2021, and ending on July 31, 2027. The initial election for circuit judge positions created under s. 753.0605 (2) shall be at the spring election of 2022 for a term beginning on August 1, 2022, and ending on July 31, 2028. The initial election for circuit judge positions created under s. 753.0605 (3) shall be at the spring election of 2023 for a term beginning on August 1, 2023, and ending on July 31, 2029.

- (3) 2021–23 BIENNIAL BUDGET REQUEST. The 2021–23 biennial budget request to the department of administration from the director of state courts for the court system shall include all of the following:
- (a) Funding for 8 circuit court judge positions for the circuit court branches created under s. 753.0605 (1) and (2).

- (b) Funding for 8 circuit court reporter positions for the circuit court branches created under s. 753.0605 (1) and (2).
- (4) 2023–25 BIENNIAL BUDGET REQUEST. The 2023–25 biennial budget request to the department of administration from the director of state courts for the court system shall include all of the following:
- (a) Funding for 4 circuit court judge positions for the circuit court branches created under s. 753.0605 (3).
- (b) Funding for 4 circuit court reporter positions for the circuit court branches created under s. 753.0605 (3).
- (c) Any proposed statutory changes necessary to conform the statutes to account for circuit court branches added under s. 753.0605.

FACT SHEET

TO FILE NO. 19-20/094

TO CREATE SECTION 10.30.040 DAMAGE TO COUNTY HIGHWAYS BY HORSES AND HORSE DRAWN VEHICLES; AND, TO AMEND SECTION 1.50.020 A.

SUBJECT

This ordinance addresses two items related to horses and horse drawn vehicles on county roads. The first item addressed is damage caused to county roads by horses and horse drawn vehicles. The second item addressed is horse manure on the roadway, including the shoulder, of county roads.

REQUEST

To help prevent damage to county highways by horses and horse drawn vehicles that use cleated horseshoes, only flat soles horseshoes are permitted on county highways during the months of May through Octobers each year. Also, all horse drawn vehicles operated on county highways shall be equipped with manure catching devices.

PURPOSE / JUSTIFICATION

Eau Claire County invests millions of dollars into our roadway infrastructure annually. These investments are designed to have a service life of 25 years. The damage caused to the roadway by horseshoes reduces the pavements surface performance by removing the fine aggregate surface that protects the asphalt composition from aging. This increases the rate of which the pavement deteriorates by 5 years on average.

Fiscal Impact: .
Respectfully Submitted,
Jon Johnson Highway Commissioner

Ordinance/29-10/094. Fact

1	Enrolled	No.	ORDI	NANCE	File No. 19-20/094
2 3	TO CRE	ΔΤΕ ςΕ	CTION 10 30 040 DAM 4	GE TO COUNTY	Z HIGHWAYS BY HORSES AND
4		TO CREATE SECTION 10.30.040 DAMAGE TO COUNTY HIGHWAYS BY HORSES AND HORSE DRAWN VEHICLES; AND, TO AMEND SECTION 1.50.020 A.			
5			, ,		
6	T	The County Board of Supervisors of the County of Eau Claire does ordain as follows:			
7	-				
8	S	ECTION	l 1.		
9		maata. 1	0.20.040 Domogo to Coun	tr. Highwaya by b	omana and homan duarryn yrabialas
10 11	C	reate: <u>1</u>	<u>J.50.040</u> <u>Damage to Coun</u>	ity Highways by no	orses and horse drawn vehicles.
12	A	Тс	prevent damage to coun	ty highways by ho	orses and horse drawn vehicles that
13			-		flat soles are permitted on county
14			ghways during the months	?	•
15	В	. AÌ	l horse drawn vehicles o	perated on county	highways shall be equipped with
16		ma	anure catching devices.		
17	C				provision of this chapter shall be
18		su	bject to the forfeiture sche	dule at 1.50.020.	
19	~				
20	S	ECTION	12.		
21	٨	mand C	pation 1.50.020 A. by add	ing the following	to the schodule of deposits:
22 23	A	illella Se	201011 1.30.020 A. by add	ing the following (to the schedule of deposits:
24	10	0.30.040	Damage to County H	lighways by horses	s \$60.00
25	-	0.20.0	Horse drawn vehicles		
26					
27	E	NACTE	D:		
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42	D	ated this	s day of	, 2019.	

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10	Committee on Judiciary and Law Enf	Forcement	
11			
12	Dated this day of	, 2020.	ORDINANCE 19-20/094

FACT SHEET

TO FILE NO.

Eau Claire County Jail Oven Replacement

Original plans were to budget for the replacement of the oven in 2021 with Capital Funding. However, the urgency to get this equipment replaced is more immediate than originally anticipated. The oven has recently become non-functioning. Please see the attached letter taking the current oven out of service. This oven is original to the facility that opened in 2011. It is of high importance to replace this oven immediately as it is used to provide three meals daily to the Eau Claire County Inmates and the Northwest Regional Juvenile Detention Center Clients.

We are requesting to use contingency funds to replace this oven.

Fiscal Impact: The estimated cost of the replacement is \$18.100.00

Respectfully Submitted,

Sheriff Ron Cramer Sheriff's Department



Valued customer,

We found a cracked/damaged heat exchanger in your oven during the inspection. In this condition, your unit is not safe for use and must be repaired or replaced. Under rare circumstances, the unit's heat exchanger could fail. Failure could pose a serious risk of injury or death to bystanders, as well as significant property damage. Lock out and tag out your unit. If you operate the unit in its current condition against our direction, you assume all risks.

We understand the inconvenience this will cause your business and would like to share options to help address this issue:

- 1. Replace your unit with an upgraded model: Alto-Shaam is offering a special discounted price that provides the immediate benefit of upgrading your oven to current production models, which includes improved performance, and enhanced product features. A replacement is available for \$17,600.
- 2. Repair your unit's heat exchanger: Alto-Shaam estimates the repair cost, including service labor to be \$5,000-9,000. This includes replacing the heat exchangers as well as other parts required during this repair. A formal estimate can be provided upon request. Please note, key components such as the heat exchanger and combustion blower will no longer be available after 2021.

We are happy to help answer any questions and address any concerns you have. Please contact your dedicated Alto-Shaam regional sales manager with any inquiries.

Thank you,

Michael S. Jones Director, Technical Service Alto-Shaam, Inc. 800-558-8744 ext. 8595 mikei@alto-shaam.com

File No. 19-20/105

FACT SHEET

TO FILE NO. 19-20/099

Background: The Criminal Justice Collaborating Council (CJCC) is currently within the department of Administration and the CJCC Manager reports to the County Administrator. The CJCC Manager position description was reviewed and changes were made to bring this position to a director level.

The CJCC Manager has been increasingly responsible for duties that would be asked of a department head and has been working in a near-autonomous manner. The CJCC Manager position description was reviewed and updated to better reflect current responsibilities and to adjust language to reflect a standalone department and the duties that accompany it. These changes move the position from Pay Range R to Pay Range S.

<u>Request</u>: Change the title of Criminal Justice Collaborating Council Manager to Criminal Justice Collaborating Council Director, creating a new department.

<u>Fiscal Impact</u>: The fiscal impact of this change is an eventual annual cost of \$5,287 and immediate annual cost of \$4,087.

Respectfully Submitted,

Sara Bronstad

Human Resources Advisor

<u>RESOLUTION</u>

Enrolled No.

- AUTHORIZING TO ABOLISH ONE (1.0 FTE) CRIMINAL JUSTICE COORDINATING COUNCIL MANAGER AND TO CREATE ONE (1.0 FTE) CRIMINAL JUSTICE COORDINATING COUNCIL DIRECTOR -

WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or changes therein be submitted to the Board for authorization; and

WHEREAS, a classification and compensation review of the position resulted in a recommended salary grade placement of pay grade S from pay grade R with the addition of director level responsibilities; and

WHEREAS, at its regularly scheduled meeting on February 14, 2020, the committee on human resources approved the request from the Administration Department to reclassify one 1.0 FTE Criminal Justice Coordinating Council Manager; and

WHEREAS, the reclassification of this position has the potential annual cost of \$5,287 and an immediate annual cost of \$4,087;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to reclassify one (1.0 FTE) CJCC Manager to create one (1.0 FTE) CJCC Director, creating a Criminal Justice Coordinating Council Department.

ADOPTED:

KATHERINE STANDISH SCHNEIDER

Committee on Human Resources

Legh Herman

Committee on Administration

Dated this 14 day of Floward, 2020.

Reviewed by Finance Dept. for Fiscal Impact

SB