

**Iowa County Justice Committee
Tuesday, June 5, 2012**

Minutes

The Iowa County Justice Committee met on Tuesday, June 5, 2012 at 6:00p.m. at the Iowa Co. Courthouse, in the second floor conference room.

Call to Order: Meeting was called to order at 6:01p.m. by Chairperson Carol Anderson.

Roll Call: All Committee members were present. Also present: Jon Pepper, Steve Michek, Deb Rosenthal, Matt Allen, Curt Kephart, Keith Hurlbert and Cheri Philmore.

Reading of Certification: Anderson certified the meeting.

Consent Agenda:

- a) Certification of open meeting notice.
- b) Approve the June 5, 2012 meeting agenda. (Anderson had item #1 (Dist. Atty. report removed from the agenda).
- c) Approve the May 1, 2012 meeting minutes.

Mrozinski made motion to approve. Seconded by Nankee. Carried.

Open Session: Comments from the Audience/Committee members. Moment of silence was observed in the remembrance of Bradford Olson, whom recently passed away, and was a long time employee of Iowa County. Anderson also asked that the Roberts Rule of Order be followed during committee meetings.

Year to Date Revenue and Expenditures Report: No report was available.

Child Support

2. Recognition of Iowa County Child Support Department. (See attached doc.)
3. 2011 Annual Report. (Was in the Committee members packets).

Emergency Management

4. Approve the Resolution to approve the new Iowa County “Emergency Response Plan”, to replace the Iowa County “Emergency Operations Plan”. Bauer made motion to approve, and have moved to the full County Board for approval. E. Anderson seconded the motion. Carried. Weaver opposed.

5. Approve a Volunteer Asst. Emergency Management Coordinator Position Description. Nankee made motion to approve, and have forwarded to the Admin. Services Committee for approval. Parman seconded the motion. Carried.

6. Report.

Sheriff’s Department

7. Discussion and possible action RE: Proposed MOU between Iowa County and the Iowa County Humane Society regarding care of and costs for animals held for cause.

After discussion, both Corporation Counsel Allen and ICHS Ms. Philmore will work on additional modifications to the MOU, and present to the Committee at the July 3, 2012 meeting.

8. Discussion and approval of Special Events Recommendations. Parman made motion to accept, and that the issue is reviewed after one (1) year. Seconded by Mrozinski. Carried.

9. Discussion and possible action Re: Proposed MOU between Iowa County I.T. Department and Municipalities regarding use of the Sheriff's Department's VisionAir system. Mrozinski made motion to accept, with their being a three hundred dollar (\$300.00) flat rate/ Fifteen (15) hours max., and anything over and beyond are with thirty-five (35) dollars per hour charge. All based on a "calendar year". Seconded by E. Anderson. Carried.

10. Options for financing the unexpected health problems with jail inmates.

11. Communications Tower update.

12. Review of expenditures for overtime compensation. The Sheriff will present a report at the July 3, 2012 meeting.

13. Employment update.

14. Report.

Other

Set next meeting date for July 3, 2012.

Adjournment

Weaver made motion to adjourn. Seconded by Bauer. Carried. Time was 7:45p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy

June 6, 2012