

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: July 8, 2014 @ 6:30 p.m.
LOCATION: County Board Room

PRESENT:

<input type="checkbox"/> Brandon Behlke	<input type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Don Zillig
<input checked="" type="checkbox"/> Ron Smith	<input checked="" type="checkbox"/> Terry Stoffregen	
<input checked="" type="checkbox"/> RJ Winkelhake	<input type="checkbox"/> Bill Bingham	

Other Board Members: Dan Hughes

Others: Dan Reimer, Sheriff Kevin Turner and Melisa Hammer.

1. Citizens' Comments
2. Unfinished Business
3. New Business

- a. **Discussion and possible action regarding a Letter of Intent to enter into negotiations with Spillman Technologies for the design purchase and implementation of a comprehensive public safety software solution, including CAD, RMS, JMS and Mobile.** The committee discussed that the letter of intent was a non-binding document that approved the moving forward of negotiations of a mutually agreeable contract. Winkelhake reminded the committee that the current software used by ETSB is 18 years old and no longer upgradeable. Winkelhake stated that if the contract was executed on or before July 31, 2014 that there will be a credit towards the second year of the maintenance contract. **Don Zillig made a motion to approve a letter of intent to enter into negotiations with Spillman Technologies for the design purchase and implementation of a comprehensive public safety software solution, including CAD, RMS, JMS and Mobile. Seconded by Terry Stoffregen and motion passed.**

4. Citizens'
5. Board Member Concerns

Meeting adjourned at 6:38 p.m. following a motion by Don Zillig and seconded by Terry Stoffregen. Motion passed.