

COMMITTEE REPORT

COMMITTEE: Health, Environment & Law
CHAIRPERSON: Terry Stoffregen, Chairperson
DATE/TIME: September 8, 2003. 7:00 p.m.

PRESENT:

<input type="checkbox"/> Alexander	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Stoffregen
<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Potter	<input checked="" type="checkbox"/> Toepfer
<input checked="" type="checkbox"/> Jackson	<input checked="" type="checkbox"/> Sisler	<input checked="" type="checkbox"/> Zillig

Other Board Members: John Creighton, Marvin Schultz

Others: Sheriff Steve Allendorf, Chief Deputy Brian Melton, Don Schaible, Dale Teberg, Diane Williams

MINUTES

Chairperson Stoffregen called the meeting to order at 7:04 p.m.

1. Consideration of contract with Hanover for law enforcement services.
The committee reviewed a proposed contract (Attached) for the Village of Hanover. This contract is for 13 months; if the agreement begins on November 1, the contract is timed to coincide with the County's fiscal year. The sheriff and the Hanover village trustees see this as a beneficial arrangement to both the County and the village. No new person will be hired to fill this role this year, but if it is successful, the Sheriff would like to consider it for next year. Last year, Hanover's police budget was \$80,000. They are budgeting 40 hours per week for their own officer and with 40 hours from the County they expect to get as good or better coverage than before. The revenue from the contract will go into the General Fund. Hanover has an office and equipment that will be available for the Sheriff's officer to utilize. The committee would like to see reports by the end of the year with facts and figures on how the arrangement is working out.

Jack Zillig made a motion to accept the agreement as written. Dane Jackson seconded. Lynn Sisler made a motion to amend as follows: strike the words "as written" and add "upon approval by the Village of Hanover's attorney and the States Attorney." Jack seconded and the amendment passed. The amended motion "to accept the agreement upon approval by the Village of Hanover's attorney and the States Attorney" passed. The committee would like this to be on the October agenda.

2. Budgets
Brian Melton distributed a packet of all the budgets that the Sheriff's Department is responsible for. (Attached). Brian noted that all line items in black stayed at the same level as last year, items in blue increased and items in red decreased. Overall, between all budgets there is a decrease of \$10,683 without taking salaries into consideration.

The committee had several specific questions:

Only 1 vehicle will be traded this year. Three are scheduled, but 2 of them are

detectives' cars and have fewer miles on them. It throws off the rotation of vehicles, but saves money. The average for squads to be traded in is 4-years old and 120,000 miles.

In the Communications budget, there is an increase for the computer maintenance services of Wizard Computers. This item used to be paid from the Capital Investment Fund.

The high amount of overtime was due to some unexpected surgeries in the department. A certain amount of overtime is mandatory due to the union contract. The Print Materials line item is used for public notices and periodicals. Printing is used for forms and other consumable items.

Lynn made a motion to accept all the Sheriff's budgets as presented, excluding salaries. Jack seconded and the motion passed with Yerda Potter voting no.

Meeting adjourned at 8:15 p.m.