

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: Bill Bingham, Chairman
DATE/TIME: September 11, 2018 @ 6:00 p.m.
LOCATION: County Board Room

PRESENT:

<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Scott Toot	<input checked="" type="checkbox"/> RJ Winkelhake
<input type="checkbox"/> Steve Allendorf	<input checked="" type="checkbox"/> LaDon Trost	
<input type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Don Zillig	

A quorum was established.

Other Board Members: Robert Heurman

Others: Dan Reimer and Sheriff Turner

1. **Citizens' Comments:** None

2. **Unfinished Business:**

- a) Discussion and possible action to award a contract to Digital Ally for the purchase of body cameras and associated equipment at a cost of \$25,774.00 – Sheriff Turner reported that the proposed contract with Digital Ally is for the purchase of body cameras and \$20,000 was approved in the 2018 budget for the purchase of the body cameras. Digital Ally is the same vendor for cameras in our squad vehicles we are receiving a \$900 discount because we already have some of the software. The only thing reoccurring is the annual cloud share portal license fee which will be paid from the DUI fund. Sheriff is asking for the 20 cameras, a docking station to charge batteries and dump the video automatically onto our software and then there is another kit that turns the body cameras on when the squad lights go on. The total cost is \$25,774.00. Our insurance provider IPMG will reimburse us \$10,000 for purchasing the body cameras. We have \$20,000 that was approved as unfunded for the FY18 budget and the DUI fund will pay the balance. The insurance grant will go first to re-pay the DUI Fund and the balance will go to the General Fund.. **LaDon Trost made a motion to award a contract to Digital Ally for the purchase of body cameras and associated equipment at a cost of \$25,774.00. Seconded by Scott Toot and motion passed.**

3. **New Business**

4. **Citizens' Comments:** None

5. **Board Member Concerns:** None.

Next regular meeting - Monday, September 17, 2018 @ 5:00 pm

Meeting adjourned at 6:07 p.m. following a motion by Scott Toot and a second by RJ Winkelhake.