

## **Minutes of the Judiciary and Law Enforcement Committee**

**Friday, December 7, 2018**

Chair Wolff called the meeting to order at 8:30 a.m.

**Present:** Supervisors Peter Wolff, Chuck Wood, Mike Crowley, Jim Batzko, Tim Dondlinger, Tyler Foti, and Jennifer Grant.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Criminal Justice Collaborating Council Coordinator (CJCC) Rebecca Luczaj, Business Manager Lyndsay Johnson, and Financial Analyst Josh Joost.

### **Approve Minutes of November 16, 2018**

MOTION: Crowley moved, second by Wood to approve the minutes of November 16. Motion carried 7-0.

### **Correspondence**

- Fund Transfer totaling \$316,000 for the Sheriff's Department General Fund for overtime expenses.
- Fund Transfer totaling \$2,500 for the Medical Examiner's Office for vehicle repair and maintenance (customization).
- Fund Transfer totaling \$94,000 for the Emergency Preparedness Department for overtime expenses.
- Fund Transfer totaling \$76,000 for the District Attorney's Office for increased health insurance costs.

### **Executive Committee Report of November 27, 2018**

Wolff advised the Committee approve two appointments and heard standing committee reports.

### **Future Meeting Dates**

- January 11, 2019
- February 15, 2019

### **Discuss and Consider Ordinance 173-O-072: Modify The 2018 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Interdepartmental Revenue And Charges For Services Revenue**

Johnson and Joost were present to discuss this ordinance which modifies the 2018 Sheriff's Department budget by appropriating personnel expenditures of \$114,000 for overtime due to greater than anticipated demand for department services. The ordinance increases the budget for interdepartmental revenues by \$53,000 due to a services provided to the Health and Human Services Department. This ordinance also increases the charges for service budget by \$61,000 due to higher reimbursable overtime utilized for patrol contracts (\$48,000) and federal inmate transportation and security services (\$13,000) billed to the Marshal's Office. This ordinance results in no additional tax levy impact.

MOTION: Wood moved, second by Dondlinger to approve Ordinance 173-O-072. Motion carried 7-0.

**Presentation on Criminal Justice Collaborating Council (CJCC) Treatment Courts and Evidence Based Decision Making Workgroups**

Luczaj gave the committee two handouts: one of the amended bylaws of the CJCC and one on treatment court statistics. She went on to explain the evidence-based decision making initiative that the County underwent and the new standing committees of the Council.

Batzko and Grant left the meeting at 9:23 a.m.

**Legislative Update**

Spaeth updated the committee on the 2019-2020 legislative session and demonstrated the Wheeler Bill Tracking System.

MOTION: Dondlinger moved, second by Foti to adjourn at 9:33 a.m. Motion carried 5-0.

Respectfully submitted,

*Michael A. Crowley*

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Secretary