

**Jefferson County Board
Committee Minutes**

**September 8, 2015
Joint Meeting**

Infrastructure Committee

Law Enforcement and Emergency Management Committee

1. Call to order

Meeting was called to order by Schroeder at 6:15 p.m.

2. Roll call of Committee Members

Infrastructure Committee: John Kannard, Russell Kutz, Mike Kelly, Richard Jones and Greg David

Law Enforcement and Emergency Management Committee: Al Counsell, Kirk Lund, Dwayne Morris, Amy Rinard and Michael Wineke

Others Present: Ben Wehmeier, Blair Ward, Paul Milbrath, Jeff Parker, Paul Wallace and Brian Lamers

3. Certification of compliance with the Open Meetings Law

Staff reported that the meeting agenda was properly noticed in compliance with the law.

4. Review of the Agenda

No changes were made

5. Public Comment None

6. Discussion and possible action on Sheriff's Office Security Camera System bids

Parker passed out the comparable bids that were received for the proposal. He stated that the current camera system is no longer supported by a maintenance agreement and parts are not accessible. The system is falling apart and monitors will go blank at times. It is a security and safety issue. The Sheriff office held two sessions to allow vendors to tour the facility before submitting bids. After reviewing for qualifications there were 2 bids that did not meet the required qualifications and 3 bids that did with the lowest being 911 Security Cameras. This is the same company that installed the cameras at the Courthouse. Funding for this project will come out of Jail Assessment Funds so there will be no tax levy funding.

Law Enforcement and Emergency Management-Motion by Wineke; Second by Lund to accept the bid from 911 Security Camera and for the Administrator to enter into a contract with 911 Security Camera.

Infrastructure-Motion by Kannard; Second by David to accept the bid from 911 Security Camera and for the Administrator to enter into a contract with 911 Security Camera. (Ayes -All) Motion Carried.

7. Communications-None

8. Adjourn

Law Enforcement-A motion was made to adjourn by Morris; Second by Counsell at 6:34p.m. Ayes – All (Motion Carried)

Infrastructure-A motion was made to adjourn by Jones; Second by David at 6:34p.m. Ayes – All (Motion Carried)