

AMENDED
MINUTES OF THE COURTHOUSE SECURITY MEETING OF JULY 28, 2015

Call to Order

The Courthouse Security Committee was called to order on July 28, 2015 at 11:31 am by Judge Storck.

Roll Call

Members in attendance were: Judge Storck, Judge Sciascia, Mary Ann Miller, Scott Smith, James Ketchem, Lynn Hron, Bob Barrington, Bernie Mueller, and Greg Vollan..

Public Comment

There was no public comment.

Approval of Minutes

Motion by Ketchem to approve the minutes of the April 10, 2015 meeting, 2nd by Miller, Motion Carried.

Prioritize the 2016 Security Projects

Judge Storck advises that the upgrade budget is \$2,900,000 with a \$400,000 contingency. There is a meeting on August 3rd scheduled with Mead & Hunt.

Smith states that the focus will be on the jail upgrades using \$1,700,000. A Memo from the IT Department is discussed that describes Video Storage cost that was not included in the \$1,700,000 figure. Smith believes the Video Storage will have to be done with the 2016 upgrade.

Discussion that the 2016 upgrades will be for the jail and the 2017 upgrades for the courthouse.

Door controls and video surveillance for the courthouse are discussed.

There was a suggestion that the committee look at the upgrade items today even though the courthouse upgrades will most likely not occur until 2017. The 2016 projects should start in January.

A 2-year plan was discussed by members with an advantage being that the projects can be managed with funds as they come available. Discussion as to whether the County Board can approve a 2-year plan.

Some of the projects are reviewed: Door control systems including one where Court Security will be able to remotely lock down the Clerk of Court Office. The 2nd floor courtroom doors are discussed. The Existing card reader system will be expanded. The bailiffs will be able to monitor the hallway and other courtrooms. Cameras will be upgraded to digital, which is split between the jail and courthouse projects – the jail project includes the parking lot. Clocks will all be replaced to an accurate system.

Whether the 2016 and 2017 projects should be separate or overlap was discussed and Smith will contact John Corey for his input.

New Business

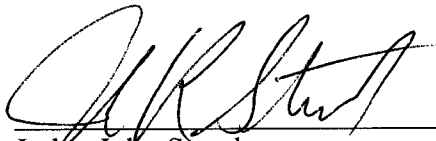
There was no new business.

Date, time, and location of next meeting

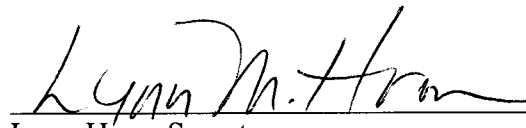
The next meeting of the Courthouse Security Committee will take place following the November Law Enforcement Committee meeting on November 6, 2015 at 9:00 am in Room 3038C of the Dodge County Justice Facility, 210 W. Center Street, Juneau, Wisconsin.

Motion by Ketchem to adjourn, 2nd by Mueller, Motion Carried.

Meeting adjourned at 12:15 pm



Judge John Storck



Lynn Hron, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.