

Crime Prevention Funding Board

March 30, 2017

Sheriff Office Conference Room, 124 West Street, Juneau

Funding Board Chair Dale Schmidt called the meeting to order at 10:35 a.m. Members present were: Kurt Klomberg, Dave Beal, Tom Kennedy, Jackie Wolter and Jim Mielke. Absent / Excused: Gene Kirshbaum

Motion by Klomberg, 2nd by Beal to approve the agenda and allow for agenda deviation as necessary. Motion carried.

Public Comment: None

Motion by Wolter, second by Beal to approve the January 19, 2017 minutes as presented. Motion carried.

Financials as of March 27, 2017: Dollars assessed to date: \$18,460.00. Dollars collected to date: \$4,158.00 Sheriff Schmidt noted the financial information was furnished by the Clerk of Courts Office.

Board By-Laws: Motion by Klomberg, 2nd by Beal to approve the By-Laws as presented. Motion by Klomberg, 2nd by Kennedy to amend the By-Laws to include:

- *Officers:* Amend to incorporate the term of office to co-inside with the even numbered year organizational meeting of the Dodge County Board of Supervisors.

Motion to amend the By-Laws carried. The motion to approve the By-Laws as amended carried.

Funding Policies and Procedures: Motion by Klomberg, 2nd by Beal to approve the Dodge County Crime Prevention Fund Policies and Procedures as presented. Motion by Klomberg, 2nd by Beal to amend the document to add a number 3, under Purpose and Eligibility for Grants to read, The Crime Prevention Board has the authority to establish annually the number and dollar amount of grants to meet the mission of the Crime Prevention Board.

Funding Application: ~~No Action Taken~~ Sheriff Schmidt will be putting together a draft for presentation at the next meeting.

Next Meeting Date: Thursday June 1, 2017 at 12:00 p.m.

Agenda topics to include: Press Release – Grant Application process and award announcement

Motion by Beal, 2nd by Mielke to adjourn. Motion carried. Time 11:08 a.m.

Submitted by:

James Mielke
County Administrator

Formatted: Space After: 0 pt, Line spacing: single

Orange County
 Outstanding Receivable Balance By Account
 Clerk Collect Only
 Balance as of 05-23-2017

Code	Description	Balance	Due County	Due State	Due Others	Due DOC
CPFBS	Crime Prev Fnd Bnd Surcharge	16459.00	16459.00	0.00	0.00	0.00

[1] DRVIM row includes Tribe accounts
 Refer to CCAP-188 for detailed information

CRIME PREVENTION FUNDING BOARD		Amount
ASSESSED TO DATE		
Outstanding Balance as of 5/23/17		\$16,459.00
Amount Collected Year 2016		\$2,439.00
Amount Collected Year 2017 (Jan-May 23)		\$3,202.00
<i>Grand total assessed to date:</i>		\$22,100.00
COLLECTED TO DATE		
Amount Collected Year 2016		\$2,439.00
Amount Collected Year 2017 (Jan-May 23)		\$3,202.00
<i>Grand total collected to date:</i>		\$5,641.00

Acct.	Jan.	Feb.	March	April	May	Total
DRGOD	0.00	0.00	0.00	0.00	0.00	0.0
WVCS	0.00	0.00	0.00	0.00	0.00	0.0
CHPRN	0.00	0.00	0.00	0.00	0.00	0.0
CFISH	0.00	0.00	0.00	0.00	0.00	0.0
GLRES	0.00	0.00	0.00	0.00	0.00	0.0
FNETC	0.00	0.00	0.00	0.00	0.00	0.0
FNETS	0.00	0.00	0.00	0.00	0.00	0.0
CPLF	0.00	0.00	0.00	0.00	0.00	0.0
CECF	0.00	0.00	0.00	0.00	0.00	0.0
BPAS	0.00	0.00	0.00	0.00	0.00	0.0
IIDS	889.38	845.44	1524.44	1092.76	736.29	5028.3
BTST	0.00	0.00	0.00	0.00	0.00	0.0
BTDNR	0.00	0.00	0.00	0.00	0.00	0.0
BTUW	0.00	0.00	0.00	0.00	0.00	0.0
GPS	0.00	0.00	0.00	0.00	0.00	0.0
CPFBS	<u>483.00</u>	<u>629.00</u>	<u>786.00</u>	<u>787.00</u>	<u>517.00</u>	<u>3202.00</u>
SRPS	0.00	0.00	0.00	0.00	0.00	0.0
ADJUST	0.00	0.00	0.00	0.00	0.00	0.0
Total:	\$47054.60	\$50769.54	\$71350.06	\$58994.34	\$49698.12	\$277856.64

[1] DRVM row includes Tribe accounts
Refer to CCAP-188 for detailed information