

MINUTES

**CRIMINAL JUSTICE COMMITTEE
THURSDAY, JANUARY 5, 2017 – 10:00 A.M.
COMMISSIONER’S COMMITTEE ROOM**

DRAFT

Present: Commissioners Collins, Lapham, Bolton, and Stimpson

Also Present: Commissioners Knoblauch, Tillotson, and Wittenbach; Sheriff Welsh, Undersheriff Bevier, Martin Marshall, Scott Baker, Roxann Holloway, Rebecca Borton, and Kim Murphy

I Approval of Minutes

Motion by Bolton, supported by Lapham, to approve the minutes of the November 3, 2016 meeting. Motion carried.

II Finance Reports

Administrator Marshall reviewed the finance report including the Criminal Justice Committee Allocation; some funds have been moved into cameras and other equipment to cover a clothing allowance. The Jail Building Debt funds were reviewed as well, additional funding may need to be added for the final year of payments.

III Sheriff’s Report

The Sheriff’s report was available for review and the 2017 protection contracts for the Village of Britton, Village of Deerfield, and Macon Township were submitted for approval.

Motion by Bolton, supported by Lapham, to recommend to the Personnel/Ways & Means Committee approval of the police protection contracts with the Village of Britton, Village of Deerfield, and Macon Township; and authorize the Sheriff and Chair signatures. Motion carried.

Sheriff Welsh introduced the new Undersheriff, Troy Bevier.

Undersheriff Bevier reviewed several companies that were reviewed to provide 30 body cams. The Sheriff’s Office will be going with Taser Company. The Taser Company’s body cam system is a cloud-based system, includes replacements over a 5 year period, and free licenses for Prosecuting Attorney’s Office to login and access information; at a cost of \$33,000 for the first year and \$16,000 per year for the next five years. They are also capable of linking to different records management and will provide a secured encrypted link for file sharing purposes.

Sheriff Welsh noted that Wayne County recently inquired on jail bed rentals. He also announced that the 5-year plan for Central Dispatch includes a new position which has been filled.

There was discussion regarding chair replacement within the Jail.

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Jail Population: There were 251 admissions in November; 200 males and 51 females, the average daily population of 166.

There were 226 admissions in December; 186 males and 40 females, the average daily population of 168.

There were no early releases in 2016.

IV Prosecuting Attorney's Report

The Prosecuting Attorney's report was available and Scott Baker was available for review.

A tuition reimbursement request was submitted. Marty explained that under the policy the request covers the course, books, and any required materials and fees required for the class. This request is for three classes.

Motion by Lapham, supported by Bolton, to approve the tuition reimbursement request. Motion carried.

Warrants: For the month of December, there were 198 warrant and 18 juvenile petition requests; while 49 felony warrants, 69 misdemeanor warrants, and 15 juvenile petitions were authorized.

Economic Crimes Unit: The Economic Crimes Unit has 78 open/pending cases in diversion and 17 completed cases. A total of \$7,352.88 was collected in merchant fees/restitution and \$6,160.00 in diversion fees.

V Public Defender's Report

There was nothing to report from the Public Defender's Office.

VI Office of Emergency Management Report

The Office of Emergency Management report was available, and Curtis provided highlights on upcoming exercises.

Curtis then read a letter of resignation; he intends to continue working through July 6, 2017. The Committee thanked Curtis for his services.

VII Medical Examiner's Report

The Medical Examiner's report was available for November and December.

VIII Updates & Other Business

There was no other business.

IX Adjournment

Motion by Bolton, to adjourn the meeting at 10:29 a.m., Lapham seconded. Motion carried.