

Minutes
Eau Claire County
Committee on Judiciary and Law Enforcement
Thursday, August 4, 2016 at 4:00 p.m.
Courthouse – Room 1273

Members Present: Sue Miller, Jerry Wilkie, and Sandra McKinney

Others Present: Alynia Froelich, Diane Hughes, Sheriff Ron Cramer, Pete Nohelty, Kirk Olson, Diane Cable, Rob Fadness, Tom Werth, and Todd Tollefson.

Call Meeting to Order

The meeting was called to order by Committee Chair Sue Miller at 4:01 pm.

Approve Minutes from July 28, 2016

Motion made by Jerry Wilkie. Motion approved 4-0.

TRY Mediation 2nd Quarter report

Materials previously provided.

Presentation by Todd Tollefson with updated materials (attached).

Post pretrial mediation a possible option for traffic citation issues with discussion and to be brought in front of the Eau Claire County Judges.

Integration of Children's Court Services into Department of Human Services

Materials previously provided.

Informational presentation by Rob Fadness and Diane Cable.

180 Program

Presentation by Rob Fadness, Diane Cable, and Tom Werth.

Discussion regarding utilization of the 180 Program.

Presentation on Seizures/ Forfeitures

Presentation by Sheriff Ron Cramer and Kirk Olson.

Materials provided at meeting (attached).

Redacted report with recommendations, when received from Consultant Auditor, will be provided to the Committee.

Copies of policies and procedures regarding seizures/forfeitures will be provided to the Committee prior to receiving the report.

Discussion of Policies and Procedures of seizures/forfeitures.

Protective Status for Correctional Officers

Postpone until discussed at the September 1, 2016 meeting.

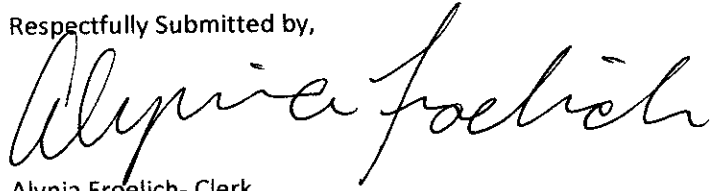
Future Agenda Item(s)

Protective Status for Correctional Officers presentation at September 1, 2016 meeting.

Adjourn

The meeting was adjourned by Committee Chair Sue Miller at 5:06 pm.

Respectfully Submitted by,

A handwritten signature in cursive script that reads "Alynia Froelich". The signature is written in black ink and is positioned above the printed name.

Alynia Froelich- Clerk

**SMALL CLAIMS
2ND QUARTER COMPARISON**

2016	Cases	Resolved	No Agreement	No Show/Other
April	34	15	16	3
May	35	17	18	0
June	38	23	13	2
2nd Quarter Total:	107	55	47	5
2015				
April	39	27	11	1
May	43	29	12	1
June	24	14	8	3
2nd Quarter Total:	106	70	31	5

January 2016

212-17-52170 Acct. #	Account Name	Total Annual Budget	Total Annual Task Force Budget	January	Total Expenditure Year to date	Total Balance	Percent Remaining
225-202	Telephone	\$2,500.00	\$2,500.00	\$34.51	\$34.51	\$2,465.49	98.62%
226-202	Cell Phones	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	100.00%
243-202	Motor Vehicle Maintenance	\$8,000.00	\$8,000.00	\$790.41	\$790.41	\$7,209.59	90.12%
244-202	Computer Hardware Maintenance	\$2,300.00	\$2,300.00	\$0.00	\$0.00	\$2,300.00	100.00%
245-202	Computer Software Maintenance	\$2,500.00	\$2,500.00	\$40.86	\$40.86	\$2,459.14	98.37%
249-202	Service on Machines	\$140.00	\$140.00	\$0.00	\$0.00	\$140.00	100.00%
310-202	Office Supplies	\$1,500.00	\$1,500.00	\$259.98	\$259.98	\$1,240.02	82.67%
311-202	Postage	\$300.00	\$300.00	\$12.95	\$12.95	\$287.05	95.68%
313-202	Printing & Duplicating	\$200.00	\$300.00	\$0.00	\$0.00	\$300.00	150.00%
320-202	Reference Materials	\$100.00	\$100.00	\$0.00	\$0.00	\$100.00	100.00%
330-202	Travel (Regular)	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	100.00%
340-202	Travel (Training)	\$4,000.00	\$4,000.00	\$200.00	\$200.00	\$3,800.00	95.00%
367-202	Law Enforcement Supplies	\$2,250.00	\$2,250.00	\$0.00	\$0.00	\$2,250.00	100.00%
375-202	Confidential Funds	\$29,570.00	\$29,570.00	\$5,000.00	\$5,000.00	\$24,570.00	83.09%
377-202	Vehicle Fuel - Task Force	\$600.00	\$470.00	\$7.04	\$7.04	\$462.96	77.16%
392-202	Employee Drug Testing	\$300.00	\$300.00	\$0.00	\$0.00	\$300.00	100.00%
532-202	Office Rent	\$2,900.00	\$2,900.00	\$1,683.60	\$1,683.60	\$1,216.40	41.94%
539-202	Other Rents/Leases	\$830.00	\$830.00	\$0.00	\$0.00	\$830.00	100.00%
811-202	Automotive Equipment	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	100.00%
	TOTAL	\$79,990.00	\$79,960.00	\$8,029.35	\$8,029.35	\$71,930.65	89.92%

% Remaining of Year: 91.67%

ADDITIONAL OUT-OF-BUDGET EXPENDITURES FROM RCU

Description of Expenditure Item Approved by Oversight Committee	Amount of Expenditure

January 2016

212-17-52170 Acct. #	Account Name	Total Annual Budget	Total Annual Task Force Budget	January	Total Expenditure Year to date	Total Balance	Percent Remaining
225-202	Telephone	\$2,500.00	\$2,500.00	\$34.51	\$34.51	\$2,465.49	98.62%
226-202	Cell Phones	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	100.00%
243-202	Motor Vehicle Maintenance	\$8,000.00	\$8,000.00	\$790.41	\$790.41	\$7,209.59	90.12%
244-202	Computer Hardware Maintenance	\$2,300.00	\$2,300.00	\$0.00	\$0.00	\$2,300.00	100.00%
245-202	Computer Software Maintenance	\$2,500.00	\$2,500.00	\$40.86	\$40.86	\$2,459.14	98.37%
249-202	Service on Machines	\$140.00	\$140.00	\$0.00	\$0.00	\$140.00	100.00%
310-202	Office Supplies	\$1,500.00	\$1,500.00	\$259.98	\$259.98	\$1,240.02	82.67%
311-202	Postage	\$300.00	\$300.00	\$12.95	\$12.95	\$287.05	95.68%
313-202	Printing & Duplicating	\$200.00	\$300.00	\$0.00	\$0.00	\$300.00	150.00%
320-202	Reference Materials	\$100.00	\$100.00	\$0.00	\$0.00	\$100.00	100.00%
330-202	Travel (Regular)	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	100.00%
340-202	Travel (Training)	\$4,000.00	\$4,000.00	\$200.00	\$200.00	\$3,800.00	95.00%
367-202	Law Enforcement Supplies	\$2,250.00	\$2,250.00	\$0.00	\$0.00	\$2,250.00	100.00%
375-202	Confidential Funds	\$29,570.00	\$29,570.00	\$5,000.00	\$5,000.00	\$24,570.00	83.09%
377-202	Vehicle Fuel - Task Force	\$600.00	\$470.00	\$7.04	\$7.04	\$462.96	77.16%
392-202	Employee Drug Testing	\$300.00	\$300.00	\$0.00	\$0.00	\$300.00	100.00%
532-202	Office Rent	\$2,900.00	\$2,900.00	\$1,683.60	\$1,683.60	\$1,216.40	41.94%
539-202	Other Rents/Leases	\$830.00	\$830.00	\$0.00	\$0.00	\$830.00	100.00%
811-202	Automotive Equipment	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	100.00%
	TOTAL	\$79,990.00	\$79,960.00	\$8,029.35	\$8,029.35	\$71,930.65	89.92%

% Remaining of Year: 91.67%

ADDITIONAL OUT-OF-BUDGET EXPENDITURES FROM RCU

Description of Expenditure Item Approved by Oversight Committee	Amount of Expenditure