

# *LAFAYETTE COUNTY SHERIFF'S OFFICE*

## **LAW ENFORCEMENT COMMITTEE MINUTES**

**April 25, 2016**

The Lafayette County Board of Supervisors Law Enforcement Committee held its regularly scheduled monthly meeting on April 25, 2016, in the Sheriff's Office Conference Room.

The meeting was called to order at 6:00 p.m., by Committee Chairman, Gerald Heimann. Present at the meeting were Gerald Heimann, John Perkins, Dwayne Larson, John Bartels, Sheriff Reg Gill, Lt. Theresa Burgess, and Chief Deputy Troy Loeffelholz. Others present were Tony Ruesga and Brian Lund. Chairman Heimann welcomed new members, John Bartels and John Perkins to the Committee.

Mr. Heimann called for proof of postings. Sheriff Gill confirmed that meeting notices were posted at the Courthouse, Darlington Municipal Building, and First Merit Bank in Darlington.

Mr. Heimann asked for approval of the agenda. Mr. Larson made a motion to approve the agenda. Mr. Bartels seconded the motion. Motion approved.

The minutes from the previous meeting were presented. Mr. Larson made a motion to approve the minutes as presented. Chairman Heimann seconded the motion. Motion carried.

### **Sheriff's Update**

Radio Tower: Sheriff Gill reported that the tower was completely up and that cable had been run. The next steps include: the building of components and final licensing by the Federal Communications Commission (FCC) and the Federal Aviation Administration (FAA). When the tower is fully operational and approvals have been issued, the simulcast phase will begin.

Drug Officer: Two staff members have submitted bids for the SLANT opening. Interviews will be conducted by SLANT personnel on May 6<sup>th</sup>.

### **Action/Discussion**

2015 Budget Carryover: The Sheriff presented to the committee a request for budget funds to be carried over with the following breakdown: The training of personnel and upgrading of dated computer equipment to facilitate the RMS Software installation by Spillman is expected to cost approximately \$73,000.

The Sheriff requested that \$100,000 be carried over to supplement the DOJ grant for the Drug Officer position. Also, to bring forward the 2014 carryover of \$72,964 into the 2015 carryover requested for Spillman software and implementation. The total carryover request would be \$245,964.

Motion made by Mr. Larson to accept the carryover request as stated and to move it on to the Finance Committee for approval. Seconded by Mr. Bartels. Motion approved.

**Action on Monthly Bills:** Motion made by Mr. Larson to pay the bills as presented. Mr. Bartels seconded. Motion Approved.

**Set Next Meeting Date:** Tuesday, May 17, 2016 at 6 p.m.

**Adjourn:** Motion to adjourn made by Mr. Larson, seconded by Mr. Bartels. Meeting adjourned at 6:27 p.m.