

SECURITY COMMITTEE MEETING
January 14th, 2015
Minutes

Location: Room 500 in the Courthouse

Next Meeting: April 22, 2015 in Room 500 in the Courthouse

Committee Members Present: Judge Karen Seifert, County Executive Mark Harris, Clerk of Courts Melissa Konrad, Lieutenant Joe Kroncke, District Attorney Christian Gossett, Family Court Commissioner Lisa Krueger, State Public Defender Linda Meier, Victim Witness Coordinator Terri Vandellen, Facilities Director Mike Elder, Sheriff John Matz, Emergency Management Director Linda Kollmann, District Court Administrator Jon Bellows and County Board Members: Bill Wingren, , Bill Roh, and Dave Albrecht (County Board Chairman.).

Others Present: Harold Singstock and Sue Ertmer.

- I. **Minutes:** The Minutes from the October 15, 2015 and December 3rd 2014 meeting were approved by the Committee.
- II. **Courthouse Security Manual:** Judge Seifert asked the committee if anyone had any additions to the Security Manual that was put together and distributed. There were no additions or changes at that time. The Manual was approved by the committee.
- III. **Courthouse Security Update:** The NCSC study was not well received by the JPS and Facilities Committee. Sheriff Matz presented alternative options such as the “Welcome Center” addition to the building to the JPS and Facilities Committees in the last month. The JPS committee approved the proposal 5-0. The Facilities committee approved the proposal 3-2. This will be sent to the P&F Committee next. Bill Roh suggested that this be put on the agenda for March, the P&F meetings are the first Thursday of each month. There was discussion about how effective screening people coming into the building would be, ie. how many incidents will still occur that do not involve weapons. If the proposal passes at the P&F level then the proposal will go to the County Board. There would need to be 27 votes in favor of the project to move it forward. Discussion.
- IV. **Public Safety Building Tunnel:** Sheriff Matz indicated that there have been some discussions between the Sheriffs office and OPD regarding the usage of the tunnels for transporting inmates to the Court Commissioner and Branch 6 in the Public Safety building. They have an agreement worked out for now but this would have a big impact if we were not able to take inmates to the Public Safety building through the tunnel.
- V. **Lease with City of Oshkosh:** Mark Harris indicated that the County is now on a month to month lease with the City for the Public Safety building.
- VI. **Security Training:** Joe Kroncke explained that there would be hands on personal security training offered for county employees on Monday January 19.

VII. Courthouse Safety and Security Conference: Jon Bellows updated everyone that the conference will be held March 3-5 in Appleton. Funding has not been approved yet, and Jon will update if it becomes available for a team from our committee to attend.

Respectfully Submitted by Melissa Konrad, Clerk of Courts.