

MINUTES
PUBLIC SAFETY AUTHORITY
MONDAY, MARCH 28, 2005

The Board of Commissioners of the Public Safety Authority was sent an e-mail on March 28, 2005 by Ray Wierson requesting direction and action from the Public Safety Authority for the Jail security electronics design.

Commissioners contacted via e-mail: Dale Barber, Wilma Drummond and Carolyn Scheibe.

Staff contacted via e-mail: Ray Wierson, County Administrator, Dave Donovan, FSS Director, and Chris Berge, Administrative Assistant.

Ray Wierson notified commissioners that last week, the Scott County Board of Supervisors had several jail related items on their agenda. Dave Donovan, Facility and Support Services Director, prepared the respective documents for each item attached. Below is a summary of the items:

- Monthly Jail Update – this is the standard form of monthly report we have been using for both the Board of Supervisors and the Public Safety Authority. This report summarizes activities that have taken place or have been scheduled to take place during the period since the last report (approximately one month in duration).
- Recommendation for Jail Security Electronics Design – this is the recommendation from the Facility and Support Services Department, supported by Sheriff Conard and Carol Schaefer for accepting the proposal from Arnold and O'Sheridan to provide security electronics design services for the Jail Project. Dave's memorandum outlines the thought process used to arrive at that recommendation. Attached is Dave's memo as well as the proposal in question.

As discussed at the last PSA meeting, Ray Wierson requested the commissioners take action on the Jail security electronics design item by emailing responses of yea or nay. All commissioners responded with a "yes" vote via e-mail by March 29 authorizing the firm of Arnold and O'Sheridan to provide security electronics design services for the jail project as recommended by your Building Committee, the Scott County Board of Supervisors. Motion approved. The contract will be forwarded to Mr. Barber for signature.

In addition to the above items, Ray informed the Commission that the Board also learned of a plan to allow for additional bed space at the Tremont Annex through a waiver application to the State Jail Inspector. That waiver, if approved, will increase our overall capacity and reduce the required number of on-going "out-of-county" housing by 12 beds. In turn, that will reduce our on-going cost outlay for those rented beds. This is an informational item only and does not require action by Public Safety Authority members.

The next meeting will probably be to approve construction documents later this year. Meeting was adjourned.