

AGENDA  
PUBLIC SAFETY COMMITTEE

DATE: August 8, 2016  
TIME: 1:00 p.m.  
LOCATION: Wood County Annex & Health Center – Marshfield  
1600 North Chestnut Avenue - Classroom

1. Call meeting to order
2. Review minutes of July 11, 2016 Public Safety Committee Meeting
3. Public comments
4. **Emergency Management Department**
  - (a) Communications July 2016 Claims
  - (b) Communications Report
  - (c) Update on Communication Tower Projects
  - (d) Emergency Management July 2016 Claims
  - (e) Emergency Management Activity Report
  - (f) Update of discussion with the Amish Community
  - (g) Surplus Property Policy
  - (h) 2017 Budget
5. **Dispatch Department**
  - (a) July 2016 Claims
  - (b) Dispatch Report
  - (c) Staff update
  - (d) Space Needs/Move Update
  - (e) Phone Upgrade Options
  - (f) Vacation Accrual Discussion
  - (g) 2017 Budget
6. **Set date, time and location of next meeting**
7. **Humane Officer**
  - (a) Humane Officer Report
  - (b) July 2016 Claims
  - (c) 2017 Budget
8. **Coroner**
  - (a) Coroner Report
  - (b) July 2016 Claims
  - (c) 2017 Budget
9. **Sheriff's Department**
  - (a) Correspondence
  - (b) Update on Server Space for Video Files – Amy Kaup
  - (c) Courthouse Security
  - (d) Prohibited Discharges Ordinance
  - (e) 2017 Budget
  - (f) July 2016 Claims
  - (g) Updates:
    - (i) Crime Stoppers
    - (ii) Safe Ride Initiative
    - (iii) Criminal Justice Task Force

- (iv) K9 Project
- (h) Jail Items:
  - (i) Inmate Daily Population
  - (ii) Overtime
  - (iii) EMP
  - (iv) Safekeeper Housing
  - (v) Kitchen report
- 10. July 2016 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner and Humane Officer
- 11. Agenda items for next meeting
- 12. Adjourn