

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE

January 21, 2014

KCAB 2ND FLOOR AUDITOR'S ROOM

Members Present: Daniel Esposito, Ronald L. Johnson, Boyd Frederick, David Arrington, Anita Johnson, Angelina Montemurro, Douglas Noble

Others Present: Jeff Gentz, Rick Dodge, John O'Day, Tom Genthner, Laurie Heyden

Meeting Called to Order: 7:00 p.m. by Chairman Daniel Esposito

Citizen Comments: 7:00: None

Supervisor Comments: 7:01: YIG attendance is not necessary for a special meeting

Chairman Comments: 7:01: Thanked committee members for attending this special meeting. Resolution is time sensitive so it could be brought to the full County Board tonight.

Resolution from Finance and Administration Committees:

- 1) Resolution for Purchase and Disbursement of Funds for Joint Services – Digital Image Management System (DIMS)

Motion by: Frederick **Seconded by:** Arrington **Approved:** unanimously

7:02: Joint Services Director, Tom Genthner, presented the resolution. Currently 35 mm cameras and film are being used. Up to 500,000 pictures are taken a year. Most of the rest of the country is on imaging systems. This system can verify that a picture is an original picture taken by the officer. There will be five downloading stations; Hwy 45 & 50, Sheriff's Dept., Police Dept., and two at Joint Services. Auditing controls can be set up allowing access by authorized people only. There will be financial savings by no longer needing cameras and film. A disc can be sent to the District Attorney and they can select the images they want. Video tapes can also be made. Modifications and enhancements can be done. Fingerprinting technology can be added.

Supr. Frederick asked if the system could be accessed immediately and directly by the District Attorney without needing to send a disc. Laurie Heyden replied that they could if they wanted to. Genthner added that detectives could access data from their desks. Montemurro asked if because the system has been in place for a while elsewhere; if we are getting a ten year old system. Can this system be added to? Esposito responded that the equipment is state of the art with enhancements and updates. Heyden reported that a site visit was made to Madison and they had only good things to say about the system. Genthner stated that updates are part of the maintenance. Noble asked how long Madison has been using the system. Heyden replied ten years.

Esposito projected that there would be a storage space savings without needing to store cameras, film and pictures. Genthner reported that there presently are many file cabinets full and there would also not be the cost of additional file cabinets. Supr. Anita Johnson stated that this resource would be more efficient, would have endless potential, no film, nor manpower to store and send.

Supr. Dodge asked if the system would include controlled intersection cameras. Genthner replied that statutes would be involved with this.

Any Other Business Allowed by Law: 7:15: None

Meeting Adjourned: 7:15 p.m. on motion by A. Johnson, seconded by Noble.

Respectfully Submitted,

Donna L. DeBree