

KENOSHA JOINT SERVICES BOARD

February 25, 2020

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in the Joint Services Administration Conference Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairman Jeffrey Gentz, County Chief of Staff Jennie Tunkieicz, City Administrator Randall Hernandez, Chief of Police Daniel Miskinis, City Alderman Rocco LaMacchia Sr., County Supervisor Monica Yuhas, Board Member Mark Modory and Youth in Governance members Gabrielle Wellman and Tyler Andrews.

The **Member not in Attendance**, there were none.

Under **Citizen Comments**, there were none.

Under **Approval of Minutes of Open Session Held on January 28, 2020**, Chief Miskinis made a motion to approve the minutes and Mr. LaMacchia Sr. seconded the motion. Motion approved unanimously.

Under **Director's Report**, Director Genthner provided the Board with an article from February 10, 2020, that speaks about a baby that was saved by a KSD Deputy with the help of a KJS Telecommunicator Britney Mercurio and the child's mother. Director Genthner presented a video clip of the news broadcast.

The Board accepted the information as presented.

Under **Evidence Room Remodel**, Director Genthner reported that the Evidence room remodel is coming along and that they are finished with the demolition and have begun the building phase. Evidence Manager Mark McMullen stated that the project is moving along and he believes the construction portion should be done around April 1st. A short discussion and explanation of the project ensued.

The Board accepted the information as presented.

Under **TraCS Interface**, Assistant Director Nielsen reported that testing is to begin this week with the New World team. KSD and KPD will be ready to upgrade the first week of March.

The Board accepted the information as presented.

Under **Kenosha Joint Services' Towing Contract**, Director Genthner reported that the Jensen's towing contract will be up September 1st, 2020; it was a 5 year contract. Director Genthner explained that KJS tows vehicles after they have been towed to an Evidence facility. The vehicles are then towed to and stored at Jensen's until they can be released.

Previously, this contract went out for RFP but received only one response, which was Jensen's Towing. Director Genthner requests permission to go to Jensen's Towing and extend the contract for an additional 5 years. The contract is under the limits that require an RFP. A brief discussion ensued.

Chairman Gentz made a motion to allow the Director to negotiate a contract with Jensen's Towing and present it to at the next meeting.

Mr. Modory made a motion to approve and Ms. Yuhas seconded the motion. Motion approved unanimously.

Under **Request to Approve**, Assistant Director Nielsen reported that the Bristol Fire Chief contacted KJS in regards to demonstrating what the mobile fire client can offer the department; this is the same software that the City of Kenosha utilizes. The Bristol Fire Chief is interested in this software so he can monitor his department's calls for service. The MOU that was presented to the Board outlines the cost of licensing, cost of connection and cellular cost will be on the Bristol Fire Department to fund. The only cost that will impact Kenosha Joint Services will be the maintenance fees of approximately \$240 per year. This agreement mirrors the agreements KJS has with the Village of Pleasant Prairie, Twin Lakes and UW Parkside.

Mr. LaMacchia inquired whether the City of Kenosha Fire Chief was aware and on board with Bristol using this service. Assistant Director Nielsen stated that Bristol's use of the service will have no impact on the City of Kenosha.

Chief Miskinis raised several concerns to be addressed at the next scheduled meeting, including maintenance costs, access to call and security measures.

A lengthy discussion ensued.

Chairman Gentz would like a list of what KJS procedures are for additional licenses to other partner members and municipalities and who bears the cost for maintenance and licensing fees put on the next agenda. Assistant Nielsen stated he can have these costs in regards to New World Systems ready by the next meeting.

Chief Miskinis made a motion to defer the MOU with Bristol to the next meeting and Mr. LaMacchia Sr. seconded the motion.

Under **Request to Transfer Funds**, Director Genthner reported that there are 7 requests to complete yearend transfer funds.

Mr. Modory made a motion to approve and Ms. Tunkieicz seconded the motion.

Under **Board Member Comments**, Mr. Modory reported that there were two medical dispatching incidents within his organization he is a part of and that medical dispatching really assisted them.

At 5:03 p.m., Mr. LaMacchia Sr. made a motion for **Adjournment** and Ms. Yuhas seconded the motion. Motion approved unanimously.