

Converse County Joint Justice Center Joint Powers Board
Converse County Courthouse, Community Room
107 N. 5th Street, Douglas WY
January 5, 2018
Regular Meeting – 9:00 a.m.

Regular Meeting: The Converse County Joint Justice Center Joint Powers Board meeting was called to order at 9:02 a.m. by Chairman Rick Grant with following members present: Rene Kemper, Robert Short, Rick Grant, Mike Colling, Leroy Kingery and Holly Richardson, Commission Assistant. Chuck Bayne and John Bartling were excused.

Mr. Colling moved to approve the regular and executive minutes of December 21, 2017, Mr. Short seconded, motion carried.

Discussed was the need to amend the bylaws to include verbiage regarding annual election of officers. Ms. Kemper moved to amend Article III., Section 4 by inserting ‘Thereafter, elections of officers shall be held at the first meeting of the Board each January or as soon as possible thereafter’ after the first sentence. Mr. Kingery seconded, motion carried.

Mr. Colling moved to retain the slate of current officers to serve again in 2018, Mr. Short seconded, motion carried.

The Advisory Committee will have a meeting next week.

Mrs. Sherman stated that CMI has made some coding changes to Justice to enable multi-user access. New headsets, bases and remotes ordered and coded to the Communications Center’s new equipment. SLIB funds may be used for reimbursement of these costs once the County has paid the bill. Twelve telecommunicators as well as one part-time telecommunicator have committed to join joint communications. Seven of those have indicated their interest in participating in assessment testing which will be conducted at the Law Enforcement Academy on January 17th. The following topics will need further discussion between the involved parties: handling of VIN inspections, municipal bonds paid after hours, ambulance dispatching, and the use of encrypted or un-encrypted channels by entity. Two ethics trainers from outside the County will be available to provide training.

Still to be finalized are communications’ policies, a procurement policy, a policy for the Joint Justice Center’s exercise equipment and insurance for the Center.

Mrs. Sherman will look into hiring a moving company to transport materials from both dispatch centers to the Joint Justice Communications.

Mr. Colling moved to go into executive session regarding personnel per W.S. 16-4-405 (a) – (x) at 10:10 a.m., Ms. Kemper seconded, motion carried.

The regular session reconvened at 11:07 p.m.

Presented was a list of names of telecommunicators, recommended by Mrs. Sherman, to which an employment opportunity with Joint Communications will be offered. Mr. Short moved to approve the list, Mr. Kingery seconded, motion carried.

Next Meeting: The next meeting has been scheduled for January 18, 2018 at 9:00 a.m. in the Commissioners’ Chambers of the County Courthouse.

Adjourn: The regular meeting adjourned at 11:07 a.m.

Attest:

Holly S. Richardson, Commission Asst.

Richard C. Grant, Jr., Chairman