

**Converse County Joint Justice Center Joint Powers Board**  
**Converse County Courthouse, Commissioners' Chambers**  
**107 N. 5th Street, Douglas WY**  
**September 20, 2018**  
**Regular Meeting – 9:00 a.m.**

**Regular Meeting:** The Converse County Joint Justice Center Joint Powers Board meeting was called to order at 9:00 a.m. by Chairman Rick Grant with following members present: Chuck Bayne, Mike Colling, Rick Grant, Robert Short, Rene Kemper, Leroy Kingery, John Bartling and Holly Richardson, Commission Assistant.

Mr. Short moved to approve the regular meeting minutes of August 16, 2018, Ms. Kemper seconded, motion carried.

Mr. Bartling moved to approve Joint Communications invoices for August totaling \$92,313.06; County \$46,156.53; City \$46,156.53, Mr. Kingery seconded, motion carried

The Advisory Committee discussed the full-scale exercise and solutions to issues, the ICS System, protocols and adjustments; media releases and missing data in Justice.

The Communications Manager discussed the IPAWS activation and training of employees, monthly meetings with Glenrock Communications Center and employee training for Emergency Call Works. Installation of the pass-through drawer will require the use of radar to determine the location of cabling in the wall. The website for Communications has gone live. CAD demos will be presented by various vendors beginning next week. Tornado protocols will be tweaked following the full-scale exercise.

The IT Director relayed that the cell phone boosters for the building have been delivered, Verizon will install. Questioned was the possibility of hiring Ptolemy to install firewalls with static IPs for each booster. Mr. Kingery moved to approve hiring Ptolemy for the project, Mr. Colling seconded, motion carried.

Permission was requested to purchase a joint computer for the IT Office at the CCJJC through this Board's budget. Mr. Colling moved to approve the purchase, Ms. Kemper seconded, motion carried.

Following discussion regarding high water usage at the CCJJC, it was determined that the City's Public Works will be contacted to locate leaks in the irrigation system.

Mr. Colling moved to approve Joint Justice Center's operations invoices for September totaling \$20,401.17; County \$14,724.18; City \$5,677.00, Ms. Kemper seconded, motion carried.

Mr. Bayne moved to approve the appointment of the CCJJC's Communications Manager to the Laramie County Combined Communications Center (LCCCC) Advisory Board for a two (2) year term, Mr. Short seconded, motion carried. A letter of confirmation will be sent to the LCCCC Board.

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

**Adjourn:** The meeting was duly adjourned at 9:43 a.m.

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Richard C. Grant, Jr., Chairman

Attest: \_\_\_\_\_  
Holly S. Richardson, Commission Asst.