

Justice Center Joint Powers Board
Meeting Minutes
January 21, 2020

A meeting of the Criminal Justice Center Joint Powers Board was brought to order at 1:30 p.m. on January 21, 2020 by Chairman Bill Novotny in the Johnson County Commissioners Chambers. Board Members in attendance were: Commissioner Linda Greenough, Steve Kozisek, Mayor Shane Schrader and City Councilman Wes Haskins. Also, in attendance were: Commissioner Bob Perry, Buffalo PD Chief Jason Carder, Facilities Manager David Eads, Undersheriff Pat Monroe, Sheriff Rod Odenbach, Brandi Carder, Deputy County Clerk and Sheila Newcomb, Commissioner's Assistant.

The minutes of the July 15, 2019 meeting were reviewed. City Councilman Wes Haskins moved, and Steve Kozisek seconded the motion to approve the minutes. Motion carried.

The financial reports were reviewed. The balance in the checking at the end of fiscal year 2018/2019 totaled \$41,660.23. Interest income in the amount of \$12.60 in April, May and June 2019 received board approval. The balance in the checking account at the end of year 2019 was \$80,165.46. Interest income of \$41.95 was noted. City Councilman Wes Haskins moved, and Steve Kozisek seconded to approve the financials. Motion carried.

David Eads, Facilities Manager

There are proposals from three (3) electrical contractors to switch the non-emergency panels to emergency panels. Mr. Eads said that unit #3 on top of the roof is not rotating out anytime soon. Other issues within the building are being worked on. The gravel that was put outside for access to the building from the parking lot that the PD and Sheriff use has been very helpful during the winter months.

The occupants of the building do not have any major issues. Sheriff Odenbach said that the security cameras need updating. DigeTekS is working on providing video in the interview room. There was a discussion on recording phone calls. There has been issues with this working and then not working. Chief Carder has contacted Stancil Support and Convergeone and requested a quote for adding their admin lines to the Stancil recorder. They will keep the board apprised of their findings.

No one else present had any updates for the board.

With no further business to come before the board City Councilman Wes Haskins moved and Steve Kozisek seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 1:45 p.m.

(A partial recording of the meeting is available upon request)