SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE

Meeting Minutes July 12, 2018

- 1. <u>Call to Order.</u> The meeting was called to order by Michael Screnock, compliance with open meeting notice having been noted.
- 2. **Approval of Minutes.** Minutes of April 12, 2018, meeting approved.
- 3. <u>Security Upgrades for 2018.</u> Contract signed with Omni for paging and cameras. Contract came in under budget. Electrician to start in August. Omni instillations in mid to late September.
- 4. **2019 Capital Improvement Plan for Courthouse Security.** Door and window replacement and intrusion alarms were discussed. RFP for redesign of West entrance. Looking at 2020 or 2021 for actual reconstruction of West entrance.
- 5. <u>Courtroom Sound and Video Systems.</u> Will take priority in October or November. Goal to get it similar to Room 213. Video will likely be pushed back until early 2019.
- 6. <u>Court Security Updates.</u> Transport numbers, court security reports and work activity reports were discussed.
- 7. **Next Meeting.** October 11, 2018 at 7:15 a.m.

Michael Screnock