

PIERCE COUNTY LAW ENFORCEMENT CENTER SUB-COMMITTEE
COUNTY COMMISSIONERS AND RUGBY CITY COUNCIL
TUESDAY, JANUARY 17, 2012-7:00 A.M.
COUNCIL CHAMBERS

Committee Members present: City Councilmen Hoffert, Geiszler and Jacobson; County Commissioners Bohl, Christenson, Johnston and Migler. Also present were Auditor Fursather and Terri Barta, Pierce County Tribune. Mayor Cichos was present by speaker phone.

Councilman Jacobson called the meeting to order at 7:00 A.M.

Councilman Jacobson passed out the proposals by the City and explained them to those present. Jacobson also presented information on the dispatch system, which they feel is inefficient. Discussed, was how the police and sheriff's department could utilize the dispatchers and if the HACTC would have additional work for the dispatch, to make it cost effective, for the benefit of the taxpayers.

Councilmember Geiszler questioned the 9-1-1 fees that the county receives. He recommended they credited back to the City, for dispatch services, as the revenue collected was \$34,000+. Auditor Fursather stated that this amount does not include the expenses.

Councilman Geiszler requested clarification that #2 on the proposal was agreed by all. Everyone present agreed.

For #5 of the proposal, the county felt that it should be paid in two years and move forward. If it were paid in-kind, it would take years and would need to be put in the county's budget and the HACTC budget.

A meeting date of January 19, 2012 at 7:00 P.M. was scheduled for the Committee to discuss the dispatch and proposal issues further.

Councilman Jacobson adjourned the meeting at 8:10 A.M.

Meeting reconvened at 8:13 A.M.

A short discussion was held on the Job Development Authority and lease held by the County for the HACTC. City is doing some research with USDA, as to what can be done legally on an agreement between the City/JDA/County, concerning the HACTC, once the loans have been paid.

Councilman Jacobson adjourned the meeting at 8:20 A.M.

Karin Fursather, County Auditor/Treasurer

Date