

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
September 21, 2009 12:00 p.m.
Minutes**

Members Present: Al Johnson Barry Wilkerson
Connie Casper Jayme Morris-Hardeman
Gail Urban

Absent: Bruce Snead Mike Kearns

Staff Present: Director Schoen AD Doehling
Captain Hooper Captain Grubbs
Captain Moldrup Captain Nelson
Lieutenant Mills

I. Quorum Established: By Vice Chairman Al Johnson at 12:00 p.m.

II. Pledge of Allegiance: Led by Director Schoen.

III. Consent Agenda:

- A. Approve August 17, 2009 Minutes
- B. Approve 2009 Expenditures
 - a) 2009 Budget Expenditures
 - b) Facilities, Maintenance & Repairs Expenditures
 - c) Juvenile Transports
 - d) Seizure Expenditures
 - e) Edward Byrne Justice Assistance Grant(JAG)-Recovery Act
- C. County Inmate Medical Expenditures-*(Review)*

Casper moved to approve consent agenda items A and B as presented. Urban seconded the motion. The motion passed 5-0.

IV. General Agenda:

D. Additions or Deletions: Johnson wished to add Riley County Extension Director Jennifer Wilson to the agenda to discuss the Change the World, Start with ENERGY STAR Campaign.

Jennifer Wilson explained that the Change the World campaign is an energy efficiency campaign in which counties collect pledges from residents to take actions to save energy. Energy-saving actions may include power managing computers, purchasing ENERGY Star qualified products,

and properly programming home thermostats. Wilson challenged employees of the Riley County Police Department to take the pledge. Director Schoen accepted the challenge.

E. Public Comment: None.

F. Promotion Announcement: Director Schoen announced the following promotions:

- Correction Officer Dean Fine promoted to Sergeant
- Correction Officer Carl Miller promoted to Sergeant
- Correction Supervisor Diahann Frazier promoted to Lieutenant
- Correction Officer Travis Freidline promoted to Lieutenant
- Correction Supervisor Derek Woods promoted to Lieutenant

G. July 20, 2009 Amended Law Board Meeting Minutes: Director Schoen noted a typo in the July 20, 2009 Minutes. Item I. should read 2008 RCPD Audit instead of 2009. Urban moved to approve the July 20, 2009 Law Board Meeting minutes as amended. Wilkerson seconded the motion. The motion passed 5-0.

H. Jail Expansion Update: Cpt. Grubbs reported that the structure of the jail expansion is enclosed with the exception of the roof which is 85% complete. The roof hollow core is projected to be done by September 23, 2009, weather permitting. Due to the recent rainfall, completion of the interior and exterior walls has been pushed back. Also due to the weather, plans to complete the second floor control break room and corridor have been put on hold.

I. Executive Session: At 12:15 p.m. Wilkerson moved to go into executive session for the purpose of discussing attorney client privilege, non-elected personnel matters and FOP contract negotiation issues not to exceed 30 minutes. Casper seconded the motion. The motion passed 5-0.

At 12:40 p.m. Casper moved to return from executive session. Urban seconded the motion. The motion passed 5-0.

Wilkerson moved to go back into executive session for the purpose of discussing non-elected personnel matters and contract negotiation issues not to exceed 15 minutes. Casper seconded the motion. The motion passed 5-0.

At 12:55 Hardeman moved to return from executive session. Urban seconded the motion. The motion passed 5-0.

The Board voted 5-0 to go back into executive session for the purpose of discussing non-elected personnel matters and contract negotiation issues not to exceed 15 minutes

At 1:14 p.m. Urban moved to return from executive session. Casper seconded the motion. The motion passed 5-0.

J. Affirmation or Revocation of Discipline: Wilkerson moved to affirm the Director's disciplinary actions. Casper seconded the motion. The motion passed 5-0.

K. Adjournment: Urban moved to adjourn the meeting. Wilkerson seconded the motion. The motion passed 5-0. The September 21, 2009 Law Board meeting adjourned at 1:15 p.m.