

**RILEY COUNTY LAW ENFORCEMENT AGENCY  
LAW BOARD MEETING  
City Commission Meeting Room  
1101 Poyntz Ave.  
Manhattan, KS  
June 15, 2009 12:00 p.m.  
Agenda**

**Members Present:**            Bruce Snead                            Al Johnson  
   Mike Kearns                            Connie Casper  
   Barry Wilkerson                        Jayme Morris-Hardeman

**Absent:**                            Gail Urban

**Staff Present:**                Director Schoen                        AD Doehling  
   Captain Hegarty                        Captain Nelson  
   Captain Grubbs                         Captain Moldrup

**I. Quorum Established:** By Chairman Snead at 12:00 p.m.

**II. Pledge of Allegiance:** Led by Director Schoen

**III. Consent Agenda:**

- A. Approve May 18, 2009 Minutes
- B. Approve 2009 Expenditures:
  - a) 2009 Budget Expenditures
  - b) Facilities, Maintenance & Repairs Expenditures
  - c) Juvenile Transports
  - d) Seizure Expenditures
- C. County Inmate Medical Expenditures – (*Review*)

Kearns moved to approve consent agenda items as presented. Morris-Hardeman seconded the motion. The motion passed 6-0.

**IV. General Agenda:**

**D. Additions or Deletions:** None

**E. Public Comment:** None

**F. Special Acknowledgement:** Chairman Snead presented a plaque to Mark Hatesohl for his service on the Riley County Law Enforcement Agency Board from January 2007 through May 2009.

Mark Hatesohl thanked Chairman Snead and stated he enjoyed his experience serving on the Law Board as well as his recent ride-along with a Patrol Officer. He stated that it gives a new appreciation for the services officers provide our community.

**G. Award Announcement:** Director Schoen presented Officer Hayes the RCPD Meritorious Service Award. On April 18, 2009, Officer Hayes saw an elderly woman who was a victim of an attack and needed immediate emergency assistance. A few days later, Officer Hayes checked in on the woman and found she was not receiving the quality care she deserved and took actions to rectify the situation. Officer Hayes thanked all Officers assisting him in this situation.

**H. Jail Expansion Update:** Captain Moldrup reported the jail expansion is moving along fine. All the footings, electrical and plumbing are in place and ready to connect the new one. In the next week, the building will be delivered and we will begin to see more progress.

**I. Justice Assistance Formula Grant:** Captain Nelson reported a non-competitive JAG grant was located in the amount \$40,345.00 in early June. RCPD would like to use these funds to offset Spillman costs for MDT installation in the remaining patrol cars. There is no matching fund requirement for these grant funds. No public comment and no comments from the board. Kearns moved to approve the JAG grant as presented. Wilkerson seconded the motion. The motion passed 6-0.

**J. Public Hearing for 2010 Budget:**

Director Schoen explained at the last meeting Budget Proposal – Draft 3 was presented and we intended to bring it back as Budget Proposal - Draft 4 with one minor modification. The bargaining unit chose not to request any changes. Chairman Snead requested two options to provide justification for the personnel request. Those options are represented by 2010 Budget Proposal – Draft 4a and 2010 Budget Proposal – Draft 4b

Director Schoen added his concern regarding cutting officers for safety issues. We were approved to hire 11 Corrections Officers and one of the prime reasons was the desire to get some hired in 2010, when the jail expansion is expected to be complete, and avoid an increase in 2011. Another issue is the airport officer. Last month we were present at 30% of the flights and 50% is the level of expected coverage. Captain Hegarty is checking on this and reiterating to our supervisory staff that we have to do everything we can to meet the 50% requirement so we don't cause the City any disruption with TSA policy on how the flights are handled.

Snead opened the public hearing for public comment.

Casper asked how many times we have not met the 50% coverage.

Lauren Palmer, Assistant City Manager, was uncertain of that number but did state there are currently adding two departures and two arrivals scheduled per day.

Kearns added his concern about the police officer at the airport stating we can't jeopardize the increase in air traffic and the increase in flights to the Manhattan Airport, it is extremely beneficial to this community. In Draft 4, the 11 Corrections Officers are needed for the jail expansion by October. We can't put off the hiring of Corrections Officers any longer. We also need separate the bad guys from the not so bad buys as well as to protect the mentally ill who are preyed upon by the inmates in the jail. I'm not in favor of putting off the opening of the jail expansion any longer than we have to. I don't like spending anymore than anyone else but we have to look at the liability issue we face by inadequately staffing the jail. Also, if we don't open the jail in October it potentially could be more costly because of having to relocate inmates due to the lack of staffing. I support Draft 4.

Brian London, President FOP Lodge #17, stated Budget Proposal – Draft 4 takes into account the FOP interests and we request you consider Budget Proposal – Draft 4.

Kearns moved to approve the 2010 Budget Proposal – Draft 4. Wilkerson seconded the motion. The motion passed 6-0.

No further public comments presented, the budget hearing closed.

Snead thanked everyone for their efforts in the preparation of the 2010 budget.

**K. Approve 2010 Budget:**

Kearns moved to approve the 2010 Budget Proposal – Draft 4. Wilkerson seconded the motion. The motion passed 6-0.

**L. Executive Session:**

At 12:30 p.m. Johnson moved to adjourn into executive session for the purpose of discussing attorney client privilege and non-elected personnel matters not to exceed 15 minutes. Morris-Hardeman seconded the motion. The motion passed 6-0.

At 12:42 p.m. Kearns moved to return from executive session. Johnson seconded the motion. The motion passed 6-0.

**M. Affirmation or Revocation of Discipline:**

Wilkerson moved to affirm the Director's disciplinary action. Kearns seconded the motion. The motion passed 6-0.

**N. Adjournment:**

Kearns moved to adjourn the meeting. Johnson seconded the motion. The motion passed 6-0. The June 15, 2009 Law Board meeting adjourned at 12:44 p.m.