

Resolution No. 59-11

Resolution to Adopt Joint Determination of Adequate Staffing Needs for Polk County Jail for Double Occupancy Purposes

TO THE HONORABLE SUPERVISORS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF POLK:

¶1 WHEREAS, Wisconsin Administrative Code Chapter DOC 350.07(2) requires that the County Board and the Sheriff determine jointly the adequate staffing needs, including support staff and services, that are required to ensure the health, safety and security of jail staff and inmates when using cells for double occupancy; and

¶2 WHEREAS, said Administrative Code requires the County Board and Sheriff reduce to writing any joint determinations regarding jail staffing, signed by representatives of the County Board and Sheriff, and shall file the written joint determination with the Department of Corrections; and

¶3 WHEREAS, said written joint determination shall remain in effect until rescinded or amended by mutual agreement of the County Board and the Sheriff.

¶4 NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors adopts and approves the entitled "Staffing Agreement for Operation of the Polk County Jail, as attached hereto and incorporated herein.

Funding Amount and Source:	Not Applicable
Finance Committee Advised:	Not Applicable
Finance Committee Recommendation:	Not Applicable
Date Submitted to County Board:	November 15, 2011
County Board Action:	<u>Adopted</u>
Effective Date:	Upon Passage

Sponsored and Submitted By the Polk County Public Protection and Judicial Committee:

*Jay Kuke*  
*James A. Edgell*  
*Nancy P. Baptum*  
\_\_\_\_\_  
\_\_\_\_\_

Review By County Administrator:

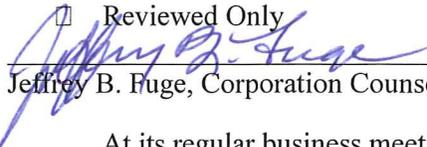
- Recommended
- Not Recommended
- Reviewed Only

*[Signature]*

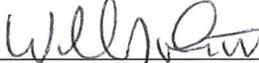
Dana Frey, County Administrator

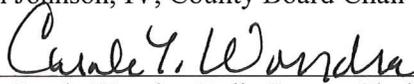
Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only

  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on November 15, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 59 -11, Resolution to Adopt Joint Determination of Adequate Staffing Needs for Polk County Jail for Double Occupancy Purposes, by ~~a simple majority vote of \_\_\_ in favor and \_\_\_ against.~~ unanimous voice vote

  
\_\_\_\_\_ Dated: 11.19.2011  
William Johnson, IV, County Board Chair

Attest:   
\_\_\_\_\_ Dated: 11-18-11  
Carole Wondra, Polk County Clerk

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 59-11 that was adopted by the Polk County Board of Supervisors on November 15, 2011.

Carole T. Wondra 11-18-11  
Carole T. Wondra Date  
Polk County Clerk