



AGENDA
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, DECEMBER 10, 2024 – 8:15 AM
JUSTICE CENTER - ROOM 101A (SHERIFF'S CONFERENCE)
1201 S. SPRING STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Public Safety Committee Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions for Submitting Public Comments Online](#)*

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- 4. APPROVAL OF MINUTES**
 - a. November 19, 2024
- 5. MEDICAL EXAMINER**
 - a. **Action Items**
 1. Contract with Versiti for Tissue Donor Recovery and Referral Agreement
 2. Contract with Lions Eye Bank of Wisconsin Eye Donation Service Agreement
 - b. **Management/Financial/Informational Reports:**
 1. Medical Examiner Report
- 6. DISTRICT ATTORNEY**
 - a. **Management/Financial/Informational Reports**
 1. DA Financials
- 7. CLERK OF COURTS**
 - a. **Management/Financial/Informational Reports:**
 1. December 2024 Clerk of Courts Financial Report
- 8. SHERIFF'S DEPARTMENT**
 - a. **Management/Financial/Informational Reports:**
 1. Management/Financial Reports
- 9. CLOSED SESSION**

Pursuant to Wisconsin Statutes Section 19.85 (1)(c) for the Purpose of Conducting Promotional Interviews for Lieutenant Candidates
- 10. OPEN SESSION**
 - a. **Action Item**
 1. Certification of Promotional Eligibility List for Lieutenant
- 11. NEXT MEETING DATE**

January 21, 2025
- 12. ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Public Safety Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 10, 2024
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Amy Rhines

Agenda Summary November 19, 2024

[<https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/ 11192024-3503>](https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/11192024-3503)

PUBLIC SAFETY COMMITTEE

Public Safety Committee

AGENDA INFORMATION SHEET

AGENDA DATE: December 10, 2024
DEPARTMENT: Medical Examiner
DIRECTOR: Whitney Feiertag
PREPARER: Whitney Feiertag

Agenda Summary Contract with Versiti for Tissue Donor Recovery and Referral Agreement

BACKGROUND INFORMATION: Versiti, a Wisconsin non-stock corporation, as a part of its charitable mission, provides tissue donation, procurement, and preservation services in order to facilitate anatomical gifts from tissue donors; County is statutorily obligated, but also desires, to assist Versiti in the facilitation of the recovery of human donated tissue in accordance with the expectations of the community. In recognizing the need for and the benefits of tissue donation, Versiti and the County, would like to work together to make tissue donation, recovery and transplantation services available to the community served by Versiti and County.

ANALYSIS: Versiti will reimburse County for there recoveries.

FISCAL IMPACT: For each tissue recovery performed at County, VERSITI will reimburse County for the reservation and use of an acceptable recovery space at and of the County in amount of the Five Hundred and 00/100 Dollars (\$500.00).

Reimbursement to County for costs associated with service related to a tissue recovery performed with respect to a donor in County custody in the amount of three hundred dollars (\$300) for administrative fees and donor preparation.

In addition, up to three hundred dollars (\$300) will be paid for transportation services solely for the purpose of tissue recovery for round trip transport services, per donor. If the body is being transported to another location for the purpose of a county ordered autopsy **and tissue recovery**, up to one hundred and fifty dollars (\$150) will be paid to assist in the cost of that transport. On occasion, if Versiti and the County agree, Versiti may dispatch a transport agency to provide expedited transport when time is critical for successful tissue recovery. This transportation will be provided at no cost to the family or county and the body of the decedent will be returned to the County following tissue recovery.

Reimbursement to County for costs associated with service in the amount of up to one hundred and fifty dollars (\$150) for timely return of requested records. These records include Investigative report, toxicology report (if done) and autopsy report.

Next Year's Estimated Cost: None. There is no cost to the county.

FUNDING SOURCE: N/A

County Levy: N/A

Non-County Levy: N/A

Indicate source:

RECOMMENDED MOTION: Approve

ATTACHMENTS:

- 2025 01 01 Ozaukee County Medical Examiner Agreement - Versiti (PDF)

PUBLIC SAFETY COMMITTEE

Tissue Donor Recovery and Referral Agreement



This **Tissue Donor Recovery and Referral Agreement** (the “Agreement”) is made as of this 1st day of January, 2025 (the “Effective Date”) by and between **Versiti Wisconsin, Inc.**, (“Versiti”), and **Ozaukee County**, on behalf of itself and Medical Examiner/Coroner Office. Versiti and Medical Examiner/Coroner/County (collectively, “County”) are referred to herein individually as a “Party,” and collectively as the “Parties.”

RECITALS

Versiti, a Wisconsin non-stock corporation, as a part of its charitable mission, provides tissue donation, procurement, and preservation services in order to facilitate anatomical gifts from tissue donors;

County is statutorily obligated, but also desires, to assist Versiti in the facilitation of the recovery of human donated tissue in accordance with the expectations of the community.

In recognizing the need for and the benefits of tissue donation, Versiti and the County, would like to work together to make tissue donation, recovery and transplantation services available to the community served by Versiti and County.

In consideration of the above, the Parties agree as follows:

1. OBLIGATIONS OF VERSITI

1.1 Tissue Donation and Procurement Services. Versiti hereby agrees to provide twenty-four-hour-per-day/seven-day-per-week availability of trained, qualified staff by telephone and in-person as applicable, to assist with proper evaluation and facilitation of every potential tissue donor referred by County. Qualified personnel shall, in cooperation and collaboration with County staff:

1.1.1 Evaluate potential donors to determine medical, social, and legal eligibility for tissue donation;

1.1.2 Determine whether the deceased individual has documented his or her preferences with respect to tissue donation in a manner that satisfies applicable state law requirements (“Record of Gift”);

1.1.3 Identify persons who are authorized to make an anatomical gift on behalf of the deceased individual in accordance with applicable laws and regulations (“Authorized Persons”);

1.1.4 Inform Authorized Persons of the Record of Gift (if any) and available options for making an anatomical gift on the deceased individual’s behalf, in a manner that complies with applicable laws and regulations, is respectful of the preferences documented or specified by the potential donor in the Record of Gift (if any), and is sensitive to the circumstances, views, and beliefs of Authorized Persons and other interested parties (including family members, the medical

examiner or coroner, hospital and hospital staff, and law enforcement and funeral home personnel);

1.1.5 Obtain and document authorization for donation;

1.1.6 Coordinate and schedule surgical tissue recovery as needed;

1.1.7 If a facility is not available for recovery, transport the donor to a designated tissue recovery site, or coordinate with a funeral home or other third party to perform transportation services ("Transport Personnel");

1.1.8 For tissue recovery, provide staff, equipment and supplies as needed;

1.1.9 Procure and preserve medically suitable tissues from donors;

1.1.10 Reconstruct the donor to restore anatomical configuration, as applicable;

1.1.11 Notify designated County staff of the completion of the tissue recovery;

1.1.12 Transport recovered tissues;

1.1.13 Provide documentation of the tissues recovered for filing in the donor's County record;

1.1.14 Clean the recovery area as appropriate;

1.1.15 Provide a comprehensive Donor Family/Bereavement follow-up program for donor families, as applicable;

1.1.16 Provide follow-up with County staff, to address questions and concerns raised by County staff;

1.1.17 Upon request, and as mutually agreed, provide training to County's personnel as deemed appropriate to meet the mutual education goals of Versiti and County regarding human tissue donation;

1.1.18 Provide a cardiac pathology report at no cost to County, on tissue donors from which the heart or heart valves has been recovered; and

1.1.19 Provide access to Versiti registration, accreditation and any donor records applicable to the needs of death investigation if available.

1.2 Personnel.

1.2.1 Medical Director. A Wisconsin-licensed physician shall serve as the medical director of Versiti tissue bank and shall be responsible for the implementation of protocols for donor evaluation and management and tissue recovery.

1.2.2 Other Staff. Versiti will designate a coordinator(s) to serve as liaison(s) to County. The Versiti liaison will be available to assist in tissue procurement policy and procedure development, review, and implementation. Upon request by County, the liaison will also provide on-going professional in-service education as it relates to aspects of tissue donation and transplantation.

1.3 Accreditation. Versiti will maintain its accreditation status with The American Association of Tissue Banks (“AATB”) and will provide documentation of such accreditation as requested by County.

1.4 Compliance with County Policies and Procedures. Versiti will comply with all County administrative, medical, staff and other policies, as provided to Versiti in advance and in writing, as may be amended from time to time, and will work cooperatively with County’s staff at all times.

2. COUNTY RESPONSIBILITIES

2.1 County Policies and Procedures. County shall establish and maintain written policies, procedures or protocols as necessary to promote an appropriate and consistent tissue donation program designed to maximize tissue donations as legally permitted and medically appropriate. The County shall:

2.1.1 Designate Versiti as a receiver of human donor tissue on a non-exclusive basis as needed.

2.1.2 Provide timely notification to Versiti of decedents under the jurisdiction of the County to meet the Donor Eligibility Criteria and other requirements for quality control and assurance, as provided from time to time, by Versiti.

2.1.3 Upon request, provide relevant medical records for determination of donor suitability. This may include investigation report, autopsy report, toxicology report and Summary of Gross Autopsy (SOGA).

2.1.4 As needed, provide assistance with obtaining blood samples for determining donor suitability as described by Donor Eligibility Criteria, as provided by Versiti.

2.1.5 By mutual agreement provide a monthly or quarterly invoice for reimbursement of expenses as outlined in Tissue Recovery Fees (Exhibit A).

2.1.6 Honor all Record of Gift tissue donations regardless of third-party opposition, unless precluded by law.

2.2 Billing. County will not bill tissue donors (or their families or third-party payors) for services provided for the purpose of facilitating tissue donation, procurement or transplantation.

2.3 Access to Facilities. County shall provide Versiti with access to the County’s recovery facilities, including, but not limited to, the County’s morgue facilities (if the County has such facilities) as necessary for Versiti to meet its obligations hereunder and to recover tissue.

3. TERM AND TERMINATION

3.1 Term. This Agreement shall commence on the Effective Date and shall continue for an initial term of one (1) year (the “Initial Term”). After the Initial Term, this Agreement shall automatically renew for subsequent one (1) year terms. The renewal of this Agreement does not automatically trigger an increase in fees.

3.2 Termination. After the Initial Term, either Party may terminate this Agreement upon ninety (90) days prior written notice to the other Party, subject to any necessary state or federal approvals. Versiti may terminate this Agreement upon written notice in the event that Versiti legal counsel reasonably concludes that this Agreement is inconsistent with applicable law or may adversely affect Versiti’s tax-exempt status.

4. REIMBURSEMENT

4.1 Tissue Recovery. Versiti will reimburse County for the reservation and use of a room at the County for recovery of tissue and to perform its other services hereunder in the amounts set forth on Exhibit A for each tissue recovery performed at County facilities (the “Tissue Recovery Fee”). Other fees as specified in Exhibit A shall also apply as defined in such Exhibit A.

4.2 Reimbursement. The fees herein are intended to reimburse County for the actual and reasonable costs of administrative services, equipment, and facilities provided by County in the tissue recovery process. County will invoice Versiti either monthly or quarterly for the costs incurred during the previous month/quarter. Versiti shall pay County’s invoice within thirty (30) calendar days of Versiti’s receipt of an accurate invoice. Invoices submitted to Versiti shall provide sufficient detail and shall be in a format acceptable to Versiti. To be payable, invoices must be submitted to Versiti within six (6) months of the date of service.

5. COMPLIANCE WITH LAWS, REGULATIONS, AND STANDARDS.

Both Parties and their employees, agents and other personnel, will comply with all applicable federal and state laws and regulations, and accreditation standards, including, but not limited to, Food and Drug Administration (“FDA”) regulations, AATB accreditation standards, and OPTN rules and requirements. In addition, Versiti shall also ensure compliance with Occupation Safety and Health Administration (“OSHA”) regulations and standards applicable to Versiti employees assigned to provide services under this Agreement in County facilities. Versiti acknowledges its responsibility for screening, training and vaccinating all of its employees performing services under this Agreement

6. CONFIDENTIALITY

6.1 Access to Records. The Parties understand and agree that under the Health Insurance Portability and Accountability Act of 1996 and its accompanying regulations (“HIPAA”), the County may disclose protected health information (“PHI”) to Versiti and other entities engaged in the procurement, banking, or transplantation of cadaveric organs, eyes, or tissue for donation or transplantation without the express written authorization of the affected individual or the need for a business associate agreement, if: (1) such information is disclosed to Versiti for the purpose of facilitating such donation or

transplantation; or (2) such disclosure is required under any federal or state law or regulation (e.g., to ensure Versiti remains in compliance with its statistical reporting obligations). County shall provide Versiti with access to necessary PHI (including County's death records) for such purposes in accordance with County policies. In the event Versiti seeks PHI for purposes other than those described above, such disclosures shall only be made in accordance with applicable federal and state statutes and regulations, and County policies. County will provide Versiti staff with access to electronic PHI. Versiti and Versiti staff agree to comply with County policies and procedures related to such access and will sign reasonably requested documentation in support of such access.

6.2 Confidentiality. The Parties hereto agree that each will maintain the confidentiality of all information obtained during the evaluation, procurement, banking, and transplantation process in accordance with all applicable federal and state statutes and regulations.

7. INSURANCE

During the term of this Agreement and for a period of five (5) years following termination, the Parties shall: (i) maintain general liability, commercial, and professional liability insurance coverage in customary amounts designed to meet statutory requirements (if any) and its obligations under this Agreement; and (ii) Versiti shall provide a certificate of insurance to County and notify County 30 days in advance of any cancellation of coverage.

8. NO EXCLUSION

Versiti and County each represent and warrant that such Party and its agents, employees, or any substitutes thereof providing services under this Agreement are not: (1) currently excluded, debarred or otherwise ineligible to participate in any federal or state funded health care program ("Health Care Program"); (2) convicted of a criminal offense related to the provision of healthcare items or services, but has not yet been excluded, debarred, or otherwise declared ineligible to participate in any Health Care Program; or (3) under investigation or otherwise aware of any circumstances that may result in such Party's (or Party's agents, employees, or any substitutes providing services under this Agreement) being excluded from participation in any Health Care Program. This shall be an ongoing representation and warranty during the term of this Agreement, and the Parties hereto shall promptly notify the other of any change in the status of the representation and warranty set forth in this section.

9. MISCELLANEOUS

9.1 Amendment. Any change to this Agreement must be in writing and signed by both Parties.

9.2 Assignment. Neither this Agreement nor any obligation to be performed under this Agreement may be assigned by either Party without the prior written consent of the other Party; except, that either Party may assign this Agreement in connection with a reorganization, merger, or sale of all or substantially all of its business or assets, or at any time for any reason or no reason, to an entity controlled by or under common control with the respective Party.

9.3 Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute the same instrument. Signature transmitted via pdf or facsimile shall be deemed valid.

9.4 Entire Agreement. This Agreement, together with all exhibits and appendices hereto, constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior documents, representations and understandings of the Parties that may relate to the subject matter of this Agreement. In particular, prior agreements between the Parties or their predecessors will no longer have any effect, as they are replaced in full by this Agreement. There are no covenants, promises, agreements, conditions or understandings, either oral or written, between the Parties relating to the subject matter of this Agreement, other than those set forth herein.

9.5 Force Majeure. Neither Party will be liable for failure to perform any of its respective obligations under this Agreement, other than the payment of fees, if such failure is caused by an event outside its reasonable control, including but not limited to, an act of God, war, an act of terrorism, fire, or natural disaster.

9.6 Governing Law and Venue. This Agreement shall be governed by and interpreted under the laws of the State of Wisconsin, without regard to its conflict of laws provisions. Both Parties waive trial by jury in any action hereunder. The Parties to this Agreement jointly participated in the negotiation and preparation of this contract; ambiguities (if any) shall not be attributed to either Party. Venue of any action filed related to the enforcement of this Agreement shall be in a court located in Southeastern Wisconsin.

9.7 Third-Party Beneficiaries. None of the provisions contained in this Agreement shall be deemed to confer any benefit on any person not a party to this Agreement.

9.8 Independent Contractors. In the performance of this Agreement, it is mutually understood and agreed that the Parties hereto are at all times acting and performing as independent contractors with, and not as an employee, joint venturer or lessee of the other Party.

9.9 Nondiscrimination. In addition to any other requirement of law, with respect to the activities hereunder, the Parties hereto shall not discriminate in violation of applicable law against any employee, applicant for employment or referral candidate because of race, color, national origin, age, sex, or handicap in its performance of the Agreement.

9.10 Severability. If any provision(s) of this Agreement should be illegal or unenforceable in any respect, the legality and enforceability of the remaining provisions of this Agreement shall not in any way be affected.

9.11 Survival. The covenants and obligations herein which by their terms require performance after the expiration or termination of this Agreement and any other provision that the Parties reasonably contemplate remaining in effect after expiration or termination of this Agreement, including without limitation those set forth in Sections 5 (Compliance with Laws, Regulations and Standards), 6 (Confidentiality), 7 (Insurance) and 9 (Miscellaneous), shall survive the termination or expiration of this Agreement and shall be binding and enforceable until fully satisfied in accordance with their terms.

9.12 Use of Names. Except as otherwise permitted in this Agreement, neither Party shall make (or have made on its behalf) any oral or written release of any statement, information, advertisement or publicity in connection with this Agreement which uses the other Party's name, symbols, or trademarks without the other Party's prior written approval.

9.13 Waiver. Failure by either Party to enforce any rights under this Agreement shall not be construed as a waiver of such rights nor shall a waiver by either Party in one or more instances be construed as constituting a continuing waiver or as a waiver in other instances.

9.14 Notices. Any notice, demand, request, consent, approval or other communication required or permitted hereunder to be served on or given to either Party hereto by the other Party shall be in writing and shall be deemed to have been served or given on the date of delivery if delivered in person to the Party named below, or if delivered by certified or registered mail, postage prepaid, return receipt requested, or other reputable delivery service such as Federal Express, upon the date indicated on the return receipt if addressed as follows (or at such other address, and to the attention of such other person, as either Party may designate in writing from time to time):

If to Versiti:

Versiti Wisconsin, Inc.
638 North 18th Street
Milwaukee, WI 53201-2178
Attn: Vice President Organ and Tissue

If to County:

Ozaukee County
10740 N. Cedarburg Rd.
Mequon WI 53092
Attn: Whitney Feiertag, CME

With a copy to:

Versiti Wisconsin, Inc.
638 North 18th Street
Milwaukee, WI 53201-2178
Attn: Legal Counsel

9.15 To the extent that this provision is required by Wis. Stat. § 134.49: As provided in Section 3, after the Initial Term, this Agreement shall automatically renew for subsequent one (1) year terms. The renewal of this Agreement does not automatically trigger an increase in fees. To decline renewal, either Party may terminate this Agreement as provided in Section 3.

➡ Initial here: ____ Versiti County

Signatures appear on the following page.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed, effective as of the date first written above.

Versiti Wisconsin, Inc.

Ozaukee County WI

X _____

X _____

Print Name

Print Name

Title

Title

Date

Date

Attachment: 2025 01 01 Ozaukee County Medical Examiner Agreement - Versiti (ME Versiti Donation Contract 2024-2025)

Exhibit A

For each tissue recovery performed at County, VERSITI will reimburse County for the reservation and use of an acceptable recovery space at and of the County in amount of the Five Hundred and 00/100 Dollars (\$500.00).

Reimbursement to County for costs associated with service related to a tissue recovery performed with respect to a donor in County custody in the amount of three hundred dollars (\$300) for administrative fees and donor preparation.

In addition, up to three hundred dollars (\$300) will be paid for transportation services solely for the purpose of tissue recovery for round trip transport services, per donor. If the body is being transported to another location for the purpose of a county ordered autopsy **and tissue recovery**, up to one hundred and fifty dollars (\$150) will be paid to assist in the cost of that transport. On occasion, if Versiti and the County agree, Versiti may dispatch a transport agency to provide expedited transport when time is critical for successful tissue recovery. This transportation will be provided at no cost to the family or county and the body of the decedent will be returned to the County following tissue recovery.

Reimbursement to County for costs associated with service in the amount of up to one hundred and fifty dollars (\$150) for timely return of requested records. These records include Investigative report, toxicology report (if done) and autopsy report. Timely will be defined as the following:

1. **Investigative report:** within 60 days of a death investigation not requiring autopsy or toxicology. If a toxicology or autopsy report is needed to complete the Investigative report, the Investigative report will be considered timely if received within 21 days of receiving the toxicology report from the lab or autopsy report from the Pathologist which ever being greatest.
2. **Toxicology report:** Within 7 days of receipt from the lab.
3. **Autopsy report:** Within 7 days of receipt from the Pathologist.

Reimbursements will be made upon receipt of all requested records within the time frame defined in Exhibit A and the requirements for invoices specified in the Agreement.

Reimbursements pertain to Coroner/Medical Examiner referrals of tissue donors in County custody only. Hospital referrals that fall under the jurisdiction of the Coroner/Medical Examiner do not qualify for the administrative fee. However, at Versiti's sole discretion, Versiti may, on a case-by-case basis, reimburse for actual costs associated with hospital referrals that end in a donation of tissue up to a maximum of \$300.

Public Safety Committee

AGENDA INFORMATION SHEET

AGENDA DATE: December 10, 2024
DEPARTMENT: Medical Examiner
DIRECTOR: Whitney Feiertag
PREPARER: Whitney Feiertag

Agenda Summary Contract with Lions Eye Bank of Wisconsin Eye Donation Service Agreement

BACKGROUND INFORMATION: Lions Eye Bank of Wisconsin (LEBW) is a locally based, independent nonprofit organization, proudly serving the state of Wisconsin for more than 50 years. Our Mission has always been, and continues to be, centered around helping donors, their families, and recipients within our state first. The organ procurement organizations and tissue banks are required to help facilitate the cornea donation process by forwarding cornea referrals to the eye bank you designate. This system of sharing information is designed to enhance efficiency by reducing the need for multiple family contacts, and streamlining the necessary paperwork, all while maintaining the highest standards of care and compassion for donor families.

ANALYSIS: There is no cost to the county nor reimbursement for recoveries.

FISCAL IMPACT: None

Next Year's Estimated Cost: None. There is no cost to the county.

FUNDING SOURCE: N/A

County Levy: N/A

Non-County Levy: N/A

Indicate source:

RECOMMENDED MOTION: Approve

ATTACHMENTS:

- Ozaukee County Medical Examiner Agreement Lions Eye Bank of WI 2024 (PDF)

PUBLIC SAFETY COMMITTEE



Lions Eye Bank of Wisconsin
 5003 Tradewinds Parkway
 Madison, WI 53718
 Phone: 877.233.2354
 Fax: 608.498.4831

Eye Donation Service Agreement

This AGREEMENT is made and entered into this 4th day of October, 2024, by and between Ozaukee County, a municipal corporation with its principal offices at 1201 South Spring Street, Port Washington, WI 53074 hereinafter referred to as the "COUNTY", and Lions Eye Bank of Wisconsin Inc. with offices at 5003 Tradewinds Parkway, Madison, WI 53718 hereinafter referred to as a "LEBW".

WHEREAS LEBW is a full-service eye bank, accredited through the Eye Bank Association of America, represents itself as being capable, experienced and qualified to undertake and perform those services as are required in accomplishing the fulfillment of the obligations under the terms and conditions of this AGREEMENT; and

WHEREAS the COUNTY hereby agrees to enter into a service agreement with LEBW to perform corneal and ocular tissue recovery for the benefit of the community it serves, in accordance with the terms and conditions of this AGREEMENT.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. **Purpose of Agreement:** The purpose of this agreement is to define the provision of services, terms and conditions under which referrals will be distributed to LEBW from Ozaukee County Medical Examiner's Office and LEBW will be allowed to procure corneal or other ocular tissue, utilize the Ozaukee County Medical Examiner's Office designated facilities, as well as define any fees or reimbursement of expenses incurred by the Ozaukee County Medical Examiner's Office that are related to the recovery of corneal or other ocular tissue. This agreement also includes provisions for other procurement agency referred cases.
2. **Definitions:**
 - A. "Corneas" shall mean the clear front surface of the eye that lies directly in front of the iris and pupil. "Other Ocular Tissue" shall refer to the sclera, lenses, posterior poles, or whole globes, recovered from deceased donors for the purposes of transplantation and research.
 - B. "Medical Examiner" shall mean Ozaukee County Medical Examiner.
 - C. "Supervisory Staff" shall mean a minimum of one staff person from the Medical Examiner's Office designated by the Medical Examiner that will be present during the use of the designated facilities by LEBW.

- D. "Facilities" shall mean the Ozaukee County Medical Examiner's Office designated facilities with the Medical Examiner's office designated as such by the Medical Examiner for the use of LEBW.
 - E. "County Referred Cases" shall mean potential cornea donor cases where the decedent is within the custody of the Medical Examiner and the decedent meets LEBW's criteria for cornea recovery.
 - F. "LEBW Referred Cases" shall mean Corneas and Other Ocular Tissue procurement referrals made to LEBW by a party other than the Medical Examiner.
3. **Term of Agreement:** This Agreement shall be effective on the Effective Date and shall continue for an initial term of one (1) year (the "initial Term"). After the Initial Term, this Agreement shall automatically be renewed for successive one (1) year terms, unless either party provides thirty (30) days written notice of its intent to not renew this Agreement.
4. **Exclusivity:** In consideration of LEBW's commitments hereunder, during the term of this agreement, Ozaukee County Medical Examiner's Office shall not enter into any other contract, agreement or commitment relating to Corneas or Other Ocular Tissue recovery and LEBW shall provide all such services.
5. **Responsibilities of Ozaukee County:**
- A. The Medical Examiner shall make the facilities available to LEBW upon request and at reasonable times as determined by the Medical Examiner's Office for the purpose of on-site Corneas or Other Ocular Tissue recovery for all County Referred Cases. The facilities shall be provided on an as-is basis. LEBW will coordinate the use of the facilities with the Medical Examiner's Office. LEBW shall provide initial notice of possible donations and shall thereafter confirm the need for use of the facilities after LEBW has confirmed that Corneas and Other Ocular Tissue recovery will take place and knows the desired time/day the recovery process will begin.
 - B. The Medical Examiner's Office shall provide Supervisory Staff for LEBW on-site Corneas and Other Ocular Tissue recovery activities, subject to the further provisions of this Agreement as deemed necessary by Medical Examiner.
 - C. The Medical Examiner shall make reasonable efforts to accommodate LEBW desired time/day with an understanding of timing constraints related to maintaining tissue viability and provided that Supervisory Staff is available and other Medical Examiner business permits.
 - D. Subject to the approval of Ozaukee County Corporation Counsel and the Ozaukee County Board, the Medical Examiner shall refer County Referred Cases to LEBW based on contraindication attachment A. All cases that meet the initial criteria for screening shall be referred to LEBW and together we agree to work collaboratively to honor the donation wishes of the decedent and/or to provide the opportunity for donation to the legal next of kin for the benefit of the community that we serve.
 - E. Notification of cases for donation screening shall be made to tissue and eye concurrently, with tissue procurement agency taking the lead on shared cases if referral is initiated by electronic means. If a

referral is made by phone, it is the responsibility of the tissue procurement agency to then refer all cases to LEBW.

- F. Medical Examiner shall make available upon request reports that detail determination for not referring cases, such as "medical/social contraindication present" as provided in Attachment A.
- G. The Medical Examiner will not be responsible for providing any services related to donor testing and screening.
- H. Medical Examiner will provide LEBW with copies of autopsy or other reports relating to potential donors when they are available at the then current per copy rate.
- I. Release of the decedent for off-site Corneas and Other Ocular Tissue recovery prior to the release of the body by the Medical Examiner shall be at the sole discretion of the Medical Examiner. In all cases where the Medical Examiner has custody of a decedent where no evidence of an anatomical gift or of a refusal to make such a gift exists, unless there is an objection to Corneas and Other Ocular Tissue donation by a class or member of a class having priority as set forth in Wisconsin Statue Section 157.06(9), the Medical Examiner may release the decedent for Corneas and Other Ocular Tissue recovery where such release will not inhibit a determination of the cause of the death, provided that all the requirements of Wisconsin Statute Section 157.06(22m)(am) are satisfied. After release of the decedent by the Medical Examiner, LEBW may perform off-site or on-site cornea recovery.
- J. Medical Examiner will make final decisions regarding the approval or rejection of donor cases, as well as the extent or limitations of such donations within their jurisdiction. After notifying LEBW, Medical Examiner staff, in the Medical Examiner's sole discretion, may obtain donor vitreous or blood sample from LEBW Recovery Technician at the time of recovery or by requesting the archived vitreous sample within 30 days of Corneas or Other Ocular Tissue recovery. The Medical Examiner has the prior and exclusive right to any vitreous and blood samples previously collected in the event there are insufficient samples available for Medical Examiner testing requirements, provided that LEBW has said samples in LEBW's possession.
- K. Medical Examiner's Office will provide biohazard waste containers for LEBW use. The Medical Examiner's Office will dispose of all biohazard waste material.

6. Responsibilities of LEBW:

- A. Comply with all applicable laws and regulations regarding the proper recovery of Corneas and Other Ocular Tissue.
- B. Maintain LEBW headquarters in the State of Wisconsin.
- C. Provide all materials associated with Corneas and Other Ocular Tissue recovery including, but not limited to, instruments, equipment, supplies, testing solution and blood tubes for donor samples.

- D. Designate the staff person employed with LEBW who will act as a liaison to the Medical Examiner's Office.
- E. Coordinate the referral/donation process with the Medical Examiner's Office and comply with Medical Examiner's staff direction regarding security, operational and communication protocols.
- F. Provide 24 hours/7 day a week staff availability to receive Corneas and Other Ocular Tissue donor referrals and respond to those referrals in a timely manner.
- G. Confer with the family and appropriate medical offices/professionals to determine if the decedent meets initial recovery criteria.
- H. Complete all required documents, including any necessary authorizations and informed consent from family of potential donors to facilitate Corneas and Other Ocular Tissue donation.
- I. Upon Request of the Medical Examiner, LEBW will provide documentation of authorization by the legal next of kin for specific Corneas and Other Ocular Tissue removal or evidence of a "Record of Gift" within the meaning of Wisconsin Statutes Section 157.06(2)(t). It's expressly understood that no procedures will be performed until such time as the Medical Examiner has obtained all the necessary records/consent forms and has authorized pre-autopsy removal and has released the decedent.
- J. Obtain medical records that are not available from the Medical Examiner's Office.
- K. Maintain appropriate custody of biological specimens and the chain of custody documentation for such specimens.
- L. Coordinate with Medical Examiner's staff and tissue donation partners to ensure blood samples are available for testing.
- M. Perform all necessary screening and testing required, including obtaining blood samples and vitreous, to determine if decedent meets recovery criteria.
- N. Provide all necessary equipment, supplies (including protective equipment but excluding cleaning supplies) and personnel needed to provide services. Provide only qualified, trained personnel for Corneas or Other Ocular Tissue recovery.
- O. Maintain the cleanliness of the facilities and their contents in accordance with all office standards after services are complete.
- P. LEBW will package and/or box all biohazard waste materials in the containers provided by the Medical Examiner's Office.
- Q. LEBW assumes full liability for its employees and contracted personnel, including any injuries received related to the recovery of Corneas or Other Ocular Tissue.

- R. LEBW assumes full liability for the recovery, handling or transplant of recovered Corneas and Other Ocular Tissue.
 - S. LEBW shall maintain the confidentiality of any information it obtains or has access to from the COUNTY in accordance with all applicable laws and shall honor all policies and procedures for safeguarding the confidentiality of such information. LEBW shall not disclose any confidential business information of the COUNTY without the prior written consent of the COUNTY. LEBW acknowledges that any unauthorized disclosure of such information may result in either civil and/or criminal proceedings.
 - T. LEBW recognizes that it is functioning in a medical-legal environment and respects the security of the facility.
 - U. LEBW will keep the facility door(s) closed or ensure other privacy measures as is reasonably possible, out of respect to COUNTY employees who do not wish to be exposed to the details of the recovery process.
 - V. LEBW agrees to promptly notify the Medical Examiner's staff members to schedule recoveries and confirm whether or not additional Supervisory Staff is required. Medical Examiner shall have sole discretion on the availability of facilities or staff for any recovery.
 - W. For Corneas or Other Ocular Tissue recovery, LEBW shall be accredited by the Eye Bank Association of America or be audited by the Eye Bank Association of America according to their requirements.
 - X. Designated LEBW Liaison will provide referral and outcome reports on a frequency determined by Medical Examiner.
7. **Insurance Requirements:** LEBW will, at all times during the term of this AGREEMENT, keep in force and effect insurance policies required by the AGREEMENT as noted below. Insurance certificates must be issued by a company, or companies authorized to do business in the State of Wisconsin and that are satisfactory to the COUNTY. Such insurance shall be primary. LEBW shall furnish the COUNTY with a Certificate of Insurance issued and upon request, certified copies of the required insurance policies. The Certificate shall reference the AGREEMENT and provide for thirty (30) days advance notice of cancellation or non-renewal during the term of the AGREEMENT.
- A. **Workers Compensation and Employers' Liability Insurance:** Statutory workers compensation benefits and employers' liability insurance with a limit of liability not less than \$100,000 for each accident. LEBW shall require subcontractors not protected under its insurance to take out and maintain such insurance.
 - B. **Commercial General Liability:** Policy shall be written to provide coverage for, but not limited to, the following: (1) Premises and Operations, (2) personal injury, (3) Blanket contractual coverage and (4) Independent Contractor's coverage.

Limits of liability not less than: \$4,000,000 General aggregate; \$2,000,000 Personal Injury; \$2,000,000 Each Occurrence. The COUNTY, its boards, commissions, agencies, officers, employees and representatives shall be named as additional insured and so stated on the Certificate of Insurance.

- C. Errors or Omissions: Policy shall provide liability coverage for damages arising out of the negligent acts, errors, or omissions of LEBW and its employees and contracted personnel in the conduct of their work. Limits of liability not less \$2,000,000 per occurrence/claim, \$2,000,000 aggregate.
8. Indemnification & Defense of Suits: LEBW agrees to indemnify, hold harmless, and defend the COUNTY, its officers, agents and employees from any and all liability including claims, demands, damages, action or causes of action; together with any and all losses, costs, or expense, including attorney fees, where such liability is founded upon or grows out of the acts, errors, or omissions of LEBW, its employees, agents or contractors.
9. Health & Safety Regulations: LEBW acknowledges that its services involve medical processes, which include exposure to blood or other potentially infectious materials including, but not limited to, various bodily fluids, tissues and organs. Furthermore, LEBW recognizes that there are hazards associated with such processes including, but not limited to, exposure to communicable diseases and blood borne pathogens such as acquired immune deficiency syndrome (AIDS), hepatitis A, B. (HBV) and C, meningitis and others, which could cause illness, injury or death. LEBW acknowledges that implementing certain universal precautions for which it is familiar with, such as the wearing of personal protection equipment, proper hand washing, and pre or post-exposure hepatitis vaccinations, can minimize risk. LEBW agrees that it is solely responsible for the safety of its employees and shall comply with all state and federal regulations related to its Corneas or Other Ocular Tissue donor referral services including, but not limited to, all applicable OSHA safety regulations. The COUNTY hereby assumes no responsibility or liability therefore.
10. Disclaimer: The COUNTY makes no representations or assurances that the Corneas and Other Ocular Tissue recovered by LEBW are suitable for transplantation or other uses by LEBW.
11. Exclusion of Damages: The COUNTY shall not be liable to LEBW or any other person or entity for any damages related to Corneas and Other Ocular Tissue recovery, handling or transplant, whether caused by the negligence of the COUNTY or otherwise, even if LEBW has advised of the possibility of such damages. LEBW agrees to assume all responsibility therefore. LEBW agrees that the indemnification and hold harmless provisions within this AGREEMENT extend to any claims brought by LEBW, its employees or any third party, whether in contract, tort, or otherwise.
12. Records: Records shall be maintained with respect to all matters covered by this AGREEMENT. Such records shall be maintained for a period of three (3) years after receipt of final payment under this AGREEMENT, except as otherwise authorized or required by law.

13. **Audits:** In the event that the COUNTY deems it necessary to conduct an audit or inspection, LEBW shall, during normal business hours, furnish to make available at a time designated by the COUNTY and in the form required by the COUNTY, information, records and reports regarding powers, duties, activities, organization, property, financial transactions, method of operation, or any and all other records, reports or information in LEBW's custody or control.

LEBW shall provide COUNTY inspectors or auditor's access to property, equipment and facilities in LEBW's custody or control in compliance with due process of law.

Any information provided to the auditors, which is deemed confidential by federal, state or local laws shall be held as confidential and not disclosed to the public.

14. **Applicable Law:** Any lawsuits related to or arising out of disputes under this AGREEMENT shall be commenced and tried in the Circuit Court of Ozaukee County, Wisconsin and the COUNTY and LEBW shall submit to the jurisdiction of the Circuit Court for such lawsuits.
15. **Termination of AGREEMENT for Cause:** If through any cause LEBW shall fail to fulfill in a timely and proper manner its obligations under this AGREEMENT, or if LEBW shall violate the covenants, agreements or stipulations of this AGREEMENT, the COUNTY shall have the right to terminate this AGREEMENT by giving written notice to LEBW of such termination delivered pursuant to Section 22 and specifying the effective date thereof, at least five days before the effective date of such termination.

Notwithstanding the above, the LEBW shall not be relieved of liability to the COUNTY for damages sustained by the COUNTY by virtue of any breach of the AGREEMENT by LEBW.

16. **Termination:** LEBW or COUNTY may terminate this AGREEMENT at any time for any reason by giving at least (30) thirty-day notice in writing to those specified in Section 22.
17. **Waiver:** One or more waivers by any party of any term of the AGREEMENT will not be construed as a waiver of a subsequent breach of the same or any other term. The consent or approval given by any party with respect to any act by the other party requiring such consent or approval shall not be deemed to waive the need for further consent or approval of any subsequent act by such party.

18. **Personnel:**

- A. LEBW represents that it has or will secure, at its own expense, all personnel required to perform the services under this AGREEMENT.
- B. All of the services required hereunder will be performed by LEBW employees or contracted personnel. LEBW employees or contracted personnel shall be fully qualified, authorized and permitted under state and local law to perform such services.

19. **Assignment:** Neither LEBW or COUNTY shall assign any direct or indirect interest in this AGREEMENT and shall not transfer any interest in same (whether by assignment, novation or any other manner), without the prior written consent of LEBW and COUNTY. Provided, however, that claims for money due or to

become due LEBW from COUNTY under this AGREEMENT may be assigned to a bank, trust company or other financial institute without such approval. Notices of any such assignment or transfer shall be furnished promptly to LEBW and COUNTY.

20. Conflict of Interest:

- A. **Interest in Agreement.** No officer, employee or agent of the COUNTY who exercises any functions or responsibilities in connection with the carrying out of any services or requirements to which this AGREEMENT pertains shall have any direct or indirect personal interest or financial, direct or indirect, in this AGREEMENT.
- B. **Interest of Other Local Public Officials.** No member of the governing body of the locality, who exercises any functions or responsibilities in the review or approval of the carrying out of this AGREEMENT, shall have any personal or financial interest, direct or indirect, in this AGREEMENT.
- C. **Interest of LEBW and Employees –** If LEBW is aware or becomes aware that any person described in section 20. A. and B. has any personal financial interest, direct or indirect, in this AGREEMENT, LEBW shall immediately disclose such knowledge to the COUNTY. LEBW further covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of its services hereunder. LEBW further covets that in the performance of this AGREEMENT no person having any conflicting interest shall be employed.

21. Discrimination Prohibited: LEBW shall not discriminate against any individual on the basis of age, race, ancestry, arrest or conviction record, color, creed, handicap or disability, marital status, national origin, religion, sex, sexual orientation, or membership in any reserve component of the United States or state military forces. LEBW may refuse to employ individuals based on conviction and arrest records only as allowed by sec. 111.335 Wis. Stats.

22. Notices: Any and all notices shall be in writing and deemed served upon depositing same with the United States Postal Services as "Certified Mail, Return Receipt Requested", addressed to LEBW at:

**Lions Eye Bank of Wisconsin
5003 Tradewinds Parkway
Madison, WI 53718**

and to the COUNTY at:

**Ozaukee County Medical Examiner's Office
ATTN: Whitney Feiertag
1201 South Spring Street
Port Washington, WI 53074**

All other correspondence shall be addressed as above but may be sent by "Regular Mail" and deemed delivered upon receipt by the addressee.

OZAUKEE COUNTY Medical Examiner	Lions Eye Bank of Wisconsin, Inc
Whitney Feiertag Ozaukee County Medical Examiner	Lions Eye Bank of Wisconsin Address: 5003 Tradewinds Parkway City/State: Madison, WI Zip Code: 53718
Date: _____	By: <u></u> (Manual Signature Required) Printed Name: <u>Stacey M. Troha</u> Title: <u>CEO</u> Date: <u>11/14/2024</u>
Original – County Medical Examiner Copy 1 – PROCUREMENT AGENCY Copy 2 – County Corporation Counsel	WITNESS: <u></u> Date: <u>11-14-24</u> (Manual Signature Required)

ATTACHMENT A
CONTRAINDICATION LIST

Pursuant to Section 5(D), the following contraindication list shall be used to determine whether or not Medical Examiner field cases need to be referred to LEBW for donation screening:

ABSOLUTE RULE-OUT FOR CORNEA OR OTHER OCULAR TISSUE DONATION – DO NOT REFER CASES MEETING ANY PORTION SPECIFIED BELOW: (REASON FOR NON-REFERRAL SHALL BE DOCUMENTED)

1. Any death with an unknown last known alive time that exceeds 15 hours.
2. Evidence of Intravenous drug use.
3. Jail or prison time that exceeds 72 hours within the previous 12 months.
4. HIV
5. HBV, HCV
6. Syphilis
7. West Nile Virus

Public Safety Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 10, 2024
DEPARTMENT:	Medical Examiner
DIRECTOR:	Whitney Feiertag
PREPARER:	Whitney Feiertag

Agenda Summary Medical Examiner Report

ATTACHMENTS:

- ME GF Nov 2024 (PDF)

PUBLIC SAFETY COMMITTEE

Ozaukee County Committee Report
General Fund Medical Examiner
 For the Eleven Months Ending Saturday, November 30, 2024
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Prior YTD Actual	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues						
Public Charges for Services	\$128,279	\$18,224	\$180,232	\$195,000	\$14,768	92.43%
Total Revenues	\$128,279	\$18,224	\$180,232	\$195,000	\$14,768	92.43%
Expenditures						
Salaries	\$151,383	\$14,180	\$167,574	\$208,385	\$40,811	80.42%
Fringe Benefits	\$26,304	\$5,100	\$47,073	\$43,717	(\$3,356)	107.68%
Travel/Training	\$3,234	-	\$5,736	\$9,000	\$3,264	63.73%
Supplies	\$24,598	\$26	\$8,621	\$11,800	\$3,179	73.06%
Purchased Services	\$74,635	\$6,770	\$84,259	\$87,100	\$2,841	96.74%
Interdepartment Charges	\$10,636	\$1,508	\$18,238	\$19,971	\$1,733	91.32%
Other Expenses	\$749	-	\$749	\$749	-	100.00%
Total Operating Expenditures	\$291,539	\$27,584	\$332,250	\$380,722	\$48,472	87.27%
Capital Outlay						
Total Expenditures	\$291,539	\$27,584	\$332,250	\$380,722	\$48,472	87.27%
Net Increase (Decrease)	(\$163,260)	(\$9,360)	(\$152,018)	(\$185,722)	(\$33,704)	81.85%
<i>Equity:</i>						
Due To / Due From	(\$163,259)	(\$9,359)	(\$152,018)	-	\$152,018	0.00%

Attachment: ME GF Nov 2024 (Medical Examiner Report)

Public Safety Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 10, 2024
DEPARTMENT:	District Attorney
DIRECTOR:	Benjamin Lindsay
PREPARER:	June Marx

Agenda Summary DA Financials

ATTACHMENTS:

- Nov DA Financials (PDF)
- Nov VW Financials (PDF)

PUBLIC SAFETY COMMITTEE

Ozaukee County Committee Report
General Fund District Attorney
 For the Ten Months Ending Thursday, October 31, 2024
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Public Charges for Services	\$1,105	\$13,170	\$15,000	\$1,830	87.80%
Total Revenues	\$1,105	\$13,170	\$15,000	\$1,830	87.80%
Expenditures					
Salaries	\$29,732	\$308,775	\$389,167	\$80,392	79.34%
Fringe Benefits	\$13,449	\$148,186	\$173,897	\$25,711	85.21%
Travel/Training	\$48	\$837	\$5,000	\$4,163	16.74%
Supplies	\$203	\$5,535	\$9,385	\$3,850	58.98%
Purchased Services	\$668	\$9,733	\$13,820	\$4,087	70.43%
Interdepartment Charges	\$860	\$10,859	\$16,185	\$5,326	67.09%
Total Operating Expenditures	\$44,960	\$483,925	\$607,454	\$123,529	79.66%
Capital Outlay					
Total Expenditures	\$44,960	\$483,925	\$607,454	\$123,529	79.66%
Net Increase (Decrease)	(\$43,855)	(\$470,755)	(\$592,454)	(\$121,699)	79.46%

E q u i t y:

Attachment: Nov DA Financials (DA Financials)

Ozaukee County Committee Report
General Fund District Attorney Victim Witness
 For the Ten Months Ending Thursday, October 31, 2024
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	-	\$55,000	\$55,000	0.00%
Total Revenues	-	-	\$55,000	\$55,000	0.00%
Expenditures					
Salaries	\$8,928	\$92,580	\$106,499	\$13,919	86.93%
Fringe Benefits	\$2,882	\$30,975	\$27,071	(\$3,904)	114.42%
Travel/Training	\$116	\$1,340	\$875	(\$465)	153.14%
Supplies	-	\$236	\$130	(\$106)	181.54%
Purchased Services	\$19	\$381	\$350	(\$31)	108.86%
Interdepartment Charges	\$111	\$1,114	\$1,340	\$226	83.13%
Total Operating Expenditures	\$12,056	\$126,626	\$136,265	\$9,639	92.93%
Capital Outlay					
Total Expenditures	\$12,056	\$126,626	\$136,265	\$9,639	92.93%
Net Increase (Decrease)	(\$12,056)	(\$126,626)	(\$81,265)	\$45,361	155.82%

E q u i t y:

Attachment: Nov VW Financials (DA Financials)

Public Safety Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 10, 2024
DEPARTMENT:	Clerk of Courts
DIRECTOR:	Connie Mueller
PREPARER:	Cari Mihalko

Agenda Summary December 2024 Clerk of Courts Financial Report

ATTACHMENTS:

- Committee Report COC November 2024 Month End (PDF)

PUBLIC SAFETY COMMITTEE

Ozaukee County Committee Report
General Fund Clerk of Courts

7.a.1.a

For the Eleven Months Ending Saturday, November 30, 2024
Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD	Annual Revenue Adjusted
<u>Revenues</u>						
A Intergovernmental Revenues	\$ -	\$ 348,810	\$ 343,900	\$ (4,910)	101.43%	\$ 319,743
Public Charges for Services	43,154	518,930	656,000	137,070	79.11%	518,930
B Interdepartmental Charges	-	57,054	55,000	(2,054)	103.73%	57,054
Fines/Forfeitures/Penalties	15,568	194,628	200,000	5,372	97.31%	194,628
Licenses & Permits	300	8,100	7,000	(1,100)	115.71%	8,100
Interest Revenue	9,893	130,937	90,000	(40,937)	145.49%	130,937
Other Revenue	574	5,794	7,500	1,706	77.25%	5,794
Total Revenues	\$ 69,489	\$ 1,264,253	\$ 1,359,400	\$ 95,147	93.00%	\$ 1,235,186 90.86%
<u>Expenditures</u>						
Salaries	\$ 86,398	\$ 1,028,711	\$ 1,201,479	\$ 172,768	85.62%	
Fringe Benefits	35,923	449,417	479,003	29,586	93.82%	
Travel/Training	1,500	4,535	8,500	3,965	53.35%	
Supplies	-	14,145	13,500	(645)	104.78%	
C Purchased Services	41,419	556,148	597,900	41,752	93.02%	
Interdepartment Charges	33	19,852	17,692	(2,160)	112.21%	
Other Expenses	1,080	11,577	13,000	1,423	89.05%	
Total Operating Expenditures	\$ 166,353	\$ 2,084,385	\$ 2,331,074	\$ 246,689	89.42%	
Capital Outlay						
Total Expenditures	\$ 166,353	\$ 2,084,385	\$ 2,331,074	\$ 246,689	89.42%	
Net Increase (Decrease)	\$ (96,864)	\$ (820,132)	\$ (971,674)	\$(151,542)	84.40%	

- A Intergovernmental Revenues - Consists of bi-annual court support payments
- B Interdepartmental Charges - Does not include Child support agency transfer for November of approximately \$5,800
- C Purchased Services - Criminal psych evaluations and mental commitment evaluations are significantly over budget

Attachment: Committee Report COC November 2024 Month End (December 2024 Clerk of Courts Financial Report)

Public Safety Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	December 10, 2024
DEPARTMENT:	Sheriff
DIRECTOR:	Christy Knowles
PREPARER:	Timothy Nelson

Agenda Summary Management/Financial Reports

ATTACHMENTS:

- Sheriff's Office Reports - December 2024 (PDF)

PUBLIC SAFETY COMMITTEE

Ozaukee County Committee Report

General Fund Sheriffs Department

For the Eleven Months Ending Saturday, November 30, 2024
 Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	\$21,679	\$140,276	\$36,125	(\$104,151)	388.31%
Public Charges for Services	\$38,013	\$378,589	\$401,650	\$23,061	94.26%
Intergovernmental Charges	\$5,532	\$753,961	\$185,000	(\$568,961)	407.55%
Interdepartmental Charges	-	\$43,380	\$42,750	(\$630)	101.47%
Other Revenue	\$10,678	\$241,332	\$175,275	(\$66,057)	137.69%
Total Revenues	\$75,902	\$1,557,538	\$840,800	(\$716,738)	185.24%
Expenditures					
Salaries	\$740,869	\$8,580,871	\$9,716,708	\$1,135,837	88.31%
Fringe Benefits	\$287,547	\$3,313,245	\$4,011,233	\$697,988	82.60%
Travel/Training	\$512	\$48,025	\$54,110	\$6,085	88.75%
Supplies	\$39,132	\$638,551	\$798,877	\$160,326	79.93%
Purchased Services	\$99,449	\$1,510,013	\$1,328,346	(\$181,667)	113.68%
Interdepartment Charges	\$27,323	\$417,513	\$479,388	\$61,875	87.09%
Other Expenses	\$1,064	\$165,993	\$99,598	(\$66,395)	166.66%
Total Operating Expenditures	\$1,195,896	\$14,674,211	\$16,488,260	\$1,814,049	89.00%
Capital Outlay					
Equipment & Furniture	\$850	\$251,643	\$305,137	\$53,494	82.47%
Total Capital Outlay	\$850	\$251,643	\$305,137	\$53,494	82.47%
Total Expenditures	\$1,196,746	\$14,925,854	\$16,793,397	\$1,867,543	88.88%
Other Finance (Sources)	-	-	(\$381,137)	(\$381,137)	0.00%
Net Other Financing Sources/Uses	-	-	(\$381,137)	(\$381,137)	0.00%
Net Increase (Decrease)	(\$1,120,844)	(\$13,368,316)	(\$15,571,460)	(\$2,203,144)	85.85%

Equity:

Notes:

Budget Excess Items:

Prisoner Transport - Extraditions	\$52,275
Juvenile Jail Boarding	9,000
Union Health Insurance Refund	76,058
PSAP DOA Grant Cost Share	55,437

Census & OT Report not available, committee reports due before November data finalized.

Ozaukee County Committee Report

General Fund Emergency Management

For the Eleven Months Ending Saturday, November 30, 2024

Profit and Loss Statement ACTUAL TO AMENDED BUDGET

	Current Month Actual	2024 YTD Actual	2024 Amended Budget	Budget Balance	% Budget YTD
Revenues					
Intergovernmental Revenues	-	(\$1,152)	\$84,167	\$85,319	-1.37%
Other Revenue	-	\$7,949	\$6,000	(\$1,949)	132.48%
Total Revenues	-	\$6,797	\$90,167	\$83,370	7.54%
Expenditures					
Salaries	\$13,590	\$163,408	\$212,930	\$49,522	76.74%
Fringe Benefits	\$4,137	\$49,175	\$65,456	\$16,281	75.13%
Travel/Training	-	\$2,560	\$4,050	\$1,490	63.21%
Supplies	-	\$13,313	\$37,525	\$24,212	35.48%
Purchased Services	\$209	\$5,643	\$18,225	\$12,582	30.96%
Interdepartment Charges	\$1,505	\$25,509	\$31,814	\$6,305	80.18%
Other Expenses	-	\$3,632	\$3,638	\$6	99.84%
Total Operating Expenditures	\$19,441	\$263,240	\$373,638	\$110,398	70.45%
Capital Outlay					
Total Expenditures	\$19,441	\$263,240	\$373,638	\$110,398	70.45%
Net Increase (Decrease)	(\$19,441)	(\$256,443)	(\$283,471)	(\$27,028)	90.47%

Equity: