

PUBLIC SAFETY COMMITTEE

Monday, December 8, 2014

PRESENT: G. Glasper, B. Malone, B. Robertson, T. McRae, J. Kuhn, S. Adler, A. Asadorian

OTHERS: J. Lakin, J. Conners, K. Rogers, L. Ringering, M. Brown, R. Faccin, J. Zoelzer

Mr. Malone moved, seconded by Mr. Robertson, to approve the November meeting minutes.

MOTION CARRIED.

CORONER:

K. Rogers reported that there are 21 heroin deaths for the year.

SHERIFF:

J. Lakin introduced J. Conners to the committee as the Chief Deputy Sheriff.

The following purchase request were presented to the committee:

1. The request to build and install an antenna mount for Granite City. The cost is \$19,200.00.

The following resolutions were presented to the committee:

1. Resolution to Purchase Nexlog Logging System for the Madison County Sheriff's Office.
2. Resolution to Purchase Five Dispatch Consoles and a Six Year Maintenance Agreement for the Madison County Sheriff's Office.

Mr. Asadorian moved, seconded by Mr. Robertson, to approve the purchase request and resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Robertson, McRae, Kuhn, Adler and Asadorian. NAYS: None.

LICENSE INVESTIGATOR:

J. Zoelzer presented to the committee liquor license renewals for the upcoming year.

Mr. Adler moved, seconded by Mr. Malone to approve the renewals. **MOTION CARRIED.**

J. Zoelzer also informed the committee that Gilliganz Bar in Holiday Shores has not yet renewed for the year. They have until December 31, 2014.

Mr. Asadorian moved, seconded by Ms. Kuhn, to accept their renewal if it comes in after deadline. **MOTION CARRIED.**

EMERGENCY MANAGEMENT:

L. Ringering presented to the committee the Emergency Operation Plan.

M. Brown announced to the committee if anyone wanted to see a copy of the mitigation plan, there is a copy in their office.

Mr. Asadorian moved, seconded by Mr. Robertson, to approve the plan as presented. **MOTION CARRIED.**

Mr. Malone moved, seconded by Mr. Adler, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: Malone, Robertson, Asadorian, Adler, Kuhn and McRae. NAYS: None.

Mr. Adler moved, seconded by Mr. Asadorian, to approve the monthly license report. **MOTION CARRIED.**

J. Lakin spoke on the use of body cameras or cameras in the police vehicles.

Ms. Kuhn moved, seconded by Mr. McRae, to adjourn the meeting. **MOTION CARRIED.**

/vlj