

PUBLIC SAFETY COMMITTEE

Monday, January 11, 2016

PRESENT: G. Glasper, S. Adler, B. Malone, B. Robertson, A. Asadorian, T. McRae, J. Kuhn
OTHERS: J. Conner, E. Decker, J. Conner, F. Hanfelder, L. Ringering, M. Brown, D. Kunz, S. Nonn,
R. Smith, R. Faccin, T. Kruse

S. Adler moved, seconded by B. Robertson, to approve the December meeting minutes. **MOTION CARRIED.**

SHERIFF:

The following purchase request was presented to the committee:

1. The request to purchase 15 defibrilators (AED). The cost is \$13,972.20.
2. The request to purchase 4 rifles and 4 silencers. The cost is \$7,323.92

The following resolution was presented to the committee:

1. Resolution to Purchase 30 Dell Latitude 14 Rugged Extreme Mobile Data Computers and 55 Havis DS Dell Docking Stations for the Madison County Sheriff's Office.

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

CORONER:

S. Nonn presented the following purchase:

1. The request to purchase a 2016 AWD Utility Police Interceptor Replacement Vehicle.

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

ANIMAL CONTROL:

T. Kruse presented to the committee a report of the past years of the purchase of 1 year and 3 year rabies tags.

The committee held discussion regarding the report and the committee requested Dr. Hall to come to next month's meeting to help answer the questions and concerns that the committee members had.

LICENSE INVESTIGATOR:

F. Hanfelder presented to the committee pictures of mobile home parks that were affected by the recent flooding.

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

EMERGENCY MANAGEMENT:

The department was commended on their hard work during the recent flooding in the area.

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

Mr. Malone moved, seconded by Mr. Asadorian, to adjourn the meeting. **MOTION CARRIED.**

/vlj