

**PUBLIC SAFETY COMMITTEE**

Monday, February 8, 2016

PRESENT: B. Malone, A. Asadorian, B. Robertson, T. McRae, J. Kuhn

ABSENT: S. Adler, G. Glasper

OTHERS: K. Rogers, J. Conner, E. Decker, F. Hanfelder, D. Jackson, L. Ringering, T. Kruse, T. Kruse, R. Faccin, J. Zoelzer, A. Dunstan, M. Brown

\*Mr. Malone was acting chair\*\*

Mr. Asadorian moved, seconded by Mr. McRae, to approve the January meeting minutes. **MOTION CARRIED.**

**SHERIFF:**

E. Decker presented the following resolution and purchase requests to the committee:

1. Resolution to Purchase One New Model Year 2016 Cheverolet Tahoe PPV Police Interceptor for the Madison County Sheriff's Office.
2. The request to purchase equipment for the new k-9 unit Tahoe Police Interceptor.
3. The request to purchase a computer voice analyzer and training and a 4 year Dell onsite support hardware service. The cost is \$8,995.00.
4. The request to purchase 20 Camera licenses and one year maintenance. The cost is \$9,248.14.

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

**ANIMAL CONTROL:**

Todd and Tammy Kruse from Animal Control along with the committee continued discussing the issue with the vet tag fees and vaccinations.

**CORONER:**

K. Rogers informed the committee that there have been 3 heroin deaths to date. He said this time last year the number was 6 for the year.

**LICENSE INVESTIGATOR:**

F. Hanfelder informed the committee that there were no violations this month. He also presented the amusement licenses for the month for review and signatures.

Mr. Asadorian moved, seconded by Mr. Robertson, to approve the licenses and monthly report as presented. **MOTION CARRIED.**

**EMERGENCY MANAGEMENT:**

M. Brown presented the following purchase request:

1. The department is conducting a commodity flow study. The cost is \$8,732.71.

Mr. Asadorian moved, seconded by Mr. Robertson, 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, Kuhn, Robertson and Asadorian. NAYS: None

Mr. Asadorian 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, Kuhn, Robertson and Asadorian. NAYS: None.

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

/vlj