

PUBLIC SAFETY COMMITTEE

Monday, August 8, 2016

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

PUBLIC COMMENT:

Leady Van Cabbage from the group Best Friends passed out a statistic report regarding the counts at the pound. She briefly talked about the Ferrell cat program with the committee, she said the county ordinance needs revised for the county to adopt this program. She will be meeting with Dr. Hall and Joe Parente to hopefully move forward with this new program.

Mr. Malone moved, seconded by Mr. Robertson, to approve the July meeting minutes. **MOTION CARRIED.**

ANIMAL CONTROL:

No Report.

CORONER:

No Report.

SHERIFF:

J. Conner informed the committee the jail counts are still high.

The following resolution was submitted to the committee:

1. Resolution to Purchase Maintenance Renewal for the Madison County Starcom 21 Radio System and Dispatch Center for the Madison County Sheriff's Office.

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

LICENSE INVESTIGATOR:

F. Hanfelder informed the committee there were no violations to the liquor ordinance this month. They are waiting on 2 background checks for a change in owner in Highland and for new ownership in Prairietown.

EMERGENCY MANAGEMENT:

M. Brown informed the committee of a meeting the department will be having quarterly with the surrounding counties, municipalities, elected officials, board members etc. This will just be a way to keep everyone informed and updated on anything going with Emergency Management.

911:

The following was submitted to the committee:

1. Resolution Authorizing the Execution of a Contract for 911 Consolidated Dispatch Cost Consulting Services for Madison County 911.

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

Mr. Asadorian moved, seconded by Ms. Kuhn, to submit the monthly license report. **MOTION CARRIED.**

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

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

/vlj