

PUBLIC SAFETY COMMITTEE

September 12, 2016

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

ABSENT: J. Kuhn

OTHERS: C. Becker, M. Brown, L. Ringering, T. Kruse, F. Hanfelder, J. Zoelzer

A moment of silence was taken in honor of employee, John Herzog

Mr. Asadorian moved, seconded by Mr. Robertson, to approve the August meeting minutes.
MOTION CARRIED.

ANIMAL CONTROL:

T. Kruse presented the following purchase request:

1. The request to purchase annual software, support and maintenance. The cost is \$5,760.00.

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

SHERIFF:

C. Becker presented the following purchase request:

1. The request to renew maintenance on digital recording system. The cost is \$6,374.65.

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

LICENSE INVESTIGATOR:

F. Hanfelder reported there were no violations this month. He presented an amusement license for approval.

Mr. Adler moved, seconded by Mr. Robertson, to approve the license as presented. **MOTION CARRIED.**

F. Hanfelder presented two applications for approval, one is a change in ownership in Prairietown and the other is a manager change in Highland.

EMERGENCY MANAGEMENT:

M. Brown informed the committee that the department will planning a resource exercise, based on a winter storm. She also handed out a flyer regarding the Madison County EMA Quarterly Update that will be held on September 15, 2016.

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: AYES: Malone, Asadorian, McRae, Adler and Robertson. NAYS: None.

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

Due to the holiday, the next meeting will be on Tuesday, October 11, 2016 at 3:00 PM.

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

/vlj