

**MADISON COUNTY PUBLIC SAFETY COMMITTEE
MEETING MINUTES**

January 15th, 2014 at 4:30 P.M.

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

ABSENT: S. Adler, G. Glasper.

OTHERS: B. Wells, B. Meyer, R. Faccin, J. Zoelzer, L. Ringering, S. Nonn.

Mr. McRae moved, with a second by Mr. Asadorian to approve the minutes from December meeting. The ayes and nays being called on the motion to approve resulted in a vote as follows: Malone, Robertson, Asadorian, McRae and Kuhn. NAYS: None.

SHERIFF :

B. Wells presented the following resolution and purchase requests to the committee:

1. Resolution to Purchase eight (8) 2014 Police Interceptor Utility Vehicle and two (2) 2014 Police Interceptor Sedan replacement Vehicles in the amount of \$269,000.00.
2. The request to purchase (100) Avon Gas Mask Filters in the amount of \$6,099.75.

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

EMA:

L. Ringering reported that the department has a Tabletop exercise on January 29th.

CORONER:

S. Nonn informed the committee Annual Report complete soon, waiting on lab results on couple cases. S. Nonn told committee 22 confirmed Heroin deaths in 2013.

AUDITOR:

No report.

NEW BUSINESS:

None

BILL REVIEW / APPROVAL:

The bills for December were presented. A motion by Mr. Asadorian , second by Mr. McRae. The ayes and nays being called on the motion to approve resulted in a vote as follows: Malone, Robertson, Asadorian, McRae and Kuhn. NAYS: None.

A motion to adjourn was made by Mr. Asadorian, second by Mr. McRae. The ayes and nays being called on the motion to approve resulted in a vote as follows: Malone, Robertson, Asadorian, McRae and Kuhn. NAYS: None.

/lko