

PUBLIC SAFETY COMMITTEE

Monday, February 10, 2014

PRESENT: G. Glasper, B. Malone, S. Adler, B. Robertson, J. Kuhn, T. McRae

ABSENT: A. Asadorian

OTHERS: S. Nonn, R. Smith, B. Hertz, B. Wells, L. Ringering, M. Malone, T. McFarland, D. Burris
T. Kruse

Mr. Adler moved, seconded by Mr. Malone, to approve the January meeting minutes. **MOTION CARRIED.**

ANIMAL CONTROL:

T. Kruse presented to the committee a report on the pet population fees.

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

CORONER:

The following purchase requests were presented to the committee:

1. The request to purchase eight HP EliteBook, twelve HP docking stations and eight electronic HP care packs. The total price is \$11,868.00.
2. The request to purchase a new 2014 4x4 Ford Explorer replacement vehicle. The cost is \$26,469.00.

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

SHERIFF:

R. Hertz presented the following resolution:

1. Resolution to Purchase Forty Four Tasers, Forty Four Taser Batteries and Eighty Eight Taser Air Cartridges for the Madison County Sheriff's Office.

Mr. Adler 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: Adler, Malone, Kuhn, McRae and Robertson. NAYS: None.

LICENSE INVESTIGATOR:

No report

EMERGENCY MANAGEMENT:

L. Ringering presented the following resolution:

1. Resolution of Recognition of Madison County Citizen Corps

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

M. Malone informed the committee that the department held a successful table top exercise on January 9th. The state was in attendance for it.

911:

The following purchase request was presented to the committee:

1. The request to purchase radio equipment for the PSAPS. The cost is \$10,153.50.

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

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: Adler, Malone, Kuhn, McRae and Robertson. NAYS: None.

Mr. McRae moved, seconded by Ms. Kuhn, to approve the December and January monthly license report. **MOTION CARRIED.**

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

/vlj