

PUBLIC SAFETY COMMITTEE

June 9, 2014

PRESENT: G. Glasper, B. Robertson, T. McRae, S. Adler, B. Malone, A. Asadorian, J. Kuhn
OTHERS: S. Nonn, R. Hertz, C. Becker, D. Jackson, T. McFarland, T. Brookman, R. Faccin,
J. Zoelzer, T. Renick, J. Kochan, M. Malone, L. Ringering, J. Parente, M. McKee

S. Adler moved, seconded by B. Malone, to approve the May meeting minutes. **MOTION CARRIED.**

ANIMAL CONTROL:

No Report. T. Brookman announced that he is retiring at the end of the month.

CORONER:

No Report.

SHERIFF:

R. Hertz presented the following purchases to the committee:

1. Renewal subscription of Law Enforcement and Custody Policy Manual and Daily Training Bulletin Services. The cost is \$6,105.00.
2. The purchase of a cell phone forensic investigation kit. The cost is \$7,084.00.
3. The purchase of one new 2015 police interceptor vehicle. The cost is \$24,415.00.

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

LICENSE INVESTIGATOR:

D. Jackson reported to the committee that Behme's Market in Holiday Shores were in violation to the liquor ordinance, by selling alcohol to a minor.
He also presented to the committee 3 renewal applications for mobile home parks.

Mr. Asadorian moved, seconded by Mr. Adler to approve the mobile home renewal applications as presented. **MOTION CARRIED.**

EMERGENCY MANAGEMENT:

The following resolution was presented to the committee:

1. Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement Extension for the Madison County Emergency Management Agency.

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

911:

The following resolution was presented to the committee:

1. Resolution to Award Contract to Upgrade and Expand the Computer Aided Dispatch Records Management System for the Madison County Sheriff's Office and Madison County Public Safety Entities.

Mr. McRae moved, seconded by Ms. Kuhn, to table the resolution until next month. The ayes and nays being called on the motion to table resulted in a vote as follows: AYES: McRae, Adler, Kuhn. NAYS: Malone, Robertson, Asadorian and Glasper.

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, Robertson, Adler, Asadorian and Glasper. NAYS: Kuhn and McRae.

Ms. Kuhn is in favor of this, but would like a little more time to think about and talk with the appropriate people involved with the purchase.

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

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

NEW BUSINESS:

Mr. Asadorian informed the committee about an issue that Judge Napp addressed at the Judiciary Committee concerning security issues and building repairs to the CJC building. The Public Safety Committee will be looking further into this issue.

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

/vlj