

PUBLIC SAFETY COMMITTEE

Monday, February 9, 2015

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

ABSENT: S. Adler

OTHERS: L. Ringering, M. Brown, J. Lakin, D. Jackson, F. Hanfelder, R. Faccin, J. Zoelzer, J. Conner

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

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

SHERIFF:

J. Conner presented the following resolution to the committee:

1. Resolution to Purchase Seven Year Software Maintenance Agreement Renewal for the Computer Aided Dispatch System 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: McRae, Robertson, Kuhn, Malone and Asadorian. NAYS: None.

LICENSE INVESTIGATOR:

F. Hanfelder informed the committee that there were no violations to the liquor ordinance.

F. Hanfelder presented to the committee 14 amusement licenses to be approved by the committee.

Ms. Kuhn moved, seconded by Mr. McRae, to approve the amusement licenses as presented. **MOTION CARRIED.**

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

EMERGENCY MANAGEMENT:

L. Ringering presented the following purchase request to the committee:

1. The request to purchase 13 replacement Dell computers for EOC. The cost is \$11,320.48.

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

M. Malone informed the committee that the department will be hosting an exercise along with Phillips 66 refinery on February 26th. The exercise will be a chemical release.

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

/vlj