

PUBLIC SAFETY COMMITTEE

Monday, March 7, 2016

PRESENT: G. Glasper, B. Robertson, J. Kuhn, B. Malone, A. Asadorian, S. Adler

ABSENT: T. McRae

OTHERS: J. Conner, E. Decker, T. Kruse, T. Kruse, D. Hall, D. Jackson, F. Hanfelder, R. Faccin,
J. Zoelzer, L. Ringer, M. Brown, R. Smith

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

ANIMAL CONTROL:

Dr. Hall spoke to the committee regarding the ongoing discussion with the rabie tag registrations. The committee agreed any other discussion or questions anyone had, Dr. Hall would meet with them to discuss.

CORONER:

No Report.

SHERIFF:

E. Decker presented the following purchase requests:

1. The removal of equipment from 5 vehicles and installation of new and current equipment in 12 new 2016 police interceptor vehicles. The cost is \$15,224.00.

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

2. The request to purchase 30 Microsoft licensing. The cost is \$6,927.30.

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

E. Decker presented the following resolution:

1. Resolution to Purchase Equipment for Police Patrol Vehicles for the Madison County Sheriff's Office.

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

LICENSE INVESTIGATOR:

F. Hanfelder informed the committee that there was one violation this month, Doc Holiday's, for a noise violation. The committee agreed that D. Jackson and F. Hanfelder will go out to the business and inspect the property.

F. Hanfelder submitted one new license for Lakeside Camping.

Ms. Kuhn moved, seconded by Mr. Asadorian, to approve the license along with the monthly license report. **MOTION CARRIED.**

J. Zoelzer submitted one new liquor license to the committee, Ginger's Clubhouse, located in Holiday Shores.

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

EMERGENCY MANAGEMENT:

M. Brown presented the following revised purchase request:

1. Commodity flow study agreement. American Environmental is the new company that has taken over. The cost is \$6,474.01.

This was approved last month, since the approval, the name of the company has changed.

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

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

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

/vlj