

**PUBLIC SAFETY COMMITTEE**

Monday, May 9, 2016

PRESENT: G. Glasper, B. Robertson, B. Malone, S. Adler, T. McRae, A. Asadorian  
ABSENT: J. Kuhn  
OTHERS: J. Conner, E. Decker, F. Hanfelder, D. Jackson, J. Zoelzer, R. Faccin, M. Brown,  
L. Ringering, T. Falconio, R. Smith

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

**CORONER:**

No Report.

**LICENSE INVESTIGATOR:**

F. Hanfelder presented 3 business licenses to the committee.  
J. Zoelzer presented 2 new applications to the committee.

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

**EMERGENCY MANAGEMENT:**

M. Brown presented the following 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. Asadorian 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: Robertson, Malone, Adler, McRae and Asadorian. NAYS: None.

L. Ringering introduced new employee Tony Falconio.

**SHERIFF:**

E. Decker presented the following purchase requests to the committee:

1. The request to renew annual service agreement for dispatch radio. The cost is \$5,359.80.
2. The request to purchase 8 Dell computers. The cost is \$7,767.20.

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

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

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

Ms. Kuhn entered meeting.

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

/vlj