

PUBLIC SAFETY COMMITTEE

Monday, May 11, 2015

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

OTHERS: J. Zoelzer, J. Conner, R. Smith, F. Hanfelder, E. Decker, M. Brown, D. Jackson

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

CORONER:

No report.

SHERIFF:

The following purchase requests were presented to the committee:

1. The purchase of additional fiber and strands of fiber, additional radio resources, and 80 antennas. This was originally approved in October, 2014 for 662,992.25. The new total is \$681,801.90.

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

2. Request to purchase equipment for new vehicles. The cost is \$24,605.00.
3. The request to install mobile radios and equipment in 10 new vehicles. The cost is \$11,132.00.

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

LICENSE INVESTIGATOR:

F. Hanfelder presented to the committee a liquor license for El Tequila restaurant. He also mentioned that he has completed his walk thru, through the mobile home parks. Each park is working on the violations they were given.

Ms. Kuhn moved, seconded by Mr. Asadorian, to approve the liquor license as presented. **MOTION CARRIED.**

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

EMERGENCY MANANGEMENT:

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

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

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

/vlj