

PUBLIC SAFETY COMMITTEE

Thursday, April 6, 2015

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

ABSENT: T. McRae, A. Asadorian

OTHERS: F. Hanfelder, J. Zoelzer, L. Ringering, M. Brown, K. Rogers, R. Smith, T. Kruse, J. Conner

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

ANIMAL CONTROL:

The following purchase request was presented to the committee:

1. The request to purchase 2015 Ford Truck. The cost of the truck is 14,978.00.

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

CORONER:

No Report.

SHERIFF:

The following purchase request was presented to the committee:

1. The request to purchase One New 2015 Transit 10 Passenger Van. The cost is \$24,628.00.

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

The following resolution was presented to the committee:

1. Resolution to Purchase Two New Model Year 2015 AWD Sedan Police Interceptor Replacement Vehicles for the Madison County Sheriff's Office.

Mr. Adler 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 and Kuhn. NAYS: None.

LICENSE INVESTIGATOR:

F. Hanfelder informed the committee that he is still walking through and checking out the mobile home parks making sure everything is up to code.

F. Hanfelder presented to the committee 2 amusement licenses for approval.

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

F. Hanfelder presented to the committee a new liquor license application located in New Douglas.

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

Mr. Adler moved, seconded by Ms. Kuhn, to approve the monthly report. **MOTION CARRIED.**

EMERGENCY MANAGEMENT:

M. Brown informed the committee that they will be having a workshop pertaining to disaster and economic recovery.

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

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

/vlj