

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: September 13, 2010
Committee: Sheriff & Justice
Committee Members Present: Ed Soch, Scott Shaffer, Jim Stormer
Sheriff: Not Present
Chief Deputy: Ken Van Cleve
Other Appearances: None

MEETING MINUTES

1. 6:00 p.m. Shaffer called the meeting to order.
2. Waived reading of the agenda.
3. Motion by Soch to approve the agenda. Seconded by Stormer. Carried.
4. Waived reading of the minutes of the August 2, 2010 Sheriff and Justice Committee meeting. Motion by Soch to approve the minutes. Seconded by Stormer. Carried.
5. Motion by Stormer to approve school and meeting requests as submitted. Seconded by Soch. Carried.
6. Motion by Soch to approve the vouchers from August as submitted. Seconded by Stormer. Carried.
7. Discuss and take possible action on UPS Centralization and Generator Load Addition Project

Chief Deputy Ken Van Cleve explained to the committee that the battery back-up for the dispatch center came in higher than expected as discussed at the August 2, 2010 meeting.

The committee was provided two quotes from Courtney Industrial Battery, Inc. (CIB). One was for work to ensure the dispatch center has emergency power so we do not lose radio, 911, and telephone capabilities with a power outage. Cost: \$11,900.00. The other quote also included hooking into our current generator for emergency lighting for the jail blocks and additional power to the administration side of the building.

It was discussed that the past thunderstorms took down the 911 system because there is currently no battery back-up. The committee discussed both

options and the necessity to have communications and the entire building operational in a time of disaster.

Motion by Soch to go with the bid of \$28,173.00 to be paid for by Title III money. Seconded by Stormer. Carried.

8. Any other business that may lawfully come before the committee. None.

9. Future agenda items. None.

10. Motion by Stormer to adjourn meeting. Seconded by Soch. Carried.