

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: June 6, 2011
Committee: Sheriff & Justice
Committee Members Present: Ed Soch, Scott Shaffer, Jim Stormer
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None.

MEETING MINUTES

1. 6:00 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Approve Agenda
4. Motion by Soch to approve the minutes from the May 2, 2011 Sheriff & Justice Committee meeting. Seconded by Stormer. Carried.
5. Motion by Soch to approve school and meeting requests. Seconded by Stormer. Carried.
6. Motion by Soch to approve vouchers from May 2011 as submitted. Seconded by Stormer. Carried.
7. Discuss and approve travel requisition for Lt. Andrew Karcz to attend Basic Evidence Technician School.

Motion by Soch to approve travel requisition. Seconded by Stormer. Carried.

8. Discuss purchase of the following items using Title III money:

15 portable radio microphones & 17 ear pieces
Portable radio batteries, not to exceed \$4,000.00
10 TRL-1 flashlights & weapon mounts
3 computer monitors

Motion by Soch to approve the purchase of these items. Seconded by Stormer. Carried.

9. Any other business that may lawfully come before the committee.

Amend minutes from the May 2, 2011 meeting to say, "Jail fax machine purchased with Title III money." Motion by Soch to amend the minutes and seconded by Stormer. Carried.

Discuss Johnson Control proposal dated 05/26/11 involving reworking pipes in the Sheriff's & Chief Deputy's offices.

Address prior issues of overweight officers. Advised committee of a foot chase involving an officer where officer caught the suspect.

10. Future agenda items. None.

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