

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** October 3, 2011  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Ed Soch, Scott Shaffer, Jim Stormer, Erhard Huettl  
**Sheriff:** Not Present  
**Chief Deputy:** Alex Walrath  
**Other Appearances:** Mary Huettl

**MEETING MINUTES**

1. 6:00 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Soch to approve the agenda as read. Seconded by Huettl. Carried.
4. Motion by Stormer to approve the minutes from the September 12, 2011 Sheriff & Justice Committee meeting. Seconded by Soch. Carried.
5. No school and meeting requests were submitted.
6. Motion by Soch to approve vouchers from September 2011 as submitted. Seconded by Stormer. Carried.
7. Discuss purchase of items using Title III funds

Chief Deputy Walrath requested approval to purchase the following items using Title III funds: Red Man student suits, 2-gas mask pouches, 2-portable radio antennas, AR-15 scope mounts, 6-firing pins retaining o-rings, 1-trigger guard retaining pin. Motion by Stormer to approve items. Seconded by Soch. Carried.

8. Discuss contributing a donation to Buck Hunters Shooting Range

Chief Deputy Walrath requested a donation be made to the Buck Hunters Shooting Range for annual use by the Sheriff's Department. Advised the wording would have to be changed from donation to rental of the range. Motion by Soch to approve the amount of \$250.00 to be paid for rental of the Buck Hunters Shooting Range for 2011. Seconded by Stormer. Carried.

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

S&J advised that an outside heating & cooling business took a look at the Sheriff's Department's heating & cooling system. Chief Deputy advised that all the electronics in the building are a proprietary system owned by Johnson Controls and no one has access to the systems except Johnson Controls. Erhard Huettl suggested getting a quote from other businesses to have the entire system changed from Johnson Controls' proprietary system to another system.

10. Future agenda items. None.

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