

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: March 5, 2012
Committee: Sheriff & Justice
Committee Members Present: Ed Soch, Scott Shaffer, Erhard Huettl, Jim Stormer
Sheriff: Not Present
Chief Deputy: Alex Walrath
Other Appearances: None

MEETING MINUTES

1. 6:00 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Stormer to approve the agenda as read. Seconded by Soch. Carried.
4. Motion by Stormer to approve the minutes from the February 6, 2012 Sheriff & Justice Committee meeting. Seconded by Soch. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stormer to approve vouchers from February 2012 as submitted. Seconded by Soch. Carried.
7. Recommend and accept County Ordinances

Sheriff & Justice reviewed four County Ordinances and recommends they be forwarded to the full County Board for approval. Motion by Soch to forward to County Board. Seconded by Stormer. All In favor.

8. Discuss and possibly approve Title III purchases

Remaining 2011 Title III funds will be used for the purchase of "Sheriff" patches for the plate carriers previously purchased. Two Mag Charger flashlights will be purchased with the 2012 Title III funds. Motion by Stormer to approve. Seconded by Soch. Carried.

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

Erhard Huettl recommends getting some estimates from the HVAC companies discussed in the February meeting. Estimate would be to change all electronic controls from the current Johnson Controls system to a different brand due to the maintenance costs of Johnson Controls.

10. Future agenda items. None.

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