

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** June 2, 2014  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Scott Shaffer, Paul Millan, George Stamper  
**Sheriff:** John Dennee  
**Chief Deputy:** Alex Walrath  
**Other Appearances:** None

**MEETING MINUTES**

1. 1:30 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Millan to approve the agenda as read at the discretion of the chairman. Seconded by Stamper. Carried.
4. Motion by Stamper to approve the minutes from the May 2014 Sheriff & Justice Committee meeting. Seconded by Millan. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stamper to approve vouchers from the month of May 2014 as submitted. Seconded by Millan. Carried.
7. Discuss Title III purchases

Chief Deputy Walrath requests approval for the purchase of several items from Title III funds, including four pick-up truck tires from US Auto Force in the amount of \$541.96, red & blue lights, mounts and siren driver for the MRAP in the amount of \$706.40, & shipping for MRAP tires in the amount of \$300.00. Total Title III purchases are \$1,548.36. George Stamper made a motion to approve the purchases. Seconded by Paul Millan. All in favor.

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

Sheriff Dennee advised Sheriff & Justice of the interview dates later in the week for the two Jailer/Dispatcher positions.  
Sheriff Dennee discussed possible plans to sell or trade seized vehicles that the Sheriff's Office is in possession of.

9. Future agenda items. None.

10. Motion by Stamper to adjourn the meeting. Seconded by Millan. Carried.