

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: July 7, 2014
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Paul Millan, George Stamper, Jim Stormer
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 Stamper to approve the agenda as read at the discretion of the chairman. Seconded by Stormer. Carried.
4. Motion by Stamper to approve the minutes from the June 2014 Sheriff & Justice Committee meeting. Seconded by Millan. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stormer to approve vouchers from the month of June 2014 as submitted. Seconded by Stamper. Carried.
7. Discuss and approve Title III purchases

Chief Deputy Walrath requests approval for the purchase of several items from Title III funds as follows: \$500.00 for the 10-33 annual enrollment fee, \$2,499.00 for the Callyo phone line package for NORDEG, \$1,795.00 for the 10-8 squad car video system, \$2636.88 for miscellaneous Chief Supply items for the new Ford UTI squad cars (invoices 459457,466952, 467958, 466442, & 477547). George Stamper made a motion to approve the purchases. Seconded by Jim 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 the meeting. Seconded by Stamper. Carried.