

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: April 6, 2015
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, George Stamper, Paul Millan
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None

MEETING MINUTES

1. 3:00 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 Millan. Carried.
4. Motion by Stamper to approve the minutes from the March 2015 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 March 2015 as submitted. Seconded by Millan. Carried.
7. Discuss possible confiscation and lien payoff on Infiniti Q50

Chief Deputy Walrath advised Sheriff & Justice that an Infiniti Q50 is currently in the process of being confiscated by the District Attorney and the Sheriff's Office. Payoff amount for the vehicle is approx. \$6,609.31 and current value is approx. \$36,675. George Stamper made a motion to proceed forward with the confiscation and forward the matter to the Forest County Finance Committee. Seconded by Paul Millan. Carried.

8. Any other business that may lawfully come before the committee. None.
9. Future agenda items. None.
10. Motion by Millan to adjourn the meeting. Seconded by Stamper. Carried.