

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: September 2, 2015
Committee: Sheriff & Justice
Committee Members Present: Paul Millan, Scott Shaffer, George Stamper, Lance Laabs
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None

MEETING MINUTES

1. 4:30 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 Laabs. Carried.
4. Motion by Stamper to approve the minutes from the August 2015 Sheriff & Justice Committee meeting. Seconded by Laabs. Carried.
5. No school and meeting requests were submitted.
6. Motion by Laabs to approve vouchers from the month of August 2015 as submitted. Seconded by Stamper. Carried.
7. Discuss and approve possible Title III purchases. None.
8. Discuss purchase of Photo ID maker.

Chief Deputy Walrath requests to purchase an ID maker from the Jail equipment Outlay account in the amount of \$1,535.64. Motion by George Stamper to approve purchase. Seconded by Lance Laabs. All in favor.

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