

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: December 7, 2015
Committee: Sheriff & Justice
Committee Members Present: Paul Millan, Lance Laabs, George Stamper
Sheriff: Not Present
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 November 2015 Sheriff & Justice Committee meeting. Seconded by Laabs. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stamper to approve vouchers from the month of November 2015 as submitted. Seconded by Laabs. Carried.
7. Discuss Education Incentive Pay for Gregg Gunderson.

Correctional Officer Gregg Gunderson requests his education incentive pay. Gregg graduated from North Central Technical College in 1979 with an Associate's degree in Police Science. Gregg is qualified to receive the maximum education incentive pay. Motion by George Stamper to approve Education Incentive Pay. Seconded by Lance Laabs. All in favor.

8. Discuss promotions to Detective Sergeants for two Drug Investigator positions.

Chief Deputy Walrath requests a promotion for the two full-time Drug Investigators from Deputy to Detective Sergeants with a pay scale equal to the current Sergeants. Motion by George Stamper to forward the matter to the Personnel Committee. Second by Lance Laabs, All in favor.

9. Discuss and approve possible Title III purchases. None.

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

Chief Deputy Walrath advised the Sheriff & Justice Committee that the increase in the Verizon bill is due to the mobile squad computers changing to the state mandated MACH system. Sheriff Dennee adjusted the 2016 budget for the increased cost.

11. Future agenda items. None.

12. Motion by Stamper to adjourn the meeting. Seconded by Laabs. Carried.