

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: January 4, 2016
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Lance Laabs, George Stamper
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 Laabs to approve the minutes from the December 2015 Sheriff & Justice Committee meeting. Seconded by Stamper. Carried.
5. No school and meeting requests were submitted.
6. Motion by Stamper to approve vouchers from the month of December 2015 as submitted. Seconded by Laabs. Carried.
7. Discuss and approve possible Title III purchases. None.
8. Any other business that may lawfully come before the committee. None.
9. Future agenda items. None.
10. Motion by Laabs to adjourn the meeting. Seconded by Stamper. Carried.