

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: August 1, 2016
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Lance Laabs, George Stamper, Paul Millan
Sheriff: Sheriff 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 January 2016 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 July 2016 as submitted. Seconded by Laabs. Carried.
7. Discuss and possibly approve Title III purchases. Chief Deputy Walrath requests to purchase 5 batteries for the Motorola portable radios. The cost of the batteries is \$525.00. Chief Deputy Walrath request to purchase 4 Axon Body 2 officer worn body cameras from the Taser Company. Total cost is \$1,618.34. See quotes. Motion by George Stamper to approve the purchase and a second by Lance Laabs. All in favor.
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.