

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: Oct 3rd, 2016
Committee: Sheriff & Justice
Committee Members Present: Scott Shaffer, Paul Millan, George Stamper
Sheriff: Sheriff Dennee
Chief Deputy: Alex Walrath
Other Appearances:

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 Millan. Carried.
4. Motion by Stamper to approve the minutes from the September 2016 Sheriff & Justice Committee meeting. Seconded by Millan. Carried.
5. No school requests.
6. Motion by Stamper to approve vouchers from the month of September 2016 as submitted. Seconded by Millan. Carried.
7. Discuss and possibly approve Title III purchases.
Chief Deputy Walrath request approval to purchase the following items:
Radio holders, AA batteries, and CR123 batteries from Chief Supply, \$409.85 See quote.
Drone repairs, \$218.00 See quote.
4 Phazzer packages, \$3407.91 See quote.
Motion by Stamper to approve the purchases and a second by Millan. Carried.
8. Any other business that may lawfully come before the committee.
9. Future agenda items.
The November 2016 Sheriff & Justice meeting was rescheduled to Nov. 1st 2016 at 4:30 PM
10. Motion by Stamper to adjourn the meeting. Seconded by Millan. Carried.