

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** Nov 1st, 2016  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Scott Shaffer, Paul Millan, George Stamper  
**Sheriff:**  
**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 October 2016 Sheriff & Justice Committee meeting. Seconded by Millan. Carried.
5. No school requests.
6. Motion by Stamper to approve vouchers from the month of October 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:  
Air compressor from Menards, \$202.55  
Paper targets from Law Enforcement Targets Inc. \$246.65  
Squad emergency light from Galls. \$279.40  
Squad computer stand from Chief Supply. \$141.47  
Camo helmet covers from Military Uniform Supply Inc. \$138.83  
Motion by Stamper to approve the purchases and a second by Millan. Carried.
8. County/Tribal Law Enforcement funding.  
Chief Deputy Walrath provided the annual resolution to receive state funds for the Tribal / Law Enforcement grant. Paul Millan made a motion to forward the resolution to the full County Board. Second by Stamper, carried.
9. Any other business that may lawfully come before the committee.
10. Future agenda items.  
None
11. Motion by Stamper to adjourn the meeting. Seconded by Millan. Carried.