

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: Dec. 5th, 2016
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Millan, Stamper, Laabs
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 Laabs. Carried.
4. Motion by Laabs to approve the minutes from the November 2016 Sheriff & Justice Committee meeting. Seconded by Stamper. Carried.
5. No school requests.
6. Motion by Stamper to approve vouchers from the month of November 2016 as submitted. Seconded by Laabs. Carried.
7. Discuss and possibly approve Title III purchases.
Chief Deputy Walrath request approval to purchase the following items:
Squad tires and installation, \$371.23 See quote.
1 Lookout portable security system, \$1825.00 See quote.
1 Phazzer package, \$781.72 See quote.
Chief Supply, 1 duty belt, \$55.37, See quote.
UltraMax 9mm ammo, \$93.20, See quote.
Rhineland GM, 1 squad key, \$48.12, See quote.
Motion by Stamper to approve the purchases and a second by Laabs. 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 Laabs. Carried.