

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** January 7, 2019  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Shaffer, Stamper, Savard, Huettl, Chaney  
**Sheriff:** Not present  
**Chief Deputy:** Alex Walrath  
**Other Appearances:** Tom Tallier, Jill Kettlewell, Dorothy Kegley

**MEETING MINUTES**

1. 4:30 p.m. Shaffer called the meeting to order.
2. Roll Call
3. Motion by Chaney to approve the agenda as read at the discretion of the chairman. Seconded by Stamper. Carried.
4. Motion by Stamper to approve the minutes from the December 2018 Sheriff & Justice Committee meeting. Seconded by Savard. Carried.
5. Public comments on agenda items.
6. Approve school requests. None.
7. Motion by Stamper to approve vouchers from the month of December 2018 as submitted. Seconded by Savard. Carried.
8. Medical Examiner Position and possible action. Tom Tallier advised the Sheriff & Justice committee that there have been some recent developments involving the Medical Examiner position. Tom asks that the matter be tabled until further notice. Stamper made a motion to table the Medical Examiner position and a second by Savard. All In favor.
9. Discuss new 911 Center and possible action. Tom Tallier & the Sheriff & Justice committee discussed the possibility of the new 911 Center moving forward. Tom stated approx. \$170,000 has been allocated for the project. Stamper made a motion to forward the matter to the Building committee for a tentative completion date of 08/01/19. Second by Chaney. All in favor.
10. Closed session to discuss, Cyber security / IT. Motion made by Huettl to entered closed session and a 2<sup>nd</sup> by Chaney. All in favor.
11. Reconvene from closed session. Motion made by Stamper to come out of closed session and a 2<sup>nd</sup> by Chaney. All in favor.

A motion was made by Savard to forward a recommendation to the full County Board that a Cyber Security / IT committee be formed. 2<sup>nd</sup> by Stamper. Carried.

12. Any other business that may lawfully come before the committee. Chief Deputy Walrath advised the Sheriff & justice committee that two of the old squad cars were recently sold by Auction Associates. Forest County received \$7,029.50 for the two squads.
13. Future agenda items. None.
14. Motion by Chaney to adjourn the meeting. Seconded by Savard. Carried.