

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: July 1st, 2019
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Stamper, Savard, Chaney
Sheriff: John 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 Chaney. Carried.
4. Motion by Chaney to approve the minutes from the June 2019 Sheriff & Justice Committee meeting. Seconded by Savard. Carried.
5. Discussion and Possible Action on Drug Task Force and Youth Prevention Purchases. Chief Deputy Walrath requests approval for the following purchases. Intoximeter \$1335.00, K2 Pro Signs \$550.00, Frontline Services LLC \$2595.50. Galls \$486.35, Chief Supply \$2539.70. Motion by Savard to approve the purchases and a second by Stamper. Carried.
6. Discussion and Possible Action on Repairs for Johnson Control Inspection/Fire Protection. Chief Deputy Walrath requested this issue be tabled again to allow more time to work on the contract with Johnson Controls. The contract is not due until February of 2020 so there is plenty of time to work on the matter. Motion by Stamper to table the issue and a second by Chaney. Carried.
7. Public comments on agenda items. None
8. Approve school requests. None.
9. Motion by Stamper to approve vouchers from the month of June 2019 as submitted. Seconded by Savard. Carried.
10. Any other business that may lawfully come before the committee. None
11. Future agenda items. None.
12. Motion by Chaney to adjourn the meeting. Seconded by Savard. Carried.