

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: February 3rd, 2020
Committee: Sheriff & Justice
Committee Members Present: Shaffer, Stamper, Matuszewski, Chaney
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: None

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 January 2020 Sheriff & Justice Committee meeting. Seconded by Matuszewski. Carried.
5. Discussion and Possible Action on Education Incentive for Jailer/Dispatcher Tasha Short. Chief Deputy Walrath advised the committee that C/O Short meets the educational requirements to qualify for the educational incentive. Stamper made a motion to approve the education incentive pay but the education incentive would not be retroactive. 2nd by Chaney. Carried.
6. Public comments on agenda items. None.
7. School requests. None.
8. Motion by Stamper to approve vouchers from the month of January 2020 as submitted. Seconded by Matuszewski. Carried.
9. Any other business that may lawfully come before the committee.
10. Future agenda items. None.
11. Motion by Chaney to adjourn the meeting. Seconded by Pethers. Carried.