

**FOREST COUNTY  
SHERIFF AND JUSTICE COMMITTEE MEETING**

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**Date:** August 3rd, 2020  
**Committee:** Sheriff & Justice  
**Committee Members Present:** Stamper, Matuszewski, Pethers, Chaney, Houle  
**Sheriff:**  
**Chief Deputy:** Alex Walrath  
**Other Appearances:** Cindy Gretzinger, Lynn Black

**MEETING MINUTES**

1. 4:30 p.m. Stamper 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 Pethers. Carried.
4. Motion by Chaney to approve the minutes from the July 2020 Sheriff & Justice Committee meeting. Seconded by Gretzinger. Carried.
5. Discussion and Possible Approval on County Mitigation Plan. Pethers and Gretzinger expressed concerns pertaining to the plans was being brought to the Sheriff & Justice committee and not the Emergency Government & 911 committee. Pether also had concerns about the list of people that worked on the mitigation plan. Pethers made a motion to table the matter. 2nd by Matuszewski. Carried.
6. Update/Discussion on Fall Brush Run Races. Chief Deputy Walrath advised that the Brush Run is intending to have the Labor Day races and hold the cancelled Spring races later in September. Walrath advised the Brush Run has a medical plan in place and intends to have a nurse's office on the grounds.
7. Discussion and Approval on Date/Time of September's Sheriff & Justice Meeting. Cindy Gretzinger made a motion to move the September meeting to September 4<sup>th</sup> at 10:00 AM. 2<sup>nd</sup> by Stamper. Carried
8. Public comments on agenda items. None.
9. School requests. None.
10. Motion by Chaney to approve vouchers from the month of July 2020 as submitted. Seconded by Pethers. Carried.
11. Any other business that may lawfully come before the committee.
12. Future agenda items. Further discussion on the Counties Mitigation Plan. Discussion on possibly adding Jail Administrator Bradley to the same wage tier structure as the other jail employees.
13. Motion by Chaney to adjourn the meeting. Seconded by Pethers. Carried.