

**FOREST COUNTY
SHERIFF AND JUSTICE COMMITTEE MEETING**

Date: Oct.5th, 2020
Committee: Sheriff & Justice
Committee Members Present: Stamper, Chaney, Laabs
Sheriff: John Dennee
Chief Deputy: Alex Walrath
Other Appearances: Cindy Gretzinger, Lynne Black, Karen McMillion

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 Laabs. Carried.
4. Motion by Laabs to approve the minutes from the September 2020 Sheriff & Justice Committee meeting. Seconded by Chaney. Carried.
5. Public comments on agenda items. None.
6. School requests. None.
7. Motion by Chaney to approve vouchers from the month of September 2020 as submitted. Seconded by Laabs. Carried.
8. Discussion & possible action on 4 week vacation adjustment for Secretary McMillion from 17 year to 14 year structure to align with the Jail and Deputy schedule. After some discussion the committee decided to have McMillion's job description and job classification looked into and bring that information back to the next Sheriff & Justice committee meeting.
9. Any other business that may lawfully come before the committee. None.
10. Future agenda items. None.
11. Motion by Chaney to adjourn the meeting. Seconded by Matuszewski. Carried.