COMMITTEE:	SHERIFF & JUSTICE
DATE:	June 7, 2021
TIME:	4:30 P.M.
PLACE:	FOREST COUNTY BOARD ROOM

CALL TO ORDER Stamper called the meeting to order at 4:30 P.M. and read the agenda.

ROLL CALL Members Present: Stamper, Matuszewski, Laabs, & Dailey Absent: Chaney Others present: Alex Walrath, Cindy Gretzinger

APPROVE AGENDA Motion by Laabs to approve the agenda as presented, second by Gretzinger. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE MAY 3, 2021 MEETING. Motion by Gretzinger to approve the minutes of the May 3, 2021 meeting, second by Laabs. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS. None

DISCUSSION AND POSSIBLE ACTION ON LATERAL TRANSFERS.

Chief Deputy Walrath advised that the lateral transfers would pertain to vacation time, and longevity. Motion by Laabs to approve the lateral transfers and forward to the Personnel Committee. Second by Stamper. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL ON DISPATCHERS UNIFORM ALLOWANCE. Chief Deputy Walrath advised the committee that the Dispatch Uniform requirements are the approved polo shirt with emblems, BDU type pants and possible a light jacket or sweater with emblems. After some discussion the matter was tabled until the next Sheriff & Justice meeting so Chief Deputy Walrath could bring in an estimated uniform cost.

DISCUSSION AND POSSIBLE APPROVAL OF EDUCATION PAY FOR MEGAN RADEY. Chief Deputy Walrath advised the committee that Corrections Officer Radey requested her education incentive pay. Walrath advised Radey currently has 28 college credits qualifying her for \$10.00 per month education incentive pay. Motion by Dailey to approve the education pay and forward the matter to the Finance Committee. Second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF INTEGRATION OF CURRENT MACTEK HIGHERGROUND 911 CALL LOGGER TO CENTRAL SQUARE/ZUERCHER 911 SYSTEM. Chief Deputy Walrath advised the committee that the Sheriff's Office recently received an invoice from MacTek Systems Inc for \$3186.00. The invoice was for integration of the Higher Ground 911 Call Logger into the Central Square 911 system. Walrath advised this is the system that records the telephone lines and 911 calls at the Sheriff's Office. Motion by Laabs to approve payment and forward the invoice to the Finance Committee. Second by Dailey. All present voting (AYE). Motion carried.

APPROVE SCHOOL/TRAINING/TRAVEL REQUESTS. None

APPROVE MAY VOUCHERS FOR PAYMENT.

Motion by Laabs to approve vouchers from the month of May 2021 as submitted, seconded by Dailey. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE.

FUTURE AGENDA ITEMS Dispatch Uniform Allowance. Explain what Stellar Services is and what services they provide.

ADJOURNMENT

There being no further business, motion by Matuszewski to adjourn, second by Dailey. All present voting (AYE). Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Sheriff & Justice meeting.