

COMMITTEE: SHERIFF & JUSTICE
DATE: SEPTEMBER 3, 2021
TIME: 10:00 AM
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Stamper called the meeting to order at 10:05 AM and read the agenda.

ROLL CALL

Members Present: Stamper, Matuszewski, Chaney, Laabs, Dailey

Absent:

Others present: Cindy Gretzinger, Alex Walrath

APPROVE AGENDA

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

APPROVE MINUTES FROM THE AUGUST 2, 2021 MEETING

Motion by Laabs to approve the minutes of the August 2, 2021 meeting, second by Chaney. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE APPROVAL ON PURCHASING PILOTS FOR STOVES AND A NEW DISHWASHER FOR THE JAIL KITCHEN USING THE CARES ACT REIMBURSEMENT FUNDS

Chief Deputy Walrath advised the committee there has been problems with the dishwashing machine in the jail and the Maintenance Department recommended a new machine. Cost of a dishwasher with installation and a water softener is \$17,790.00. Walrath also advised the pilots on the stove in the kitchen needed replacing and the cost is \$1,860.00. Walrath advised there is money available in the Cares Act Reimbursement Funds. Motion by Laabs to approve the purchases and forward to the Finance Committee for approval, second by Chaney. All present voting (AYE). Motion carried.

APPROVE SCHOOL/TRAINING/TRAVEL REQUESTS

None

APPROVE AUGUST VOUCHERS FOR PAYMENT

Motion by Chaney to approve vouchers from the month of August 2021 as submitted, seconded by Matuszewski. All present voting (AYE). Motion carried.

ANY OTHER BUSINESS THAT MAY LAWFULLY COME BEFORE THE COMMITTEE

None

FUTURE AGENDA ITEMS

Discussion and possible action on a part-time maintenance position at the Sheriff's Office.

Discussion and possible action on an Administrator for the Emergency Management Department.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Matuszewski.

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.