

**PUBLIC SAFETY  
NOVEMBER 8, 2011**

- Call to order**                   The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Joe Hartley, Greg Russell, Mary Jane Faas and Marge Sheckler were present. Sheriff Dale McCullick and Clerk Janet Geisler were also present.
- Verify posting**               The meeting was verified as having been properly posted.
- Next meeting**                 December 13, 2011
- Approval of  
Minutes**                        Sheckler moved Faas seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Coroner**                        Joe Morovits presented his bills for payment. Joe advised that his bills included a \$75 fee for a cremation of a still born. The funeral home and crematory had waived their fees and he questioned if the committee would also like to waive the \$75 cremation fee. The committee took no action.
- Hartley moved Russell seconded to approve the Coroner's bills. The motion carried with no negative votes cast.
- 911 Coordinator**             Julie Cipra advised that the dispatch move went fairly smooth. There are heat issues in the dispatch area that need to be addressed.
- Sheckler moved Faas seconded to approve the 911 and Communication Center bills. The motion carried with no negative votes cast.
- Emergency  
Government**                    Roger Martin advised that he has been working with Tri-State Ambulance on communication issues. They will be taking over in the County shortly. He advised of his other activities during the month. The cost for a cell phone booster at the Administration Building will run between \$6,000 and \$10,000. The matter is not being pursued further at this time.
- Sheckler moved Russell seconded to approve the Emergency Government bills. The motion carried with no negative votes cast.
- Sheriff Meals**                 The Sheriff advised that he is looking into purchasing jail meals through ARAMARK who also deliver meals to Vernon County.

The cost would be \$1.55 for each meal which would consist of one hot and two cold meals. The County would need to purchase two containers to store the hot food and two refrigerators. The meals would need to be picked up in Vernon County each and every day. The Sheriff is looking into contracting this service out by paying an hourly rate and reimbursement for mileage.

Corporation Counsel would need to draw up a contract. The meal contract at the hospital will be up January 1.

Sheckler moved Faas seconded to allow the Sheriff to pursue contracting meals through ARAMARK. The motion carried with no negative votes cast.

**2012 Budget**

The Sheriff believes that he will be under budget in 2011 and would like to have some of these funds carried forward into 2012. The books are not closed until the end of January for the year and any funds to be carried forward would have to be approved at County Board.

**Approval of Bills**

Hartley moved Faas seconded to approve the Sheriff's bills. The motion carried with no negative votes cast.

**Adjournment**

Russell moved Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:27 a.m.

**Janet L. Geisler, County Clerk**