

**PUBLIC SAFETY  
DECEMBER 13, 2011**

- Call to order**           The meeting was called to order at 9:33 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 Chairman verified that the meeting notice was properly posted.
- Next meeting**         January 10, 2012
- Approval of Minutes**       Sheckler moved Faas seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Coroner**               Faas moved Russell seconded to approve the Coroner's bills as presented. The motion carried with no negative votes cast.
- 911 Coordinator**       Julie Cipra gave an update on various tower issues.
- Hartley moved Sheckler seconded to approve the 911 and Communication Center bills as presented. The motion carried with no negative votes cast.
- Emergency Government**       Roger Martin advised that he may need to move out of his office temporarily during the Courthouse remodeling project. He has been working on narrow banding with the townships and fire departments.
- Faas moved Sheckler seconded to approve the mileage bill as presented. The motion carried with no negative votes cast.
- Sheriff**                 The Sheriff gave an update on the delivery of jail meals. Three bids have been received so far. A contract will need to be drawn up. The Sheriff would like to see some type of penalty clause if a delivery isn't made unless it is due to road conditions.
- The Sheriff presented a breakdown of his expenses and revenues through November. He is anticipating \$30,000 in additional revenue and his expenses to be under by \$113,000. He presented a breakdown of additional equipment purchases he would like to make with these excess funds. He believes that he would still be

able to return around \$77,000 to the County. This information will need to be presented to the Finance committee for their approval also.

Sheckler moved Faas seconded to approve forwarding the request of equipment to the Finance Committee. The motion carried with no negative votes cast.

**Approval of bills**

Hartley moved Russell seconded to approve the Sheriff's bills and bank statements as presented. The motion carried with no negative votes cast.

**Adjournment**

Faas moved Sheckler seconded to adjourn. The motion carried with no negative votes and the meeting adjourned at 10:50 a.m.

**Janet L. Geisler, County Clerk**