

**Public Safety Minutes
November 10, 2020**

The meeting was called to order using ZOOM at 9:00 a.m. by Chairman Gari Lorenz. Members attending by ZOOM is Brad Steiner, Carl Orr, 911 Coordinator Julie Cipra, Coroner Joe Morovits. Members attending in person are Emergency Management Jim Hackett, Greg Russell, Don Stirling and Administrative Assistant Joyce Fritsche-Roberts. Missing from the meeting is Sheriff Dale McCullick and Cindy Riniker, RN.

The meeting was verified as having been posted. Next meeting is December 8, 2020 at 9:00 am for signing of bills and 9:30 am for start of meeting.

Motion by Russell, second by Stirling to approve the minutes of the October meeting. The motion carried with no negative votes cast.

Coroner: Coroner's bills were emailed to committee. Motion by Russell, second by Lorenz to approve the Coroner's bills. The motions carried with no negative votes cast.

911 Coordinator: 911 bills were emailed to committee.

Motorola Field Engineers were supposed to be on site the week of November 9th to finalize the setup of our new 911 equipment and software. They cancelled on November 6th due to Covid. At this point we do not have a reschedule timeline.

The 911 equipment arrived in October and the CenturyLink Technician has staged the equipment in preparation for Motorola. Electricians were on site to run a new circuit from the server rack to our UPS unit as required by Motorola.

Dispatchers attended a Mabas zoom training last week, which was very helpful. If a Mabas box alarm is called we will dispatch it using the cards. Angie Martin has agreed to be our Mabas Point Person and will attend the bi-monthly Fire Chief meetings.

NG911 2nd Quarter Progress Report was submitted last week. A second phase of grant funds is available which we are applying for but we are only eligible if there are any funds left after distributing to agencies who did not qualify the first round.

Motion by Russell, second by Steiner to approve the 911 bills. The motions carried with no negative votes cast.

Emergency Management: Jim presented bills.

Jim continues to work with the CARES Act funding. Community testing in Gays Mills today from noon until 4:00 pm. The disinfection robot was used to clean the complete dispatch and jail area.

Russell made the recommendation to present to Personnel to change the one week cap on comp hours to two weeks for Emergency Management.

Motion by Russell, second by Lorenz to approve the Emergency Management bills. The motion carried with no negative votes cast.

Public Health: no report

Sheriff: no report

Motion by Russell, second by Lorenz to approve the Sheriff's' bills and bank statements. The motions carried with no negative votes cast.

Adjournment: Motion by Russell, second by Steiner to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:15 am.

Joyce Fritsche-Roberts
Administrative Assistant