

Minutes - Public Safety Committee Report (Submitted 9-8-09)
Thursday, September 3, 2009, 6:30 p.m.
Courtroom 102J, Judicial Wing, Courthouse

Members present: Kippy Nelson, Jim Kursock, Ted Sturtevant and Betty Murphy.
Members absent: None. Others present: Bryan Earley, Deputy Jail Administrator; Rich Nelson; Colleen Gillaspie, County Administrator and Naomi Stahl, Deputy County Administrator.

Chairman Nelson called the meeting to order at 6:30 p.m.

Member Kursock made a motion to approve the agenda with the addition of IV C. Animal Control Vehicle discussion, motion seconded by Member Murphy, motion carried.

Member Kursock made a motion to approve the July 30, 2009 and August 12, 2009 Public Safety Committee Meeting minutes, motion seconded by Member Sturtevant, motion carried.

The Committee reviewed and discussed the August 2009 claims. Member Sturtevant made a motion to recommend claims for payment, motion seconded by Member Murphy, motion carried.

Public Safety issues were discussed. Deputy Earley reported concerns for jail understaffing and H1N1 flu preparedness.

Under old business, a report was submitted stating that the average monthly total of inmates for August was 122 with 28 inmates being out-of-county.

Deputy Earley updated the Committee on the implementation of the Accounting Procedures as outlined by Carpentier, Mitchell, Goddard and Company LLC. The Sheriff's Department Office Manager has met with the Accounting/Payroll Office Manager to coordinate forms compatible with the payroll system.

Colleen Gillaspie discussed the Finance Committee's recommendation to purchase a new Animal Control vehicle in the current fiscal year to avoid continued increased maintenance costs. Member Sturtevant made a motion to accept the lowest bid from Bob Ridings Inc. for a 2010 F150 complete with topper and tow package in the amount of \$16,375.00, motion seconded by Member Murphy, motion passed 3-yes, 1-naye J. Kursock.

Member Murphy made a motion to go into closed session at 7:30 p.m. to review closed session meeting minutes, motion seconded by Member Kursock, motion carried, 4-yes - B. Murphy, K. Nelson, T. Sturtevant and J. Kursock; 0-no; 0-absent.

Member Sturtevant moved to return to open session at 7:35 p.m., Member Murphy seconded, all were in favor and motion carried.

Member Kursock moved to release March 5, 2009 A and March 5, 2009 B closed session minutes and keep May 7, 2009 closed session minutes, Member Murphy seconded, all were in favor and motion carried.

With no further business to discuss, Member Murphy made a motion to adjourn, motion seconded by Member Kursock, motion carried.

The next regularly scheduled meeting for Public Safety is Thursday, October 8, 2009 at 6:30 p.m. at the Henry County Courthouse in Courtroom 102J, Judicial Wing.

Respectfully submitted,

Naomi Stahl, Deputy County Administrator