

MEETING NOTICE
PUBLIC SAFETY COMMITTEE
COURTROOM 102J, JUDICIAL WING, COURTHOUSE
6:30 P.M., THURSDAY, FEBRUARY 4, 2010

AGENDA

Call meeting to order and approval of agenda.

- I. Approval of the January 7, 2010 Public Safety Committee meeting minutes. (enclosed)
- II. Review and recommend January 2010 claims.
- III. Presentation:
 - A. Public Safety issues. (Sheriff Gib Cady)
- IV. Old Business:
 - A. "Business Plan" progress report providing for the housing of out-of-county/INS/Federal inmates. (Sheriff Gib Cady)
 - B. Update on Implementation of Accounting Procedures as outlined by Auditor's Report.
 - C. Discussion of Code of Ordinance Changes to the Liquor License Section.
- V. New Business:
 - A. FY 2009 Homeland Security Grant Program, Interoperable Emergency Communications Grant Program (IECGP)
 - B. Agreement For Emergency Communications Planning Services Between Bi-State Regional Commission and Henry County, Illinois.
- VI. Next regular meeting date/time/location: Thursday, March 4, 2010, 6:30 p.m. Courtroom 102J, Judicial Wing, Courthouse.
- VII. Adjourn meeting.