

**PUBLIC SAFETY COMMITTEE**

Monday, April 10, 2017

PRESENT: G. Glasper, A. Asadorian, J. Kuhn, R. Wesley

ABSENT: M. Parkinson

OTHERS: C. Ellis, E. Decker, J. Conner, T. Fulton, M. Brown, M. Brandmeyer, S. Nonn, R. Faccin,  
D. Kunz, T McFarland, T. Kruse, S. Adler, K. Prenzler, D. Hulme, M. Firsching  
Best Friends, Partners for Pets

Mr. Wesley moved, seconded by Ms. Kuhn, to approve the March meeting minutes. **MOTION CARRIED.**

**PUBLIC COMMENT:**

Leady Van Cavage from Best Friends animal group stated that she is excited for the animal kickoff tomorrow in the county and Dr. Firsching doing the first county micro chipping next week. She also mentioned that she is glad to see the resolution on the agenda to hopefully help save the healthy dogs and cats.

**PURCHASE REQUESTS:**

T. Fulton submitted the following resolution:

1. Resolution to Purchase Code Red Weather Warning Service and Code Red Services Agreement Extension for the Madison County Emergency Management Agency.

Mr. Asadorian moved, seconded by Mr. Wesley, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Ciampoli, Kuhn and Wesley. NAYS: None.

E. Decker presented the following resolution:

2. Resolution to Purchase Equipment for Police Patrol Vehicles for the Madison County Sheriff's Office.

Mr. Asadorian moved, seconded by Ms. Ciampoli, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Ciampoli, Kuhn and Wesley. NAYS: None.

E. Decker presented the following purchase requests:

3. The request to purchase FAA certificate of authorization for unmanned aircraft system-drone. The cost is \$7,975.00.

Discussion was held between board members and representatives from the sheriff's office regarding the above purchase and the use of the drone.

Ms. Ciampoli moved, seconded by Mr. Asadorian, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Ciampoli, Kuhn and Wesley. NAYS: None.

4. The request to renew annual agreement for the Astro SFS Lite Services for the Sheriff's Office. The cost is \$5,479.20.

Mr. Asadorian moved, seconded by Mr. Wesley, to approve the purchase as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Ciampoli, Kuhn and Wesley. NAYS: None.

Mr. Wesley had questions concerning the purchase of digital cameras. Sheriff's office and planning and development were able to answer the question.

Ms. Ciampoli moved, seconded by Mr. Asadorian, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Ciampoli, Kuhn and Wesley. NAYS: None.

Discussion was held regarding the purchase that was held over from last month on the 911 purchase through AT&T. T. McFarland and the committee held discussion regarding the service contract.

Mr. Asadorian moved, seconded by Mr. Wesley, to approve the 911 bill from last month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Kuhn and Wesley. NAYS: Ciampoli.

#### **ANIMAL CONTROL:**

M. Firsching informed the committee that next month he will be talking with the committee regarding fee schedules and the cremation policy. J. Kuhn asked M. Firsching opinion regarding the wildlife around Madison County.

#### **CORONER:**

No Report.

#### **SHERIFF:**

J. Conner addressed the committee regarding the Swap Program through the Sheriff's Office.

#### **LICENSE INVESTIGATOR:**

M. Brandmeyer informed the committee that the department will be starting the mobile home park inspections soon and then that will lead into the mobile home license renewals. He also said he is working with the sewer committee regarding past fees from certain parks. They will not have their license renewed until those fees are paid.

M. Brandmeyer submitted a change in ownership for Decamps restaurant in Worden.

Ms. Kuhn moved, seconded by Ms. Ciampoli, to approve the change as presented. **MOTION CARRIED.**

#### **EMERGENCY MANAGEMENT:**

No Report.

**911:**

No Report.

**NEW BUSINESS:**

The following resolution was submitted and discussed with the committee:

1. A Resolution Setting a Goal to Save Healthy and Adoptable Dogs and Cats in the Possession of Madison County Animal Control.

This resolution is for the board members and other pet organizations to come together and come to an agreement or solution on adoption through animal control.

Discussion was held between the committee and the pet shelters in attendance regarding the resolution.

J. Kuhn voiced her concerns regarding the resolution, she is in favor of this, and she would be opposed if a tax would be added on to this.

Ms. Ciampoli moved, seconded by Mr. Asadorian, to approve the resolution as presented.

**MOTION CARRIED.**

Mr. Wesley moved, seconded by Mr. Asadorian, to approve the monthly license report as submitted. **MOTION CARRIED.**

Mr. Asadorian moved, seconded by Ms. Ciampoli, to adjourn the meeting. **MOTION CARRIED.**

/vlj