

PUBLIC SAFETY COMMITTEE

Monday, September 10, 2018

PRESENT: G. Glasper, A. Asadorian, J. Kuhn, L. Ciampoli
ABSENT: R. Wesley
OTHERS: S. Nonn, R. Smith, R. Faccin, J. Zoelzer, E. Decker, J. Connor, C. Ellis, D. Burris,
K. Conder, Dr. Jacob, A. Yancey, A. Falconio

A moment of silence was taken in honor of County Board Member, Helen Hawkins who passed away last week.

Ms. Ciampoli moved, seconded by Ms. Kuhn, to approve the August meeting minutes. **MOTION CARRIED.**

PURCHASE REQUESTS:

The following purchase requests were presented to the committee:

1. The request to purchase 5 Lenovo Thinkpads and accessories for the Coroner's office. The cost is \$6,307.91.

Mr. Asadorian moved, seconded by Mr. Parkinson, 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, Kuhn, Ciampoli and Glasper. NAYS: None.

2. The request to purchase an axis camera including installation parts and labor for the Emergency Management Department. The cost is \$13,827.25.

Mr. Asadorian moved, seconded by Ms. Ciampoli, 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, Kuhn, Ciampoli and Glasper. NAYS: None.

3. The request to purchase 300 taser cartridges for the Sheriff's Department. The cost is \$7,537.40.
4. The request to purchase standard Microsoft licensing and software for the Sheriff's Department. The cost is \$7,764.36.

Mr. Asadorian moved, seconded by Mr. Parkinson, to approve the 2 purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Kuhn, Ciampoli and Glasper. NAYS: None.

LICENSE INVESTIGATOR:

A. Yancey informed the committee that the department is in the process of filling the position of License Investigator.

She also mentioned that they are working on a new inspection program for the mobile home parks. She will report next month on what the program will consist of.

EMERGENCY MANAGEMENT:

A. Falconio reported to the committee that they are holding training sessions for anyone who would like to volunteer. Trainings are the first Monday of the each month.

911:

D. Burris reported that there was a hearing on August 28th regarding the issues with the psap consolidation plan.

ANIMAL CONTROL:

K. Conder along with a representative from Metro East Humane Society explained the working cat program to the committee. Discussion was held regarding ferrel cats in Madison County. The committee also held discussion on the animal control ordinance. Everyone weighed in on what they would like the ordinance to include.

Mr. Asadorian moved, seconded by Mr. Parkinson, 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, Kuhn, Ciampoli and Glasper. NAYS: None.

Mr. Parkinson moved, seconded by Ms. Kuhn, to adjourn the meeting. **MOTION CARRIED.**

/vlj