**MADISON COUNTY**
**PUBLIC SAFETY COMMITTEE MEETING**
**AGENDA**

Administrative Building, 157 N. Main Street, County Board Room #203, Edwardsville, IL 62025

**Thursday, January 5, 2023, 4:15 p.m.**

**Terry Eaker, Chair**
**Robert "Bob" Meyer, Bill Stoutenborough, Alison Lamothe, John Janek, Charles "Skip" Schmidt, Valerie Doucleff & Stacey Pace**

1. Roll call:

2. Public Comment:

3. Discussion & Approve:

   Minutes from December 12, 2022

4. Discussion & Approval Purchase Request: **Coroner's**
   ANNUAL MDILOG SYSTEM AND SUPPORT (LEVEL 3)
   ANNUAL NMS TOXICOLOGY LAB INTERFACE
   3/01/2022 – 2/28/2023
   *Vendor: Occupational Research & Assessment, Inc.*
   **Amount: $6,443.00**

**5.** Discussion & Approval, Resolution: **Sherriff**
   RESOLUTION TO PURCHASE TEN (10) NEW MODEL YEAR 2023 FORD POLICE INTERCEPTOR REPLACEMENT VEHICLES FOR
   THE MADISON COUNTY SHERIFF'S OFFICE
   Vendor: Morrow Brothers Ford, Inc.
   **Amount: $520,750.00**

6. Discussion & Approval Resolution: **Sheriff**
   REVISED RESOLUTION TO PURCHASE 89 AXON BODY WORN CAMERAS, EQUIPMENT, SOFTWARE, LICENSES AND WARRANTIES FOR THE MADISON COUNTY SHERIFF'S OFFICE
   *Vendor: Axon Enterprise, Inc.*
   **Amount: $586,846.86**

7. Discussion & Approval Resolution:
   Resolution Establishing Public Safety Committee Meeting Dates

8. Discussion & Approval Resolution:
   MADISON COUNTY PUBLIC SAFETY COMMITTEE
   REPORT OF AMUSEMENT AND TRANSIENT RENEWALS JANUARY 1, 2023 – DECEMBER 31, 2023

9. Discussion & Approval Purchase Report/Bill Approval:
   # 2 Documents for approval

10. Monthly Reports:
    a. Coroner- *Stephen Nonn*
    *b.* Emergency Management- *Fred Patterson*
    c. 911/ETSB- *Dana Burris*
    d. Sheriff/Patrol Operations- *Major Jeff Conner/ Marcos Pulido*

11. Unfinished Business:

12. New Business:

13. Adjourn: