MADISON COUNTY
PUBLIC SAFETY COMMITTEE MEETING
***AMENDED* AGENDA (9.30.2022)**
Administrative Building, 157 N. Main Street, Room 145, Edwardsville, IL 62025

Monday, October 3, 2022, 3:00 p.m.
Gussie Glasper, Chair
Judy Kuhn, Stacey Pace, Bobby Ross, Nick Petrillo, Terry Eaker

1. Roll call:

2. Public Comment:

3. Approve Minutes from September 12, 2022 Meeting:

4. Discussion & Approval Purchase Request: **Animal Care & Control**
   CHAMELEON / CMS SOFTWARE ANNUAL
   SOFTWARE SUPPORT & MAINTENANCE
   10/01/2022 – 9/30/2023
   Vendor: *HLP, Inc.*
   Amount: $5,760.00

5. Discussion & Approval Resolution: **Sheriff's Office**
   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: $535,886.86

6. Discussion & Approval Resolution: **Sheriff's Office**
   RESOLUTION TO PURCHASE 226 MOTOROLA RADIOS AND 5 MOTOROLA CONTROL STATIONS
   FOR THE MADISON COUNTY SHERIFF'S OFFICE
   Vendor: *Motorola Solutions, Inc.*
   Amount: $738,807.00

7. Discussion & Approval Purchase Report/Bill Approval:
   1# Document for approval

8. Monthly Reports:

   - Animal Care & Control- *Katherine Conder*
   - Coroner- *Stephen Nonn*
   - Emergency Management- *Fred Patterson*
   - 911/ETSB- *Dana Burris*
   - Sheriff/Patrol Operations- *Major Jeff Conner*

9. Unfinished Business:

10. New Business:

11. Adjourn: