

Public Property & Law Enforcement Committee Meeting
September 9, 2014 at 9:00 am
County Board Room

Present: Donna Williamson , Dick Pufall, Norm Couture, John Green, Gary Kabasa

Others: Jeff Beirl, Lori Schmidt, Terri Perry, Jim Hnath, Mick Brennan, Pete Russo

Donna Williamson called the meeting to order at 9:00 am. Motion by Dick Pufall to approve the August 5, 2014 meeting minutes as presented. Second by John Green. Motion carried.

Motion by Gary Kabasa to remove item #6 from the agenda as Terry Schemeneaur will not be present at today's meeting. Second by Dick Pufall. Motion carried.

Terri Perry handed out the HHS report for review and discussion.

Mick Brennan reviewed and discussed the Sheriff's report. Presently there are 61 inmates, 15 of which are females. Mick stated that the jail population is remaining high. Discussion regarding the fencing followed; no answer today. Mick encouraged the Committee to think about the future of the jail (boarding out, expansion).

Jim Hnath reviewed the proposed 2015 budget with the Committee. Motion by Dick Pufall to support the 2015 budget as proposed contingent upon the financing of the security fence. Second by Gary Kabasa. Motion carried.

Jim Hnath gave the history/update on the Glidden Sanitary District addressing project. At this time notifications have been sent out and new numbers have been issued and the project will be wrapping up shortly.

Vouchers were reviewed at this time. Motion by John Green, second by Norm Couture to approve vouchers for payment. Motion carried.

The next meeting was scheduled for October 7, 2014 at 9:00 am.

Motion by Dick Pufall, second by Gary Kabasa to adjourn. Motion carried and the meeting adjourned at 10:16 am.

Lori Schmidt
Administrative Assistant