PUBLIC SAFETY COMMITTEE
Monday, August 7, 2017

PRESENT: G. Glasper, R. Wesley, L. Ciampoli, A. Asadorian
ABSENT: M. Parkinson, J. Kuhn
OTHERS: C. Ellis, M. Brandmeyer, R. Faccin, J. Zoelzer, E. Decker, J. Thompson, J. Conner, D. Burris, A. Furhmann, T. Kruse, Dr. Jacob, R. Smith, L. VanKavage, M. Brown

A moment of silence was taken in honor of Judy Dallas, Director of Probation

PUBLIC COMMENT:

L. VanKavage from Best Friends Animal Society, spoke about Toni Hammon's recent touring of the Animal Control Facility.

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

SHERIFF:

E. Decker presented the following to the committee:

1. Resolution Authorizing a Sixty Month Opt-E Man Service Customized Switched Metro Ethernet Service Contract for Madison County 911 Emergency Telephone System Department.

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: Wesley, Asadorian, Ciampoli and Glasper. NAYS: None.

J. Conner informed the committee that the community is still fighting the opioid crisis.

CORONER:

No Report.

LICENSE INVESTIGATOR:

M. Brandmeyer presented to the committee an application for Steffie's Bar and Grill, it is replacing the former Ardy and Tiny's located near State Park.

Mr. Asadorian moved, seconded by Mr. Wesley, to approve the change as presented. **MOTION CARRIED.**

M. Brandmeyer informed the committee that the owner of the mobile home parks that were not renewed last month has responded and he has been working every day to clean up the parks. The items left to "clean up" are long term that will take some time. M. Brandmeyer stated that he is giving the owner sometime after the 60-90 days to continue to clean up and meet the requirements that are expected.

EMERGENCY MANAGEMENT

No Report.

911:

No Report.

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

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

ANIMAL CONTROL:

L. Ciampoli addressed the committee regarding the animal control facility. She along with Cynthia Ellis, Tony Furhmann and Jeff Ezra has started the process of rewriting the animal control ordinance. Once finished she will have a copy sent to the board members for review and it will go to the full board next month to be voted on. L. Ciampoli also talked about there is a new policy and procedures for animal control and is effective immediately. This new policy and procedures handbook has been also discussed with Dr. Jacob and his staff. The fee schedule also is being looked at into changing the current fees and that will be presented with the change of the ordinance. The committee held discussion regarding the new policies and procedures.

Mr. Asadorian moved, seconded by Mr. Wesley, to move into executive session to discuss matters related to specific personnel. The ayes and nays being called on the motion to enter in closed session resulted in a vote as follows: AYES: Wesley, Asadorian, Ciampoli and Glasper. NAYS: None.

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

/vlj