

Law, CCEM, Welfare/Safety/Liquor Comm. Meeting

Agenda

February 9, 7:00 p.m.

Chairman: James White

- Call Meeting to order
- Roll Call
 - James White, Bob Netemeyer, Ken Knolhoff, Bruce Rapien, Jim Sullivan
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from December Meeting
 - Motion by Bob seconded by Jim
- Old Business
- New Business:
 - a. Sheriff's Report - Doug stated that 23 of the 35 inmates have tested positive. 14 of which will be removed from Quarantine Saturday February 13th. Jan 31st was the first positive. We have had 3 full time correctional officers test positive during this time. Doug stated they have stepped up the disinfecting processes during this time.
 - b. The Sheriff's office is still without there computer server, they are processing information via word documents. Crash reports have caused the biggest issue as insurance companies incident reports.
 - i. We currently have 11 Federal inmates.
 - c. Update on Contract with Mazzitello- will be coming to do site surveys at dispatch and all the existing towers, and meeting with department

heads the week of the 22nd. All radio surveys were completed from EMS and the other departments except possibly Breese EMS.

- d. Update on ID Network- There is an RMS conference call scheduled with ID networks and all of the police chiefs. This call is to breakdown the cost to each department for the new system.
 - e. CCEM Director's Report – Tim is currently working on the emergency operation plan due in March.
- Adjournment
 - Motion made by Bruce seconded by Ken

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**