

**Columbia County  
PUBLIC SAFETY COMMITTEE  
October 9, 2017**

**Present:** Kirk Konkel, Adam Field, Dan Drew, Mark Sleger, Teresa Sumnicht  
**Also Present:** County Board Chair Gove, County Board Vice Chair Cupery, Corporation Counsel Ruf, Sheriff Richards, Chief Deputy Kuhl, Lt. Stilson, Emergency Management Coordinator Johnson, EM Deputy Darling Ellis, Medical Examiner Hinze, ES Giuffre, PDR Jonathan Stefonek

**Called to Order. Posting Compliance. Agenda Approval. Minutes Approval. Chairman's Comments.**

- 1) Meeting called to order at 9 a.m. by Konkel.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by Drew to approve the agenda. Seconded by Field. Motion carried.*
- 4) *Motion made by Sumnicht to approve the previous meeting minutes. Seconded by Sleger. Motion carried.*
- 5) **Chair's Comments:** n/a.

**Emergency Management.** (Johnson)

- 1) **General Review of Department Activities.** Handout provided. Discussion. Johnson advised the committee that her office recently received and paid an invoice for \$83.98 from Columbia County Highway for sand, machinery, and labor. County department to department invoices have not occurred since 2013. Johnson requested further guidance if additional monies should be budgeted for these types of expenses in the future. Per Chair Gove, this topic will also be discussed at the Highway Committee for a resolution.
- 2) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management September expenditure reports, a motion was made by Drew to approve report. Seconded by Field. Motion carried.*

**Sheriff's Office/Jail.** (Richards, Kuhl, Stilson)

- 1) **General Review of Department Activities.** CD Kuhl presented on behalf of Sheriff Richards. Handout provided. Discussion.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 149.
- 3) **Line Item Transfer (Investigative Expense).** *Motion by Field to approve the line item transfer of \$4355 (from 2222.534100-gas&oil to 2222.535980-investigator expense) to cover an invoice from a cold case exhumation in Illinois. Seconded by Drew. Discussion. Motion carried.*
- 4) **Approve Resolution for Sheriff Management Software Purchase.** Viewed resolution overhead. *Motion by Drew to approve the Resolution for Sheriff Management Software Purchase as presented. Seconded by Sleger. Roll call vote: Konkel-yes, Drew-yes, Field-yes, Sumnicht-yes, Sleger-yes. Discussion. Motion carried.*
- 5) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Sheriff's Office's September expenditure report, a motion was made by Sumnicht to approve report. Seconded by Sleger. Motion carried*

**Medical Examiner.** (Hinze)

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **Expenditure Report.** Visual review of report was completed. *After a review of the Medical Examiner expenditure report, a motion was made to approve the September report by Drew. Seconded by Field. Motion carried.*

*Motion by Field to adjourn the meeting at 9:55 a.m. Seconded by Drew. Motion carried.*

Next meeting date: Monday, November 13, 2017.

Secretary of Record,

*Adam Field*

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Supervisor Adam Field  
Committee Secretary

Recording Secretary,

*NaDeanna Giuffre*

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NaDeanna Giuffre  
Assistant to Sheriff Richards

cc: Public Safety Members  
Chair Gove  
1<sup>st</sup> Vice Chair Cupery  
2<sup>nd</sup> Vice Chair Foley  
Internet

Approved