

**Columbia County
PUBLIC SAFETY COMMITTEE
November 14, 2016**

Present: Kirk Konkel, Adam Field, Dan Drew, Teresa Sumnicht, Mark Sleger
Also Present: County Board Chair Gove, County Board 2nd Vice Chair Foley, Corporation Counsel Ruf, Sheriff Richards, Chief Deputy Kuhl, Emergency Management Coordinator Beghin, Medical Examiner Hinze, CD Medical Examiner Sopha, ES Giuffre

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. (Beghin)

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **Building Emergency Plan Update.** Sample binder was reviewed by the committee. Additional funds were discussed for producing these binders for all of the buildings as those funds were not budgeted.
- 3) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management expenditure reports, a motion was made by Drew to approve the report. Seconded by Field. Motion carried.*

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

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 201.
- 3) **Position Replacement Request-Jailer.** *Motion by Sumnicht to approve the position replacement request of Jailer Vilella. Seconded by Field. Discussion. Motion carried.*
- 4) **Line Item Transfer Request.** From Inmate Trust to Jail 2250.534310 for \$1,337.29 for the Revcored Recording System. *Motion by Field to approve the transfer of the \$1,337.29 to the Jail account. Seconded by Drew. Motion carried.*
- 5) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Sheriff's Office's expenditure report, a motion was made by Drew to approve the report. Seconded by Sleger. Motion carried*

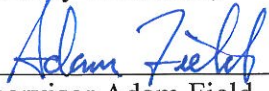
Medical Examiner. (Hinze, Sopha)

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **Cremation Viewing Policy.** Handout provided. Discussion. *Motion by Sleger to approve the Body Examinations Policy as presented. Seconded by Sumnicht. Motion carried.*
- 3) **Expenditure Report.** Visual review of report was completed. *After a review of the Medical Examiner expenditure report, a motion was made to approve the report by Field. Seconded by Drew. Motion carried.*

Motion by Drew to adjourn the meeting at 10:39 a.m. Seconded by Field. Motion carried.

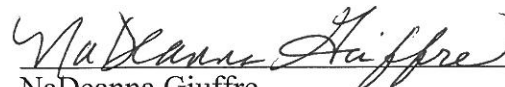
Next meeting date: Monday, December 12, 2016 at 9 a.m.

Secretary of Record,



Supervisor Adam Field
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Richards

cc: Public Safety Members
Chair Gove
1st Vice Chair Cupery
2nd Vice Chair Foley
Internet

Approved