

Public Safety and Emergency Services
Monday April 28, 2008
2:00 P.M.
County Office Building

Present: Chairman Santore,; Legislators Bryant, Flett, Kastler, Oldenburg, Ospelt and Walker.

Also: Leg. Chairman Leemann, Legislators Sorbello, Gearsbeck and Potter and Administrator Church, Probation Dir. Schuler, Sheriff Todd, Undersheriff Lighthall, Purchasing Dir. Maxon, Fire Coordinator Hinds, Emergency Management Dir. Egan and Terry Bennett, E-911 Dir. Allen, and Clerk of the Legislature Jerrett.

Media: Channel 10

Call to Order: 2:00 PM by Chairman Santore.

1. **Minutes:**
Upon motion by Leg. Walker and seconded by Leg. Oldenburg the minutes were approved.
2. **Sheriff:** Sheriff Todd requested approval to create CP #171 Security System Upgrade for the jail by transferring \$22,000 from Capital Reserve #145-Technology
Upon motion by Leg. Ospelt and seconded by Leg. Flett the request was approved.
3. **Fire Coordinator:** Coordinator Hinds reported that paperwork on finalizing the acquisition of the Fire School is now beginning to flow again and hopes to have more progress to report in the near future.
4. **Emergency Management:** Director Egan announced the First Emergency Medical Services (EMS) Awards Ceremony will be May 17th from 5-11 at the American Foundry. She also noted plans to receive an EMS Month Proclamation at the May 15th Legislative Meeting.
5. **E-911:** Director handed out copies of the 9-1-1 Center Monthly Reports noting that there were 2,581 Emergency Calls answered in February and 2,619 in March of 2008.

Adjournment: 2:10 PM

Upon motion by Leg. Walker, seconded by Leg. Ospelt the meeting was unanimously adjourned.