

**County Security Committee
Tentative Minutes
January 8, 2019**

1. Call Meeting to Order: Chairwoman Nordman called the meeting to order at 2:00 p.m. Present: Janes, McLester, Sparrow and Sulser. Others: Typer, Corbitt, Asp, Droege and Chief Deputy Danny White. Absent: Smith, Youman, Coroner Lou Finch and Sheriff Brian VanVickle.
2. Elect Vice-Chairperson: Sparrow nominated Janes for Vice-Chairperson, 2nd by Sulser. Nordman closed nominations. Motion carried.
3. Approval of Minutes – December 11, 2018: Motion by Nordman to approve the minutes as presented, 2nd by Sulser. Motion carried.
4. Public Comment: None
5. Monthly Bills
 - Review of Department Billing: Motion by Sparrow that the credit card/department billing has been reviewed, 2nd by Janes. Motion carried.
Sheriff: \$4,456.16 Emergency Communications: \$1,156.93
Corrections: \$645.32 OEMA: None
 - Sheriff: Motion by Janes to approve the bills totaling \$13,379.28, 2nd by Sparrow. Motion carried.
 - Emergency Communications: Motion by Sparrow to approve the bills totaling \$6,715.75, 2nd by Sulser. Motion carried.
 - Corrections: Motion by Sparrow to approve the bills totaling \$30,953.95, 2nd by McLester. Motion carried.
 - OCEMA: Motion by Sparrow to approve the bills totaling \$1,933.48, 2nd by Janes. Motion carried.
 - Coroner: Motion by Sparrow to approve the bills totaling \$6,002.43, 2nd by Sulser. Motion carried.
6. Coroner Report: Nordman briefly reviewed the budget and staffing levels.
7. Sheriff Report: None
8. Safety Report: None
9. Closed Session: None
10. New Business
 - Review of Mission Statement: Motion by Sparrow to approve the mission statement as presented, 2nd by McLester. Motion carried.
11. Adjournment: Motion by Sparrow to adjourn, 2nd by Janes. Motion carried. Time: 2:18 p.m.

Respectfully submitted,
Tiffany O'Brien

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