

**County Security Committee
Tentative Minutes
September 10, 2019**

1. Call Meeting to Order: Chairwoman Nordman called the meeting to order at 2:00 p.m. Present: Janes, McLester, Smith, Sparrow, Sulser and Youman. Others: Coroner Lou Finch, Typer, Asp, Droege and Corbitt. Absent: Sheriff Brian VanVickle.
2. Approval of Minutes – August 13, 2019: Motion by Smith to approve the minutes as presented, 2nd by Sparrow. Motion carried.
3. Public Comment: None
4. Monthly Bills
 - Review of Department Billing: Motion by Sparrow that the credit card/department billing has been reviewed, 2nd by Smith. Motion carried.
Sheriff: \$8,267.07 Emergency Communications: \$1,365.32
Corrections: \$12,632.09 OEMA: \$65.06
 - Sheriff: Motion by Sparrow to approve the bills totaling \$83,207.04, 2nd by Smith. Motion carried.
 - Emergency Communications: Motion by Janes to approve the bills totaling \$71.65, 2nd by Sparrow. Motion carried.
 - Corrections: Motion by Janes to approve the bills totaling \$18,537.07, 2nd by Sparrow. Motion carried.
 - OEMA: Motion by Smith to approve the bills totaling \$438.04, 2nd by Sparrow. Motion carried.
 - Coroner: Motion by Sparrow to approve the bills totaling \$3,542.88, 2nd by Janes. Motion carried.
5. Coroner Report: Coroner Lou Finch stated they have had 52 deaths since last month, 359 deaths year-to-date compared to 278 for 2018. The Grant Fund balance is \$8,122.23 and the Cremation Fund balance is \$6,933.12. Finch addressed the Committee regarding an upcoming retirement in his office; Personnel Committee approved the replacement. Finch informed them that there would not be any increase in salaries; he plans to move a night employee to days and hire for the night position. Motion by Janes to approve the replacement position, 2nd by Smith. Motion carried.
6. Sheriff Report: None
7. Safety Report: None
8. Closed Session: None
9. New Business: Brief discussion was held regarding the recreational marijuana legislation.

10. Adjournment: Motion by Youman to adjourn, 2nd by Sparrow. Motion carried. Time:
2:20 p.m.

Respectfully submitted,
Tiffany O'Brien