Michael R. Harn
Sheriff

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"Taking Action, Achieving Results"

Sheriff/Coroner Tentative Committee Meeting Minutes

March 13, 2012, Ogle County Sheriff's Office - Training Room

All members present except for Stahl.

1. Call to Order: 10:02am by Chairman DeArvil.

2. Approval of Minutes: February 14, 2012: Motion by Simms, 2nd by Barnes. Motion carries.

3. Approval of Bills:

   a. 1. Motion by Gronewold to approve Sheriff's bills in the amount of $3,019.11. 2nd by Simms, motion carries. Motion by Janes to pass Kronos bills to Long Range. 2nd by Barnes, motion carries.

      2. Motion by Janes to approve Emergency Communications bills in the amount of $877.39. 2nd by Simms, motion carries.

      3. Motion by Barnes to approve Corrections bills in the amount of $19,260.5. 2nd by Gronewold, motion carries.

      4. Motion by Simms to approve OCEMA bills in the amount of $939.81. 2nd by Barnes, motion carries.

   b. 1. Motion by Colbert to accept Coroner's bills in the amount of $1,636.03. 2nd by Simms, motion carries.

4. Coroner's Discussion and Comments:

   * Finch reported total deaths at 26. Cremation fund has balance of $4,423.62.

5. Sheriff's Discussion and Comments:

   * Sheriff reported a Federal Inmate slipped on water and fell in the jail and is now suing for $600,000.00. This has been turned over to State's Attorney.

   * Sheriff Harn reported the Fuel Tank Project should be up and running in approx. 10 days.

   Activity Report:

   * Sheriff Harn reported nothing out of the ordinary.

6. New Business –

   * Update on EOC - Sheriff Harn shared that they are in the process of drawing out plans for the changes that would be made at Forreston High School and developing a separate, secure entrance for the EOC. IEMA has approved funding of $125,000 for anything but hard construction with the possibility of additional funding.

7. Public Comment –

   None

8. Meeting adjourned at 10:31 am by Chairman DeArvil

Respectfully Submitted,

Melissa Crippen

Melissa Crippen, Executive Secretary

March 14, 2012