Michael R. Harn
Sheriff

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"Taking Action, Achieving Results"

Sheriff/Coroner Tentative Committee Meeting Minutes

May10, 2012, Ogle County Sheriff's Office - Training Room

All members present except for Janes

1. Call to Order: 10:00am by Chairman DeArvil.

2. Approval of Minutes: April 10, 2012: Motion by Barnes, 2nd by Simms. Motion carries.

3. Approval of Bills:

   a. 1. Motion by Simms to approve Sheriff's bills in the amount of $11,127.37. 2nd by Barnesl, motion carries. Motion by Kronos to pass Kronos bills to Long Range. 2nd by Simms, motion carries.

      2. No Emergency Communication Bills.

      3. Motion by Barnes to approve Corrections bills in the amount of $19,057.44. 2nd by Gronewold, motion carries.

      4. Motion by Colbert to approve OCEMA bills in the amount of $986.77. 2nd by Barnes, motion carries.

   b. 1. Motion by Colbert to accept Coroner's bills in the amount of $79.73. 2nd by Simms, motion carries.

4. Coroner's Discussion and Comments:

   * Finch reported total deaths at , making total for the year 149. Cremation Fund has a balance of $5,673.62.

5. Sheriff's Discussion and Comments:

* Sheriff Harn - Sheriff and D. Williams have the tuck pointing package for the courthouse complete and it was sent to 6 companies to advertise bid package. Bids will be opened and voted on at next month's Building and Ground's Committee Meeting.

* Sheriff Harn served legally by Mary Jane Reed Foundation.

* Annual Illinois Sheriff's Association Scholarship in the amount of $500.00 was awarded to Jason Lauer of Oregon High School. Sheriff Harn will make the presentation Tuesday May 15 at the Senior Awards Ceremony.

* Chairman Barnes asked about the EOC location situation. Sheriff Harn responded that a letter of intent has been cent to OEMA and the entire process is moving forward. Once the final concepts are together there will be a final presentation.

6. New Business –

None

7. Public Comment –

None

8. Meeting adjourned at 10:16 am by Chairman DeArvil

Respectfully Submitted,

Melissa Crippen

Melissa Crippen, Executive Secretary

May 10, 2012