1. Call Meeting to Order: Chairwoman Nordman called the meeting to order at 2:00 p.m. Present: Janes, McLester, Oltmanns, Smith, Sulser and Youman. Others: Coroner Lou Finch, Sheriff Brian VanVickle, Kenney (arrived at 2:10) and Finfrock (arrived at 2:10).

2. Approval of Minutes – October 8, 2019: Motion by Janes to approve the minutes as presented, 2nd by Youman. Motion carried.

3. Public Comment: None

4. Monthly Bills
   - Review of Department Billing: Motion by Janes that the credit card/department billing has been reviewed, 2nd by Youman. Motion carried.
     - Sheriff: $7,728.30  Emergency Communications: $1,246.22
     - Corrections: $1,630.49  OEMA: $3,149.83
   - Sheriff: Motion by Smith to approve the bills totaling $13,979.94, 2nd by Janes. Motion carried.
   - Emergency Communications: Motion by Janes to approve the bills totaling $8,929.11, 2nd by Sulser. Motion carried.
   - Corrections: Motion by Smith to approve the bills totaling $29,355.90, 2nd by Janes. Motion carried.
   - OEMA: Motion by Smith to approve the bills totaling $1,184.31, 2nd by Sulser. Motion carried.
   - Coroner: Motion by Oltmanns to approve the bills totaling $6,107.35, 2nd by Sulser. Motion carried.

5. Coroner Report: Coroner Lou Finch stated they have had 45 deaths since last month, 438 deaths year-to-date. The Grant Fund balance is $6,170.18 and the Cremation Fund balance is $7,365.53. Finch pointed out that he is over on his lab line by approximately $6,585.00, fuel line by $795.63 and autopsy line by $6,342.11.

6. Sheriff Report: VanVickle stated the numbers are down; the simulators will be coming this week. They are going through accident reconstruction training. They are going through their implementation of the new records management system. Jail project is going good; they are waiting on Nicor Gas.

7. Safety Report: None


Committee came into open session at 2:33 p.m.
9. New Business: Youman brought up the Davis Junction is considering asking the County to add a few more deputies to patrol or oversee their area. Zach stated that other Counties do this for small municipalities. VanVickle stated they have discussed it in the past but nothing recent.

10. Adjournment: With no further business, Chairwoman Nordman adjourned the meeting. Time: 2:33 p.m.

Respectfully submitted,
Tiffany O'Brien