

The Public Safety Committee met Thursday June 6, 2024 in Courtroom A of the Shelby County Courthouse.

Minutes taken by Teresa Boehm

Call to order by Tad Mayhall at 6:12 p.m. Boehm, Cole, Edwards, Mayhall, and Morse present. Ross and Martz absent.

-Motion to approve minutes from May 2, 2024. Motion made by Cole, second by Boehm. Passed 5-0.

-Public Body Comment-No comments

-Sonny Ross entered meeting at 6:15 p.m.

-Item 5, vote to approve Dive Team Resolution-Motion by Cole, second by Boehm. Motion made by Boehm to amend page 2 to state "Austin Pritchard" versus "Austin". Second by Cole. Amendment passed 6-0.

-Item 6, Discuss and vote to approve Dive Team SOP/SOG. Motion by Morse, second by Cole. Discussion was had regarding the fee for agencies outside the county with no mutual aid agreement. Mayhall agreed to discuss with the state's attorney. Clarification was made that SOPs are listed in italicized print and SOGs are in bold print. Amendment motion made by Ross to change "future commander to be approved by the board chair and filed with the clerk", seconded by Boehm. Amendment passed 6-0. Original motion for SOP/SOG passed 6-0.

-Item 7, Discuss and vote to approve Dive Team Application. Motion by Ross, second by Edwards. Discussion by Mayhall that application was enhanced from previous application to remove some personal information for identity protection. Item passed 6-0.

-Item 8, Sheriff updates. Window project is underway. All windows will be replaced for an amount ~\$1MM. To have all windows operational it would cost \$1.3MM, and 1 operational window per office would be \$1.2MM. All windows will be tented with low emissions. Abatement assessment determined no asbestos, but possibly some lead paint.

-Item 9, Animal Control updates. Truck topper to be delivered 6/7/2024. AC Administrator has asked for the old truck to be taken from surplus and kept in the department, more to follow.

-Item 10, Dive Team update. Question about WEX card. Information about credit card policy was discussed. 1 WEX card is issued per vehicle and every member has their own pin number. Commander updated all equipment is back and has bills to submit for payment.

-Items 11-14, No EMA or Rescue Squad updates. No old business, new business.

Motion to adjourn by Cole, second by Ross. Adjourned at 7:20 p.m.