

SHERIFF & PROPERTY COMMITTEE MEETING
February 8, 2017

The Sheriff and Property Committee met in the Board Room on Wednesday, February 8, 2017, at 9:00 A.M. Those in attendance were: Chairman Lindgren, Mr. Berger, Mr. McQuinn, Mr. Johnson, Sheriff Doran, Coroner Wallace and Clerk Frederick. Not present was Mr. Ferguson and Dennis Higgins.

Mr. McQuinn moved to add under New Business a Resolution to raise Sheriff Fees. Also to add under Sheriff Report a Contract for Village of Cabery, an Interagency Agreement with the Gibson City Police Dept. and a Purchase Agreement with Spillman Technologies, Inc. Mr. Johnson moved to approve the new agenda. Mrs. Ray seconded it. Voice Vote - Carried

The Sheriff, Housing, and EMA bills were then reviewed. Mr. McQuinn moved to recommend to the board that all bills be approved. Mr. Johnson seconded it. Voice Vote – Carried

The Coroner reported to the committee his month's activities and that he has been very busy and that he had received grant money.

Sheriff Doran presented a Contract with Village of Cabery and an Interagency Agreement with Gibson City Police Dept. Mr. McQuinn moved to present both contracts to the Full Board. Mr. Johnson seconded it. Voice Vote – Carried

Sheriff Doran went through his monthly Report with the Committee and discussed that Lexipol has been purchased through CIRMA. Sheriff Doran then discussed the Spillman Technologies Purchase Agreement with the Committee.

After discussion Mr. McQuinn moved to send to the Full Board for approval the Purchase Agreement with Spillman Technoplogies, Inc. *Motion died for lack of no second motion.*

Dr. Bernadette Ray made a motion for Sheriff Doran to contact the Spillman Technologies, Inc. company to get a contract with a better bid. Mr. McQuinn seconded it. Voice Vote - Carried

Mr. McQuinn made a motion to send to the Full Board for approval the Resolution for the Sheriff to raise Fees. Dr. Bernadette Ray seconded it. Voice Vote - Carried

Dr. Bernadette Ray moved to adjourn. Mr. McQuinn seconded it.

Meeting was adjourned at 10:19 A.M.

Respectfully Submitted,

Amy Frederick
County Clerk & Recorder