

AGENDA
PUBLIC SAFETY COMMITTEE

DATE: August 13, 2018
TIME: 1:00 p.m.
LOCATION: Wood County Courthouse-Room 114

1. Call meeting to order
2. Review minutes of July 10, 2018 Public Safety Committee Meetings
3. Public comments
4. Discuss CIS (Computer Information System)
5. Resolution for Engine Brake
6. **Emergency Management Department**
 - (a) Communications July 2018 Claims
 - (b) Communications Report
 - (c) Emergency Management July 2018 Claims
 - (d) Emergency Management Activity Report
 - (e) 2019 Budget
7. **Dispatch Department**
 - (a) July 2018 Claims
 - (b) Dispatch Report
 - (c) Staff update
 - (d) 2019 Budget
8. **Set date, time and location of next meeting**
9. **Humane Officer**
 - (a) Humane Officer Report
 - (b) July 2018 Claims
 - (c) 2019 Budget
10. **Coroner**
 - (a) Coroner Report
 - (b) July 2018 Claims
 - (c) 2019 Budget
11. **Sheriff's Department**
 - (a) Correspondence
 - (b) July 2018 Claims
 - (c) Resolution – Amend 2018 Electronic Monitoring Budget
 - (d) Resolution – County Tribal Law Enforcement (CTLE) Agreement
 - (e) 2019 Budget
 - (f) Updates:
 - (i) Crime Stoppers
 - (ii) Safe Ride Initiative
 - (iii) Criminal Justice Task Force
 - (iv) K9 Project
 - (v) Courthouse Security
 - (g) Jail Items:
 - (i) Inmate Daily Population
 - (ii) Overtime
 - (iii) EMP
 - (iv) Safekeeper Housing
 - (v) Kitchen Report
12. July 2018 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner and Humane Officer
13. Agenda items for next meeting
14. Adjourn