

**PUBLIC SAFETY COMMITTEE  
COUNTY BOARDROOM  
WEDNESDAY, FEBRUARY 14, 2018**

AGENDA  
4:00 PM

1. **Call to Order**
2. **Roll Call** – Jason Jording (ch), Russell Cotton, Randy Roethler, Barry Logan, Donald Tolan
3. **Approval of Minutes**
  - a. Approval of January 8, 2018 minutes
4. **Public Input**
5. **Approval of Claims**
6. **Coroner**
7. **ESDA**
  - a. Emergency Operations Plan approval - informational
8. **Sheriff**
  - a. Phone system in Board Room.
  - b. Courthouse Window project bid approval
  - c. Sheriff Communication System StarCom 21 radio system test proposal
  - d. Public Safety Building Cooling Tower Replacement Project update
9. **Animal Control**
  - a) Discuss and action on contract, fees, Ordinance wording.
10. **New Business**
11. **Unfinished Business**
  - a. Public Safety Sales Tax Referendum
  - b. **Liability**
  - c. **Workers' Compensation**
12. **Other**
13. **Executive Session – Roll Call Vote**
14. **Any action coming out of Executive Session**
15. **Adjournment**