PUBLIC SAFETY COMMITTEE
Monday, October 1, 2018

PRESENT: R. Wesley, A. Asadorian, L. Ciampoli, J. Kuhn, M. Parkinson
ABSENT: G. Glasper
OTHERS: J. Connor, R. Rizzi, J. Thompson, J. Zoelzer, T. Fulton, M. Brown, T. Kruse, C. Ellis, M. Brandmeyer, K. Conder, E. Harriss, R. Faccin, C. Dutton

Mr. Asadorian moved, seconded by Ms. Kuhn, to approve the September meeting minutes. **MOTION CARRIED.**

PUBLIC COMMENT:

A representative from SNIP Alliance addressed the committee on TNR.

PURCHASING APPROVALS:

1. A Resolution Authorizing an Agreement with American Environmental for Updating Madison County's Multi-Jurisdictional all Hazards Mitigation Plan.

Mr. Asadorian moved, seconded by Mr. Parkinson, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Wesley, Asadorian, Ciampoli, Kuhn and Parkinson. NAYS: None.

1. The request for a concrete project at the Nike Base Shooting Range. The cost is $22,070.00.

Mr. Asadorian moved, seconded by Mr. Parkinson, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Wesley, Asadorian, Ciampoli, Kuhn and Parkinson. NAYS: None.

Mr. Wesley moved, seconded by Mr. Asadorian, to approve the bills as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Wesley, Asadorian, Ciampoli, Kuhn and Parkinson. NAYS: None.

LICENSE INVESTIGATOR:

M. Brandmeyer reported that the department will be looking into filling the vacant position of license investigator. He also reported that the Mitchell Fire Department, Chouteau Township and the sheriff's office are working with the department on improving the process of the mobile home annual inspections.

J. Zoelzer presented a new liquor license application for Cottage Hills Bar and Grill.

Mr. Asadorian moved, seconded by Mr. Wesley, to approve the license as presented. **MOTION CARRIED.**

ANIMAL CONTROL:

K. Conder handed out the monthly newsletter to the committee. She reported that the department is utilizing rescue groups outside of Madison County.
K. Conder reported the save rate for the month of August was 90.2% for dogs and 87.2% for cats.
Discussion was held regarding the population at the center, changes in the ordinance and increasing the fees collected.
Members of the committee voiced their concerns on what ideas they would like to see changed or added in the animal control ordinance.
K. Conder will send in advance a rough draft of the ordinance to all county board members for their review before the November meeting.

Mr. Asadorian moved, seconded by Mr. Parkinson, to adjourn the meeting. **MOTION CARRIED**.

/vlj