

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, MARCH 11, 2019
MINUTES
4:00 PM**

1. Roll Call – Barry Logan (ch), Donald Tolan (v-ch), Emily Barker present. Justin Faulk absent. Blake Parsons excused.

2. Approval of Minutes

a. Approval of February 11, 2019 minutes

Motion to approve February 11, 2019 minutes made by Tolan, seconded by Barker. *Motion passed.*

3. Public Input

4. Approval of Claims

Motion to approve March claims made by Barker, seconded by Tolan. Question as to why coroner phone bill is so high. Ms. Bryman is to check with Mr. Ruestman and report back.

5. Coroner

6. ESDA

7. Sheriff

It was reported that the agreement with the city for Woodford County to take over the road in front of the Board Room Building is being worked on by the city attorney. When it is complete it will be given to the State's Attorney for review.

8. Animal Control

9. Health Department

Public Health Week is the first part of April. A Woodford County resident that exhibits public health advocacy can be nominated for an award.

10. New Business

11. Unfinished Business

a. Feral Cat Issue

No one is present to discuss this issue.

12. Other

13. Executive Session – Roll Call Vote

14. Any action coming out of Executive Session

15. Adjournment

Motion to adjourn made by Barker, seconded by Tolan. *Motion passed.*

Meeting adjourned at 4:07.

Submitted by: Deb Breyman

Barry Logan, Chairman
Public Safety Committee