

Public Safety Committee Meeting Minutes
February 01, 2016

Trustee Mount called the Public Safety Committee Meeting to order at 6:00 PM.

Roll Call: Trustee Benes, Trustee Mount, Trustee Butler, Mayor Richard H. Hill

Absent:

Others in Attendance: Administrator Kilbane; Chief Hare, Clerk Cleveland, Finance Director Kevin Bueso and others are present.

Agenda: The agenda of February 01, 2016 was approved as presented.

Minutes: The January 04, 2016 minutes were approved as presented.

FY 2015 Audit Report: Director of Finance Kevin Bueso reviewed the Fiscal Year 2015 Annual Financial Report and Audit. He had a PowerPoint presentation prepared. Sean Hickey Senior manager from RSM also went into further detail about the 2015 audit report. A brief discussion was held.

Trustee Wallace joined the Public Safety meeting at 6:10 pm.

Monthly Reports: Chief Hare reviewed the December 2015 Monthly Reports. Items discussed included Towing Administrative Fees, Monthly Tow Tally, Traffic Enforcement, Community Relation Officer, Training, Investigations, Juvenile, Patrol Activity, Calls/Arrests. A brief discussion was held.

Trustee Valadez joined the Public Safety meeting at 6:17 pm.

Status Reports: Chief Hare reviewed the status reports. Items discussed were: New Police Officer and Letters of Recognition. A brief discussion was held.

Offender Watch Contract: Chief Hare outlined the changes he would like to formalize to the sex offender registration process, including charging a \$100 fee for each registration to help offset the cost of the program. A discussion was held.

Lake County Health Department Animal Control Contract: Chief Hare discussed the annual agreement that the police department has with the Lake County Health Department Animal Control. A motion and a second to bring this as a resolution to the next board meeting. All Ayes, motion carried.

MEG Contract: Chief Hare stated that he is waiting on additional information regarding this potential contract. Motion tabled.

Meijer Liquor License Applications: Mayor Hill and Administrator Kilbane updated everyone regarding the status of the Meijer Liquor Licenses.

Other: Mayor Hill mentioned that the Lake County Municipal League is having a new event this year. They will hold the 2016 Law Enforcement Innovation Awards. This event will take place at the LCML May meeting. A brief discussion was held.

Trustee Butler asked that officers pull people off of Rollins road when they are pulled over.

Chief Hare was speaking briefly about the details of officer of the year including lifesaving awards. Trustee Butler had additional questions about the life saving process.

Public Participation: -NONE

Executive Session: -NONE

Adjournment: A motion by Trustee Benes and second by Trustee Butler the Public Safety Committee Meeting of February 01, 2016 was adjourned at **6:49 PM**.

Kerry Hilgart
Kerry Hilgart, Administrative Assistant

March 8, 2016
Date