

COMMITTEE REPORT

COMMITTEE: Law & Courts
CHAIRPERSON: Dane Jackson
DATE/TIME: November 14, 2006. 6:30 p.m.

PRESENT:

Berlage
 Cooper

Jackson
 Petitgout

Stoffregen
 Zillig

Other Board Members: Marvin Schultz
Others: Brian Melton, Dan Reimer, Diane Williams

MINUTES

Dane Jackson called the meeting to order at 6:30 p.m.

1. Old Business

- a) Air duct cleaning. The committee reviewed a bid tally sheet of the four bids received for air duct cleaning. Jackson made a motion to eliminate consideration of the bid from Steammatic because their bid did not include proof of insurance or references as required in the RFP. Jack Zillig seconded and the motion passed. Dan Reimer reported that he checked the references for Indoor Air Technologies and Brian Melton checked the references for Giese Sheet Metal. Both had good references. Tim Petitgout made a motion to recommend accepting the Indoor Air Technologies bid of \$17,400, contingent on approval of the FY2007 budget. Terry Stoffregen seconded and the motion passed.
- b) Tuition reimbursement. Melton distributed a memo outlining his request for tuition reimbursement for him to obtain his masters degree. Classes will not interfere with his working schedule and the cost for 2007 can be accommodated in the FY2007 budget. The committee discussed the additional education that the County is reimbursing for the GIS Coordinator as a part of the IT plan. Zillig made a motion to approve the reimbursement of tuition from the Sheriff budget for Brian Melton to pursue his masters degree over a 4-year time period. Petitgout seconded and the motion passed.

2. New Business

- a) Inmate medical insurance. Melton reported that the cost of this insurance for 2007 is lower than was paid in 2006 because the average inmate population is lower. The committee discussed medications for the inmates provided by the County. Melton reminded the committee members that this policy is for major medical insurance. Petitgout made a motion to approve the renewal for the inmate medical insurance. Stoffregen seconded and the motion passed.

3. Board Member Concerns – none

4. Citizens' Comments – none

Meeting adjourned at 6:50 p.m. following a motion by Petitgout and seconded by Stoffregen.