

# Law, CCEM, Welfare/Safety/Liquor Comm. Meeting

## Agenda

December 23, 6:00 p.m.

Chairman: James White

- Call Meeting to order
- Roll Call
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from September Meeting
- Old Business
- New Business:
  - a. Sheriff's Report
    - i. Doug highlighted that Kelly Keserauskis is receiving the Telecommunicator of the year award from the Illinois Sheriffs' Association. Doug recommended presenting this award to her at the next county board meeting.
  - b. Update on Contract with Mazzitello
    - i. First Payment has been made for phase one.
    - ii. Still awaiting surveys from Aviston, Germantown, Breese Fire & New Baden EMS.
  - c. Update on ID Network
    - i. Doug stated that John Skain indicated that the new RMS system will require a new server: Estimated cost for the new server is \$11,000.
    - ii. The current RMS system is paid for and will remain in place until 2022.
  - d. CCEM Director's Report
    - i. Tim said stated that he will begin working on the new EOP that is due in March
  - e. Ken asked if it was possible to put up a sign to encourage wearing masks in the boardroom.
- Adjournment
  - Motion to adjourn until February 9 made by Dennis, seconded by Bruce