

Law & Justice Study Session Minutes
April 3, 2013
Commissioners Auditorium

Meeting called to order at 0800 a.m.

Present:

Chairman Obie O'Brien, Commissioners Jewell and Berndt, Sheriff Dana, County Auditor Jerry Pettit and Undersheriff Clayton Myers.

1. Myers provided notice of the Sheriff's Office intent to move forward with opening a social media account for Emergency Management. Commissioner O'Brien voiced concern the county policy had not been adopted. Myers advised the Sheriff's Office would forward their policy to IT to insure there would be not conflicts.

Action Taken: None

2. Sheriff Dana provided a letter from the Law and Justice Counsel to the Board recommending the Board sign a resolution placing renewal of the 3/10 criminal justice tax on the August Ballot. Resolution deadline is May 10, 2013

Action Taken: Approval to prepare resolution for August ballot

3. No executive session, no action.

4. Undersheriff Myers updated the board on approval from Sheriff and legal to amend the Conmed agreement for services as requested by Conmed, which will appear on a future agenda.

Action Taken: None

5. Undersheriff Myers requested HR authorized to forward eligibility names for selection regarding vacant deputy position created by the promotion of Detective Higashiyama.

Action taken: Backfill approved

6. Other business: Sheriff Dana informed the board the Sheriff's Office was approved to purchase specific equipment with 100% reimbursement from Homeland Security for increased protection of critical infrastructure.

Action Taken: None

Meeting was adjourned at 0915 a.m.



Clayton Myers,
Undersheriff



Obie O'Brien,
Chairman

APPROVED
5/7/2013