

# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

#### September 17, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom at 5:30 PM on Thursday, September 17, 2009, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman Debra Schubert, Vice-Chairman Howard Sell John Zelenski

Others Present: Mark Podoll, Sheriff

Lori Evans, Adm. Asst.

Thom stated that the requirements of the open meeting law were certified as being met.

#### AGENDA

Motion/Second (Schubert/Sell) to approve the agenda. All Ayes. Motion carried.

### PURCHASE REQUESTS

Radio Equipment purchase and installation in CTH A Building. Account numbers as follows:

09-101-09-52150-999-004 Radio Carry-over	\$82,965.00
09-101-09-52110-999-005 Radio/Phone/E911 Carryover	\$ 4,707.45
09-101-09-52110-999-000 Radio Maintenance Cont. CO	\$ 1,997.25
09-100-09-52100-810-000 Capital Equipment	\$5,467.00
09-100-09-52110-206-000 Radio Maintenance Contracts	\$ 919.98
09-100-09-52110-305-000 Emergency Dispatch Services	\$2,943.32
FF&E – New Construction	\$29,600.00
09-101-09-52150-999-003 S&SE Carry-over	\$16,272.36
Total	\$144,872.36

*Motion/Second (Zelinski/Schubert)* to purchase the radio equipment and have it installed by Bay-Com. For \$144,872.36. All Ayes. Motion carried.

## **ADJOURN**

*Motion/Second (Zelenski/Schubert)* to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:35 PM.

Respectfully submitted,

Lori Evans, Secretary