

# **Iowa County Justice Committee Meeting Tuesday, October 2, 2012 @ 6:00p.m.**

## **Minutes**

The Iowa County Justice Committee met on Tuesday, October 2, 2012 @ 6:00p.m. At the Iowa County Courthouse (2<sup>nd</sup> floor conference room).

Call to Order: Meeting was called to order at 6:00p.m. by Chairperson Carol Anderson.

Roll Call: All members were present, with Eric Anderson being excused. Others present: Curt Kephart, Keith Hurlbert, Cheri Phillmore, Janis Tabor, Steve Michek, and Jon Pepper.

### Consent Agenda:

- a) Certification of open meeting notice.
- b) Approve the October 2, 2012 Meeting Agenda.
- c) Approve the September 4, 2012 Meeting Minutes.

Anderson asked that Item #1 (Corporation Counsel) be removed, and Corp. Counsel Matthew Allen was ill, and the draft ordinance "Prohibiting the Possession of Drug Paraphernalia" had not been sent to the committee members for review. Item will be placed on the October 30, 2012 meeting agenda.

Weaver made motion to approve the Consent Agenda. Seconded by Mrozinski. Carried.

Open Session: Comments from the audience/Committee members. No comments made.

Review the Iowa Co. Humane Society Business Plan: Cheri Phillmore and Janis Tabor handed out the draft business plan, and gave an overview of their plan. (See attached). Mrozinski made motion that the Humane Society presents future reports to the Justice Committee each January and July meetings. Seconded by Parman. Carried.

Year to date Revenue and Expenditures Report: Committee reviewed the attached report.

Benefits Policy Drafts: Committee reviewed the attached draft policies.

Consider changing the Committee meeting start time for the "winter months": Discussion.

### **Emergency Management**

- 2. Report.

### **Sheriff's Department**

3. Communications Tower update.
4. Employment update.
5. Report.

**Other**

Set January 2013 meeting date: Was postponed until the October 30, 2012 JC meeting.

Next Justice Committee meeting: Motion by Bunker to set next meeting on October 30, 2012 @ 6:00p.m. Seconded by Weaver. Carried.

**Adjournment**

Motion by Bunker to adjourn. Seconded by Weaver. Carried. Time was 7:45p.m.

Respectfully submitted,

Jon W. Pepper  
Chief Deputy