**Public Safety & Justice Coordinating Committee**

July 13th, 2023

Present: Adam Balz, Toni Wissestad, Doug Rogalla, Remy Gomez

Absent: Jason Jandt

Others: Wes Revels, Chris Weaver, Jared Tessman, Eric Weihe, Tara Nichols, Bob Smith, Adrian Lockington

* The meeting was called to order in the Monroe County Board Assembly Room at ­­­4:00 p.m. by Chair Adam Balz.
* Minutes Approval – Motion by Doug Rogalla second by Remy Gomez to approve the June 8th, 2023 minutes. Carried 4-0.
* Public Comments – None.
* Budget Reviews – No issues.
* Bob Smith provided the case review and budget review for the Medical Examiner’s Office.
* Eric Weihe provided the budget review and Justice Programs report.
* Eric Weihe, Justice Programs Director, provided the RFP for the Technology Center Design & Furniture Services plan. Discussion. Motion to approve by Doug Rogalla second by Remy Gomez. Carried 4-0.
* Eric Weihe provided information about the 2024 Budget. Discussion.
* Dispatch Budgetary Adjustment. Motion to put budget adjustment on the floor by Doug Rogalla second by Toni Wissestad. Chris Weaver, Chief Deputy explained the 2023 Budgetary Adjustment in the amount of $16,392 for the Monroe County Voter and Microwave Upgrade Project. Discussion. Carried 4-0.
* Sheriff Budgetary Adjustment. Motion to put budget adjustment on the floor by Toni Wissestad second by Remi Gomez. Chris Weaver, Chief Deputy explained the 2023 Budgetary Adjustment in the amount of $52,000 for the purchase of a X7 Imager. Chief Weaver requests a description change from LPR to X7 Scanner on Budgetary Adjustment Document, document edited. Discussion. Carried 4-0.
* Sheriff’s Office Line Item Transfer. Motion to put line item transfer on the floor by Remi Gomez second by Doug Rogalla. Chris Weaver, Chief Deputy explained the 2023 line item transfer in the amount of $21,916.22 for transferring LEA Grant funds for badges/patches, LPR, and K9 expense. Discussion. Carried 4-0.
* Chief Deputy Weaver provided the budget summary.
* Jared Tessman provided Emergency Management updates.
* Sheriff Revels provided Sheriff’s Office comments.
* Next Month’s Meeting Date and Time – the next meeting is August 10th, 2023 at 4:00 p.m. in the Monroe County Board Assembly Room.
* Motion to adjourn by Doug Rogalla, second by Remi Gomez. Adam Balz adjourned the meeting at 5:04pm.

Ally Audetat, Office Manager

Recorder