

Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes
June 1, 2021*

PRESENT: Chairman Pete Walrod
Vice Chairman Loren Corbin
Supervisor Cliff Moses
Supervisor Joe Ostrander

ALSO: Board Chairman John Becker
County Administrator Mark Scimone
Emergency Management Director Dan Degear
EMS Coordinator John Barattini
Medical Director Dr. Kirby Black
County Attorney Tina Wayland-Smith
County Attorney Intern Noah Devaney

ABSENT: Supervisor Bill Zupan

The meeting was called to order by Chairman Pete Walrod at 9:00 a.m. in the Chambers.

Minutes:

The minutes of the May 20, 2021 meeting were unanimously approved on the motion of Supervisor Cliff Moses and second of Vice Chairman Loren Corbin.

Emergency Management:

Emergency Management Director Dan Degear presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with Presentation Concepts Corporation for Emergency Operations Center Equipment

The Committee unanimously approved the resolution on the motion of Corbin and second of Moses.

EMS Coordinator John Barattini handed out and discussed information on the possibility of a Community Paramedicine Program for Madison County. The Committee unanimously approved moving it forward to the Committee of the Whole.

Adjournment:

The Committee adjourned at 10:28 a.m. on the motion of Ostrander and second of Walrod.

Next Meeting Date:

Thursday, June 17, 2021 at 9:00 a.m.

Respectfully submitted by Tricia Wiley on behalf of Chairman Paul H. Walrod.