

**Meeting:**  
**Date & Time:**  
**Location:**

**Attendees:**

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,

*Justin Niederhofer*  
\_\_\_\_\_

\_\_\_\_\_ Date

Page \_\_\_\_\_ of \_\_\_\_\_.

**Meeting:** Probation  
**Date & Time:** 1/8/2024 @ 9:00 a.m.  
**Location:** Legislature

**Attendees:** M. Draper; J. Fitzak; J. Welch; S. Osborne

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Financial Reports	Sarah	December financials provided.	Discussion
Personnel	Sarah	Interviews will be conducted January 10 - 12, 2024. There are currently six candidates.	Discussion
County Pretrial Services Grant Award	Sarah	Grant Award Notice for \$74,116.00 for SFY 23-2024	Resolution Provided
Building Update	Sarah	GCC building update.	Discussion

Respectfully submitted,

**Sarah A. Osborne**  
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**1/9/2023**  
\_\_\_\_\_  
Date

**Meeting:** Public Defender

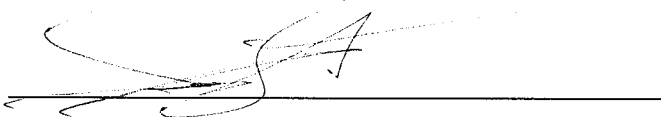
**Date & Time:** 1/8/24

**Location:** Legislature

**Attendees:** Lynne Johnson, Jack Welch, Don Allport, Bill Eick, Skip Draper, Fred Miller, Ed Morgan, John Fitzak

Agenda Item	Leader/Presenter	Discussion	Action
Grant #14	Joanne	Approved by ILS.	Resolution and FS submitted.
Atty registration fees	Joanne	Renewed request.	Further discussions

Respectfully submitted,



January 8, 2024

Date

**Meeting: Public Safety**

**Date & Time: January 8, 2024 9:30 am**

**Location: Legislature**

**Attendees:** Sheriff Bourke, Undersheriff Draper, Chief Deputy Gifaldi, Chief Deputy Riemer, Superintendent Wilson, Allen Turner

<b>Agenda Item</b>	<b>Leader/Presenter</b>	<b>Discussion</b>	<b>Action</b>
Resolution	Sheriff Bourke	-Resolution accepting K9 and Animal Control Donations	-Approved
		-Resolution for positions	-Approved
	Superintendent Wilson	-Resolution to purchase jail radios	-Approved
		-Resolution full body scanner agreement payment	-Approved
Discussion	Sheriff Bourke	-Sheriff's Conference -Marsceill to Arkansas -County Wide Active Shooter -Dispatch PT Positions -1 year BEAST agreement	-Discussed -Discussed -Discussed -Discussed -Discussed
Discussion	Superintendent Wilson	-Incarcerated Individual with medical issues -Progress made in the jail in regards to maintenance -Jail Hiring / Staffing -Jail Agreements	-Discussed -Discussed -Discussed -Discussed

Respectfully submitted,

