

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: September 15, 2008

TIME: 10:20

COMMISSIONERS PRESENT: Mark McClain, Chairman; Alan Crankovich, Vice-Chairman; Linda Huber, Commissioner

DEPARTMENT: Sheriff's Office

DEPARTMENT HEAD: Gene Dana (not present)

OTHERS PRESENT: Catherine Dunn, Deputy Clerk of the Board, Clay Meyers, Undersheriff, Steve Panattoni, Deputy

TOPIC:	Courthouse Camera Project – Budget Amendment
DISCUSSION:	The money for this project was received through Homeland Security. The cameras need to be purchased and installed by September 30. There will be 3 cameras on the second floor, 2 in the basement and 9 on the first floor of the courthouse. There was discussion of cameras in the Court Rooms, at present, not included. If the Board approves the placement and the contract is signed, the budget amendment can be done at a later date. Commissioner Huber suggested the county get as many as possible with the amount of money available.
ACTION:	Commissioner Huber moved to approve an amount not to exceed \$70,000 for the camera project in the courthouse and court rooms. Commissioner Crankovich seconded. The motion carried 3-0. Undersheriff Meyers was directed to coordinate with the judges. The contract will be under Administrative Matters at the agenda September 16, 2008.