Meeting called to order at 0800 a.m.

**Present:**

Commissioner Jewell, Commissioner Gary Berndt, Undersheriff Clayton Myers,

**Warranties** – Undersheriff Myers was reviewing warranties for Sheriff’s Office.

- Emerson Service Agreement
- Data 911 Equipment Warranties.

Emerson Warranty should stay with Kittitas County Sheriff’s Office. Commissioner Jewell suggested Karra make a list.

The discussion on who keeps with warranties. If it deals with Security – Kittitas County Sheriff’s Office. If it deals with Maintenance – Facilities Maintenance.

Per Commissioner Jewell – Do a Budget Transfer from salaries to cover the Emerson Warranty and Data 911 equipment warranties due in November. **No budget transfer** on $7695.00 Ram upgrade.

Maintenance at Jail – Discussion on how Maintenance requests at jail have been handled.

Discussion on Jail door locks – Corrections Officers are working to fix the problem.

Discussion on sending one of the Maintenance staff to lock school (Folgers?)

Maintenance position for Jail/Sheriff – Undersheriff mentioned the possibility of a dedicated maintenance person for the Sheriff’s Office. Patti Johnson agreed. Maintenance does not currently have staffing to work on everything at the jail.

Meeting was adjourned at approximately 0840.

Clay Myers, Undersheriff

Paul Jewell, Chairman

**APPROVED**

9-2-14