

## COUNTY BOARD COMMITTEE MINUTES

**COMMITTEE:** LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

**DATE:** May 14, 2013

Meeting called to order by Paul Babcock at 6:30 p.m. Members of the committee present were: Paul Babcock, George Jaeckel, Pam Rogers, Ed Morse

Others present were: Sheriff Milbrath, Chief Deputy Parker

Absent: Dwayne Morris

**Compliance with open meetings law:** Compliance was assured.

**Approve agenda:** The agenda was approved as presented.

**Public Comment:** None

**Communications:** None

**Review and recommend freezer bid for May County Board action:** The committee reviewed and discussed bids received from Kessenich's, Ltd, and Advantage Refrigeration. Kessenich's bid came in at \$29,354.73 (no shipping or electrical costs) and Advantage Refrigeration submitted a bid of \$35,271.00 (including shipping but not electrical). George Jaeckel made a motion to accept the bid from Kessenich's. The motion was seconded by Ed Morse. Motion carried by unanimous vote.

Next meeting date is Friday, May 24, 2013.

Meeting was adjourned

Motions Carried:   1   Lost:   0  .

Signed \_\_\_\_\_