PRESENT:  S. Brazier, T. Davis, R. Pollard, J. Goggin, L. Dalton  
ABSENT:  M. Walters, G. Glasper  
OTHERS:  K. Geschwend, M. Von Nida, J. Dallas, S. Smith, J. Conner, J. Parente

Ms. Dalton moved, seconded by Mr. Goggin, to approve the June meeting minutes.  MOTION CARRIED.

J. Parente talked with the committee regarding the jail renovation project.

K. Geschwend gave his building update to the committee.

CIRCUIT CLERK:

M. Von Nida presented the following resolution to the committee:

1. Resolution to Award Contract for the Purchase of Digiticket Electronic Ticket Solution for the Madison County Circuit Clerk Department.

Ms. Dalton moved, seconded by Mr. Davis, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows:  AYES:  Dalton, Davis, Pollard and Goggin.  NAYS:  None.

M. Von Nida also spoke with the committee concerning the re-opening of the Clerk’s office in Collinsville for traffic dockets.

SHERIFF:

J. Conner presented the following resolution to the committee:

1. Resolution to Purchase Maintenance Renewal for the Madison County Starcom 21 Radio System and Dispatch Center for the Madison County Sheriff’s Office.

Ms. Dalton moved, seconded by Mr. Goggin, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows:  AYES:  Dalton, Davis, Pollard and Goggin.  NAYS:  None.

J. Conner presented the following purchase requests to the committee:

1. The request to purchase tasers, batteries and cartridges. The total price is $12,312.15.
2. The request to purchase equipment for new vehicles. This purchase was originally approved in May for $24,605.00. The new price is $29,353.00.

Ms. Dalton moved, seconded by Mr. Davis, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows:  AYES:  Dalton, Davis, Pollard and Goggin.  NAYS:  None.

J. Conner also handed out his monthly jail report.
**PROBATION:**

J. Dallas handed out the detention home monthly report. She still has no news on the upcoming budget.

**STATES ATTORNEY:**

No Report.

Mr. Davis moved, seconded by Mr. Pollard, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Pollard, Dalton, Davis and Goggin. NAYS: None.

**NEW BUSINESS:**

Ms. Dalton expressed her concerns to the committee on the security in the Administration Building.

Mr. Goggin moved, seconded by Ms. Dalton, to adjourn the meeting. **MOTION CARRIED.**

/vlj