

CRIMINAL JUSTICE, PUBLIC SAFETY AND EMERGENCY COMMUNICATIONS
Special Committee Meeting
December 18, 2014
Chambers

8:45 a.m.: Call to order

Approval of minutes of December 5, 2014

9:00 a.m. Sheriff Allen Riley

A. Resolution:

1. Authorizing Chairman to Enter into an Agreement with Sharon Hoff, Registered Dietician
2. Authorizing Chairman to Enter into an Agreement for Jail Physician Services
3. Adopting the Madison County STOP-DWI Program for 2015
4. Authorizing Chairman to Enter into an Agreement with Tyler Technologies, Inc.

9:15 a.m. Emergency Preparedness Director Joe DeFrancisco

A. Resolution:

1. New Deputy Coordinator to fill a vacancy in the First Battalion

9:25 a.m. Public Defenders Director Paul Hadley, Esq.

A. Resolution and Contract:

1. Authorizing Agreement with Madison Legal Defense Bureau, Inc. to represent indigent criminal defendants

9:30 a.m. Other Committee Business

Next meeting: January 15, 2014, 8:45 a.m. in the Supervisors Large Conference Room.

Adjournment