

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – March 15, 2021

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:33PM by Chairman Paul Markgraf. *Due to the COVID-19 Pandemic, the meeting was held on the video teleconference platform WebEx.*

ATTENDANCE: Those in attendance were Paul Markgraf, William Dorsey, David Kramer, Matt Stegman and Brian Waite. Also in attendance were Col. Schutte, Lt. Col. Degenhardt & Clerk Sies.

MINUTES: Mr. Kramer made a motion to accept the February minutes. Mr. Waite seconded. Motion passed unanimously.

FINANCIAL: The February financial statement was reviewed along with the February reconciliations. After a review of the bills, Mr. Dorsey made a motion to pay the bills. Mr. Kramer seconded. Motion passed unanimously.

CHIEF'S REPORT:

- 1.) The 2021-2022 preliminary budget will be submitted to the board by April 4.
- 2.) Recruits Holman & Metzger are both doing well at the academy.
- 3.) The department has noticed a large increase in the amount of fraud cases involving unemployment benefits. This is an issue throughout the state, as well as the country, due to the increased funds made available as Covid relief.
- 4.) The updates made to the building, have been completed; new carpet, painting & changing over the fluorescent bulbs to LED.
- 5.) The City of Crestview Hills is addressing the potential mold issue that was discovered in the Evidence Room.
- 6.) The department received a Homeland Security grant in the amount of \$56,841 for our body-worn cameras & cruiser camera program. This grant, along with the law enforcement protection program grant for Tasers are both reimbursement grants.
- 7.) Since the office lighting has been upgraded to LED, there are multiple fluorescent bulbs & ballasts that are no longer needed. The board directed Chief Schutte to inquire with the City of Crestview Hills if they are interested in them.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was March 11th – Mr. Kramer reported that the city had a 2nd reading on an animal control ordinance; the city council has approved to enter into a joint agreement with Edgewood to fund sidewalks on Horsebranch Road; drainage issues on Lookout Farm Drive are being discussed.

Lakeside Park – The regular meeting was March 8th – Mr. Waite reported that the City issued a Proclamation to Lakeside Christian Church for them hosting a Covid Vaccine site; changes to the

Turkeyfoot Road improvement project are being discussed, including a proposal to have an "alley in backyards", a roundabout & realignment @ Holaday.

OLD BUSINESS:

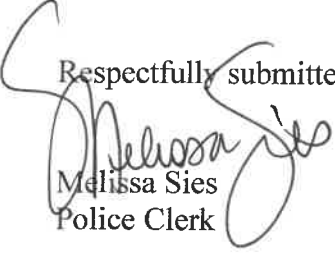
Chief Schutte gave an update about the department issued back-up firearms. The new firearms have been ordered. Once they arrive, the Resolution to surplus the old firearms will be submitted to the Board

NEW BUSINESS:

Mr. Kramer made a motion to approve Resolution 2021-01 to award the purchase of body-worn cameras & in-car camera systems to Brite Industries, in the amount of \$74,272. Mr. Dorsey seconded. Motion passed unanimously.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 5:52PM. Mr. Stegman seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies
Police Clerk