

Public Safety Committee Meeting
Wednesday, February 20, 2019
5:00 PM, VCAB, 2nd Floor, Conference Room

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – August 15, 2018 Meeting
4. Audience Comments
5. Declaration of Chairman and Vice Chairman
6. EMA Tour
7. Executive Sessions:
 - A. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)** The setting of a price for sale or lease of property owned by the public body.
 - C. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
8. Items of Information or Committee Concerns
9. Adjournment

Public Safety Committee Meeting

Wednesday, August 15, 2017

5:00 p.m., Vermilion County Administrative Center, 2nd Floor Conference Room

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Charles Nesbit called the Public Safety Committee of the Vermilion County Board to order at 5:00 p.m., August 15, 2017 at the Vermilion County Administration Building. Tom Morse lead the Committee in the Pledge of Allegiance.

Upon the call of roll, the following committee members were present: Chuck Nesbitt, Craig Golden, Nancy O'KANE, Tom Morse, Bruce Stark, Becky Stark, Larry Baughn. 7 present, 0 absent.

Also attending the meeting was: Jane McFadden County Coroner, Bill Donahue Risk Consultant.

Agenda Item 2 - Adoption/Amendments of Agenda

Baughn moved, seconded by Morse, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval Minutes – August 17, 2016

Golden moved, second by O'Kane, to accept the minutes as written. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 –Coroner's Budget

Morse moved, seconded by Becky Stark to adopt the Coroner's Budget. Coroner McFadden explained that the budget met the requested parameters as requested the County Board Office. Salary increases were at or just under 3%. Equipment costs are up bit, professional fees for autopsies are uncertain due to unpredictability of the number of autopsies needed. Nancy O'Kane inquired about part-time coroners and McFadden stated they were trained personnel generally retired or previous law enforcement individuals who acted in the coroner's absence or that of her Chief Deputy, generally after hours or on some holidays. The office does operate 24/7 so additional help to manage on call duties is needed. They use they own vehicle and cell phones. McFadden stated the morgue is still being developed and will be useful in an emergency or a disaster. Tom Morse inquired about rate of part time coroner's pay and if it was fair and McFadden stated yes. Upon a roll call of members, the following answered Aye: Baughn, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Golden. & Aye 0 Nay. Motion to approve the budget carried.

Agenda Item 6 – Merit Commission Budget

Bruce Stark moved, Craig Golden seconded to adopt the Merit Commission budget. . There were no other nominations. The Merit Commission performs testing for candidates and ne

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hires in the Sheriff 's Department. The cost principally comes from required testing of candidates. Upon a roll call of members, the following answered Aye: Baughn, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Golden. & Aye 0 Nay. Motion to approve the budget carried.

Agenda Item 7 – Sheriff's Department Budget

The Sheriff present two budgets. The first budget covers all expenses outside of the Public Safety Building and is part of the general fund. This mainly covers deputies. The negotiated and board approved increase in wages rates at 3% was used in establishing the budget for wages. Fund 9, the quarter percent sales tax also contributes to this budget. Moved by Morse, seconded by Bruce Stark. Upon a roll call of members, the following answered Aye: Baughn, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Golden. & Aye 0 Nay. Motion to approve the budget carried.

The Sheriff presented his second budget that covered expenses and salaries inside of the PSB. This is the PSB Rent Fund of Fund 6 in the budget. Other than the negotiated and approved wage increase of 3%, the budget remains largely the same. Moved by Golden, second by O'Kane to approve the budget as presented. Upon a roll call of members, the following answered Aye: Baughn, Morse, Nesbitt, O'Kane, Becky Stark, Bruce Stark, Golden. & Aye 0 Nay. Motion to approve the budget carried.

Agenda Item 8 - Executive Session

Not necessary at this meeting.

Agenda Item 9 - Items of Information or Committee Concerns

Chuck Nesbitt The storm siren for Indianola is still a possibility and they are working with Tilton and the infrastructure committee to see if funding can be found.

Agenda Item 10 - Adjournment

Committee Chairman Nesbitt adjourned the meeting.

Minutes by:

William T. Donahue, Risk Consultant