

Public Safety Committee Meeting
Wednesday, March 21, 2018
5:00 p.m., VCAB, 2nd FL conference room

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Public Safety Committee Vice Chairman Craig Golden called the Public Safety Committee of the Vermilion County Board to order at 5:00 p.m., on March 21, 2018.

Upon the call of roll, the following committee members were present: Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. Chuck Nesbitt was absent and excused. (6 present, 1 absent)

Also attending the meeting was: Mike Marron, County Board Chairman; Bill Donahue, County Board Risk consultant, Jane McFadden, Coroner, and, Jennifer Jenkins, Administrative Assistant.

Agenda Item 2 - Adoption/Amendments of Agenda

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

Agenda Item 3 - Approval Minutes – September 20, 2017

Baughn 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 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner

Jane McFadden explained that this amendment to her budget is due to money received from the state of Illinois. It is money for lab equipment, etc. collected for the death certificate surcharge fund. It came in early last year and it was not carried over from last year’s budget. The amount is \$9191.00. She is unable to budget for this each year as it is not always determined of when it will be received. Motion to approve by Bruce Stark, second by Becky Stark. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. (6 yes, 1 absent)

Agenda Item 6 – Ordinance – Establishing the Number of Deputy Sheriffs and Correctional Officers

This is done on a yearly basis however this is to add an additional deputy. Marron shared with the committee that this is for the security for our new Vermilion County Administration Building. We are stepping up the safety at this location as it is further away now from the Courthouse Annex and we have quite a few officials in the VCAB facility. Motion to approve by Bruce Stark, second by O’Kane. Upon the call of roll, the following members voted yes, to-wit:

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Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Larry Baughn, and Nancy O’Kane. (6-Yes, 1-absent)

Agenda Item 7 - Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Sheriff’s Department

Golden explained that this goes hand in hand with the prior agenda item.

Motion to approve by Becky Stark, second by Morse. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Tom Morse, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. (6 yes, 1 absent)

Agenda Item 8 - Executive Session

Not necessary at this meeting.

Agenda Item 9- Items of Information or Committee Concerns

Marron shared that the two remaining departments are slated to move, they are the County Clerk’s office and the Election Commissions office.

EMA emergency equipment move will need to be contracted out. It is a large expense and will take some time. Ted Fisher suggested the move take place sometime after storm season, maybe July.

Marron also shared that a generator will need to be purchased and set up at the VCAB facility. We are awaiting bids for the County Board chambers wireless system.

Marron also shared that the feedback from the board regarding the use of the tablets was working great therefore we are moving forward in ordering them for all County Board members.

Agenda Item 9 - Adjournment

Committee Vice Chairman Golden adjourned the meeting at 5:16 pm.

Minutes by: Jennifer Jenkins