

Public Safety Committee Meeting

Wednesday, May 15, 2019

5:00 PM, Public Safety Building, 2 E. South Street, 2nd FL.

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – February 20, 2019
4. Audience Comments
6. 911 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

Vermillion County Public Safety Committee
Wednesday February 20, 2019 5:00 P.M.
VCAB- 201 N. Vermillion Street Danville

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Public Safety Committee Chairman Chuck Nesbitt called the Public Safety Committee of the Vermillion County Board to order at 5:00 p.m., on February 20, 2019.

The meeting began with the Pledge of Allegiance by Tom Morse.

Upon the call of roll, the following committee members were present: Chuck Nesbitt, Craig Golden, Bruce Stark, Becky Stark, and Natalie Duncan (5 present, 2 absent) Tom Morse and Nancy O'Kane were excused.

Also attending the meeting was: Joe Eakle- County Board member, Ted Fisher & Russ Rudd from the Vermillion County EMA/IT Dept., Bill Donahue, County Board Risk Consultant, and Jennifer Jenkins, County Board Office.

Agenda Item 2 - Adoption/Amendments of Agenda

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

Agenda Item 3 - Approval Minutes – August 15, 2018

Becky Stark moved, second by Duncan, to accept the minutes as written. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Declaration of committee Chairman and Vice-Chairman

Bruce Stark made a motion to declare Chuck Nesbitt as Chairman of the Public Safety Committee and Tom Morse as the Vice-Chairman of the committee, Second by Craig Golden.

Motion passed by acclamation.

Agenda Item 6 – EMA Tour

Ted Fisher and Russ Rudd from the EMA/IT Dept. hosted a tour of their dept(s) located in the basement of the VCAB facility for the Public Safety Committee.

Upon their return the committee discussed the possibility of EMA's need for radios that would be on frequency with the Sheriff's Dept. Around 10 radios would need to be purchased. However the cost is very high at this time so Fisher has decided to hold off for now as often times new technology determines the price of equipment. Fisher currently has 8 radios at this time and he thinks this is sufficient for now.

Agenda Item 7 - Executive Session

Not necessary at this meeting.

Agenda Item 8- Items of Information or Committee Concerns

Nesbitt shared that Bruce Stark and himself are both on the ETSB Committee or a.k.a. 911 Committee. Nesbitt shared his interest in having the Public Safety Committee either go to the PSB for a tour of the 911 center for the next committee meeting or asking the 911 Director to visit the next meeting at VCAB. After discussion amongst the committee, most agreed that they would like to tour the 911 center.

Agenda Item 9 - Adjournment

Committee Chairman Nesbitt adjourned the meeting at 6:02 pm.

Minutes by: Jennifer Jenkins