

Vermilion County Public Safety Committee
Wednesday May 15, 2019 5:00 P.M.
Public Safety Building- 2 E. South Street

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Public Safety Committee Chairman Chuck Nesbitt called the Public Safety Committee of the Vermilion County Board to order at 5:00 p.m., on Wednesday May 15, 2019.

Upon the call of roll, the following committee members were present: Chuck Nesbitt, Craig Golden, Bruce Stark, Becky Stark, and Nancy O’Kane. (5 present, 2 absent) Tom Morse was excused. Natalie Duncan arrived at 5:06. Also attending the meeting was: Cynthia Linton- 911 Director, Sheriff Hartshorn, Greg Thatcher- County Board member, Joe Eakle- County Board member, Wes Bieritz- County Board member, Bill Donahue- County Board Risk Consultant, and Jennifer Jenkins- County Board Office.

Agenda Item 2 - Adoption/Amendments of Agenda

Nesbitt moved, seconded by O’Kane, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval Minutes – February 20, 2019

Nesbitt suggested a correction with the name of Tom Morse leading the Pledge of Allegiance.

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 –911 Tour

Nesbitt introduced Cynthia Linton, 911 Center Director. As well as Sheriff Hartshorn as the Chairman of the Emergency Telephone System Board (a.k.a. 911 Board)

Linton and Sheriff Hartshorn gave an overview of the 911 Center operations and provided a tour of the 911 center to the committee and guests.

Agenda Item 6 - Executive Session

Not necessary at this meeting.

Agenda Item 7- Items of Information or Committee Concerns

None

Agenda Item 8 - Adjournment

The adjournment proceeded with the completion of the tour.

Minutes by: Jennifer Jenkins