

Vermilion County Public Safety Committee
Wednesday July 17, 2018 5:00 P.M.
VCAB- 201 N. Vermilion 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 Vermilion County Board to order at 5:00 p.m., on July 17, 2018.

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, Tom Morse, Bruce Stark, Becky Stark, Nancy O'Kane, and Larry Baughn. (7 present, 0 absent)

Also attending the meeting was: Jane McFadden Vermilion County Coroner, Ted Fisher Director Vermilion County EMA/IT Dept., Bill Donahue, County Board Risk consultant.

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 – March 21, 2018

Becky Stark moved, second by Baughn, 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. The amount received was \$4477.00 bringing her total now to \$13668.00 in the Special Circumstances line.

She is unable to budget for this each year as it is not always determined of when it will be received. She has three years to use the money received.

Motion to approve by Golden, second by Morse. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Golden, Morse, Bruce Stark, Becky Stark, O'Kane, and Baughn. (7 yes, 0 absent)

Agenda Item 6 – Budget- EMA

Ted Fisher presented his 2018-2019 to the committee. He explained that his budget is \$11,600.00 less than last fiscal year. He explained to the committee that his salary is paid out of EMA and Tech Services.

Motion by Morse to approve the budget as presented, second by Golden. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Golden, Morse, Bruce Stark, Becky Stark, O'Kane, and Baughn. (7-Yes, 0-absent)

Agenda Item 7 - Executive Session

Not necessary at this meeting.

Agenda Item 8- Items of Information or Committee Concerns

Chairman Nesbitt requested that Fisher discuss the upcoming details on the EMA move from Georgetown Road to VCAB.

Fisher explained that everything is moved however they are awaiting the installation of the generator at VCAB in order to move the warning sirens from Georgetown Road.

Nesbitt shared that Indianola is currently without a storm siren. They do not have any money for a siren. He has looked into this after speaking with Mayor Gooch. He has found that a new siren could cost around \$20,000.00 with an estimated \$15,000.00 installation fee. However, Mayor Gooch did find a used siren and it would cost around \$15,000.00. Fisher advised that a siren can last up to 40 years. Nesbitt has also spoken with Shelly McLain from Catlin and they discussed a possible mutual aid fund. This is where if any communities have any additional funds leftover in their budget they could assist Indianola with the funds for the siren. Another option, Nesbitt, suggested, was to utilize the Infrastructure Fund. This fund was originally set up for water issues, etc. however he

would like for the Infrastructure Committee to look into possibly expanding this for Indianola. There will be a meeting set up soon for the Infrastructure Committee along with discussion with Chairman Marron.

Agenda Item 9 - Adjournment

Committee Chairman Nesbitt adjourned the meeting at 5:23 pm.

Minutes by: Jennifer Jenkins

DRAFT