

Vermilion County Public Safety Committee
Wednesday August 21, 2019 5:00 P.M.
VCAB- 201 N Vermilion Street, 2nd FL- Chambers

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 August 21, 2019.

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

Also attending the meeting was: Larry Baughn Jr.-Chairman, Ted Fisher- EMA/IT Director, Russ Rudd-Assistant EMA Director, Bill Donahue- County Board Risk Consultant, and Jennifer Jenkins- County Board Office Manager.

Agenda Item 2 - Adoption/Amendments of Agenda

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

Agenda Item 3 - Approval Minutes – May 15, 2019

Golden 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 –Budget-Merit Commission

Baughn Jr. spoke to the Merit Commission budget. He explained that there are no changes except for the insurance line which is actually a result in the New World System and this system makes us add this information to the budget. Also, part of the Merit Commission insurance line is to compensate for Tracy Brown who is now the secretary for the Merit Commission. Otherwise no changes. Nancy O’Kane explained that she would like narratives with every budget this point forward. She asked that her request be published within the minutes for future reference. Motion by Bruce Stark to approve the budget as presented, second by Becky Stark. Upon the roll of call the following voted yes to-wit: Nesbitt, Golden, Bruce Stark, Becky Stark, Natalie Duncan, and Nancy O’Kane. 6-yes 1-absent.

Agenda Item 6 –Budget - Coroner

Baughn Jr. discussed on behalf of the Coroner, the 2019-2020 budget. This years budget remained about the same. Decrease in the Contractual/Prof Services line due to a more realistic number. This line has been over budgeted by more than \$10,000 each year with the exclusion of this year. Overall the budget numbers either decreased or stayed the same excluding the salary increases. The only increase is the telephone line.

Motion by Golden to approve the budget as presented, second by O’Kane. Upon the roll of call the following voted yes to-wit: Nesbitt, Golden, Bruce Stark, Becky Stark, Natalie Duncan, and Nancy O’Kane. 6-yes 1-absent.

Agenda Item 7 –Budget - EMA

Ted Fisher presented the EMA budget to the committee. Overall the budget was decreased from last year by around \$7,000.00. This includes decreases from the Supplies/Office, Supplies/EOC, Fuel, etc.

Motion by Golden to approve the budget as presented, second by Becky Stark. Upon the roll of call the following voted yes to-wit: Nesbitt, Golden, Bruce Stark, Becky Stark, Natalie Duncan, and Nancy O’Kane. 6-yes 1-absent.

Agenda Item 8 - Executive Session

Not necessary at this meeting.

Agenda Item 9 - Items of Information or Committee Concerns

Russell Rudd, Assistant EMA Director, explained to the committee the IEMA upcoming mandates/changes. He indicated that for years IEMA only wanted info from us in light of a significant event however now that is changing with the new administration. There are now more information gathering requirements for everyone. This means that we need to provide IEMA with this information before it gets to anyone else. The checklist is significant and would need to be fulfilled for all events within our County. We receive grant money from IEMA so we will need to follow guidelines.

Mrs. Stark asked about the Indianola siren system that they were going to be receiving from Tilton. Nesbitt advised that he is hoping to speak with Mayor Phillips from Tilton sometime very soon.

Agenda Item 10 - Adjournment

Being no further business, Committee Chairman Nesbitt adjourned the meeting at 5:41 P.M.

Minutes by: Jennifer Jenkins