

Public Safety Committee
Wednesday, September 21, 2022
5:00 PM, 2nd Floor, VCAB

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Craig Golden called the Public Safety meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Craig Golden, Becky Stark, Bruce Stark, and Larry Baughn as Ex-Officio. Natalie Duncan, Tom Morse and Nancy O’Kane were excused absent. Also, in attendance; Cassy Carter – Financial Resources Director, Bill Donahue – Risk Consultant, Jane McFadden – Vermilion County Coroner, Russ Rudd – Director of EMA and Pat Hartshorn – Vermilion County Sheriff.

Agenda Item 2 - Adoption/Amendments to the Agenda

Bruce Stark motioned, second by Becky Stark to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes – August 18, 2021

Larry Baughn motioned to approve minutes, second by Becky Stark. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Coroner Budget FY 2022-2023

Bruce Stark motioned, second by Larry Baughn to discuss. Jane McFadden presented the budget and explained they work hard to keep cost down. The budget is the same as last year with an increase of \$500 to the fuel line due to the increase cost of fuel. There is also an increase to salary line per County Board action.

Upon the call of the roll the following members voted yes, to wit: Craig Golden, Becky Stark, Bruce Stark and Larry Baughn. 4 yes, 3 absent. Motion passed.

Agenda Item 6 – EMA Budget FY 2022-2023

Becky Stark motioned, second by Larry Baughn to discuss. Russ Rudd presented the budget and explained all stayed the same with the exception of the increase in the salary line.

Upon the call of the roll the following members voted yes, to wit: Craig Golden, Becky Stark, Bruce Stark and Larry Baughn. 4 yes, 3 absent. Motion passed.

Agenda Item 7 – Merit Commission Budget FY 2022-2023

Bruce Stark motioned, second by Becky Stark to discuss. Sheriff Hartshorn explained the budget stayed the same as the previous year with the exception of the salary line.

Upon the call of the roll the following members voted yes, to wit: Craig Golden, Becky Stark, Bruce Stark and Larry Baughn. 4 yes, 3 absent. Motion passed.

Agenda Item 8 – Sheriff’s Department Budget FY 2022-2023

Bruce Stark motioned, second by Becky Stark to discuss. Sheriff Hartshorn explained the only increases were to the salary line which was increased per County Board action and, the uniform line and maintenance/equipment lines. These are both due to increase costs due to inflation. The Sheriff thanked everyone for the salary increases as they are now competitive. He stated they have applicants now where prior to the increases, they could not find qualified applicants.

Upon the call of the roll the following members voted yes, to wit: Craig Golden, Becky Stark, Bruce Stark and Larry Baughn. 4 yes, 3 absent. Motion passed.

Agenda Item 9 – Public Safety Building Budget FY 2022-2023

Becky Stark motioned, second by Bruce Stark to discuss. Sheriff Hartshorn explained the salary line increased per County Board action. There was also an increase in uniforms due to price increases. The rent was increased per the Danville Public Building Commission lease agreement. All other lines stayed the same as previous budget year.

Upon the call of the roll the following members voted yes, to wit: Craig Golden, Becky Stark, Bruce Stark and Larry Baughn. 4 yes, 3 absent. Motion passed.

Agenda Item 10 – Executive Session

None

Agenda Item 11 - Items of Information

Chairman Baughn stated there is a Special Finance Meeting, Monday the 26th at 5:00PM. There will also be an Executive & Legislative Meeting, Thursday the 29th at 5:00PM, followed by Judicial & Rules the same day at 5:15PM.

Agenda Item 12 – Adjournment

Committee Chairman Golden adjourned the meeting at 5:16 PM.

Minutes by: Cassy Carter, Financial Resources Director