Vermilion County Public Safety Committee Wednesday March 15, 2023 5:00 P.M. JGC- 201 N Vermilion Street, 2<sup>nd</sup> FL- Chambers

### MINUTES

### Agenda Item 1 - Call to Order and Roll Call

Committee Chairman, and County Board Vice-Chairman, Craig Golden called the Public Safety Committee meeting to order @ 5:00 P.M. on Wednesday March 15, 2023.

Upon the call of roll, the following committee members were present: Craig Golden, Crisi Walls, Mitch Weaver, Bruce Stark, and Becky Stark. Greg Shepard was excused. Dan Wright was absent. (5 present, 2 absent)
Also attending the meeting were: Jane McFadden- Coroner, Bill Donahue- County Board Risk Consultant, and Jennifer Jenkins- County Board Office Manager.

# Agenda Item 2 - Adoption/Amendments of Agenda

Weaver moved, seconded by Walls, to adopt the agenda as presented. Motion passed by acclamation.

### Agenda Item 3 - Approval Minutes - September 21, 2022

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

### **Agenda Item 4 - Audience Comments**

None

# Agenda Item 5 – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner's Office – \$40,000.00 Salary/Personnel

Golden explained that this amendment is due to one of the deputies retiring and will need replaced. Motion by Bruce Stark to approve the ordinance as presented, second by Weaver. Upon the roll of call the following voted yes to-wit: Golden, Walls, Weaver, Bruce Stark, and Becky Stark. 5-yes 2-absent.

# Agenda Item 6 - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Coroner's Office - \$35,000.00 Special Circumstances

Golden explained that this amendment is for a vehicle because the discussed, retiree, above, utilized his own vehicle. McFadden indicated that she does have 2 vehicles however another is needed because there are autopsy transports and there have been instances in the past that had more than 2 deaths at one scene. The Sheriff has offered to provide one of his vehicles to the Coroner, however, he has to wait until he can obtain a replacement and that is taking much longer than expected. Motion by Becky Stark to approve the ordinance as presented, second by Walls. Upon the roll of call the following voted yes to-wit: Golden, Walls, Weaver, Bruce Stark, and Becky Stark. 5-yes 2-absent.

### Agenda Item 7 - Executive Session

Not necessary at this meeting.

### Agenda Item 8 - Items of Information or Committee Concerns

None.

## Agenda Item 9 - Adjournment

Being no further business, Committee Chairman Golden adjourned the meeting at 5:13 P.M.

Minutes by: Jennifer Jenkins, Office Manager, County Board