

Public Safety Committee Meeting
Wednesday, May 17, 2017
5:00 P.M., Courthouse Annex, Room 319

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Chuck Nesbitt called the Public Safety Committee of the Vermilion County Board to order at 5:02 p.m., May 17, 2017 in Room 319 of the Courthouse Annex.

Upon the call of roll, the following committee members were present: Craig Golden, Crisi Walls, Tom Morse, Becky Stark and Bruce Stark. Chad Turner was absent and excused. 6 present, 1 absent.

Also attending the meeting was: Mike Marron, County Board Chairman; Bill Donahue, Coroner, Jane McFadden and Jennifer Jenkins, Administrative Assistant.

Agenda Item 2 - Adoption/Amendments of Agenda

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

Agenda Item 3 - Approval Minutes – April 19, 2017

Golden moved, second by Morse, to accept the minutes as written. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Ordinance- Budget Amendment for Coroner’s Receipt State Funds

Motion by Bruce Stark to approve the ordinance as written, second by Becky Stark. Motion passed by acclamation.

Jane McFadden addressed the committee and explained that vital records act allows \$2.00 of the death certificate surcharge funds to be distributed through the Dept. of Public Health to grants to the Illinois Coroner’s and Medical Examiners. This is a 3 year contract for the Coroner’s office to receive these funds. The first check that was received was for \$4737.00 was the money for this years grant. She also received a check for \$4454.00 that was the money for last years grant. This totals \$9191.00. This money is intended to be used for lab facilities or a morgue set up. The money will be put into a special circumstances fund for these items. She would like to purchase new and or gently used coolers for her morgue. McFadden has already approached Building and Grounds to get an idea of building an area for a small morgue at her Hazel Street facility. She would like to see this happen within the next year.

There are also some coolers that were given to the County by the Presence, Sager campus.

These coolers have been stored in Potomac at the funeral home. McFadden has not yet had a

chance to look at these coolers at this time. She had heard that they may not be in good working order. They are currently being stored in a garage that is not heated or cooled. She is not aware of how long they may have been unplugged or if they even work. She will check this out before purchasing new units.

Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Golden, Morse, Bruce Stark, Becky Stark, & Walls. 6-yes & 1-absent.

Agenda Item 6 - Items of Information or Committee Concerns

Chairman Marron updated the committee on the following item:

- Marron explained that the preliminary audit was received this week and he is reviewing. There will be a meeting with Daughhete and Parks and the auditor, treasurer, and finance committee chairman. Marron will then complete the management discussion and analysis and return it back to Daughhete and Parks and they will then return the final version of the audit. This should be ready for the July Finance committee meeting as well as the July County Board meeting.
- Nesbitt informed the committee that the next Public Safety Committee meeting will take place at the EMA facility on Georgetown Road.
- Bruce Stark shared the updated information regarding the sally port at the Public Safety Building. He also informed the committee that the next large upcoming project is the computers in the cars and the new radios being switched to digital. Each community police station is responsible for updating their own equipment. As of May 23rd Vermilion County Sheriff's Department and City of Danville will be up and running.

Agenda Item 7 - Executive Session

Not necessary at this meeting.

Agenda Item 8 - Adjournment

Committee Chairman Nesbitt adjourned the meeting at 5:25 pm.

Minutes by:

Jennifer Jenkins, Administrative Assistant