

**Public Safety Committee Meeting**  
**Wednesday, August 17, 2016**  
**5:15 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 5:15 p.m., August 17, 2016 in Room 319 of the Courthouse Annex.

Upon the call of roll, the following committee members were present: Craig Golden, Adam Hart, Bruce Stark, Chad Turner, Jane McFadden and Chuck Nesbitt. Larry Davis was absent and excused. 6 present, 1 absent.

Also attending the meeting was: Mike Marron, County Board Chairman; Bill Donahue, Assistant State's Attorney; Ted Fisher, TS/EMA Director; Dave Ryan, Merit Commission; Peggy Johnson, Coroner; Pat Hartshorn, Sheriff; Patrick Bayard, Chief Administrative Officer; Becky Stark, County Board Member; and Nancy Boose, HRD.

**Agenda Item 2 - Adoption/Amendments of Agenda**

Turner moved, seconded by Hart, to adopt the agenda as presented. Motion passed by acclamation.

**Agenda Item 3 - Approval Minutes – April 20, 2016**

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

**Agenda Item 4 - Audience Comments**

There were none.

**Agenda Item 5 –Sheriff's Department Budget**

- A. *General Fund* – Sheriff Hartshorn explained the changes in the budget from last year. Stark moved, second by Turner, to accept the Sheriff's general fund budget as presented. Marron commended all the department heads/elected officials for working with him on budget this year. He feels that the process has been very smooth because of the cooperation. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Adam Hart, Bruce Stark, Chad Turner, Jane McFadden and Chuck Nesbitt. 6 yes, 1 absent.
- B. *Fund 006 (Public Safety Rent Fund)* –Sheriff Hartshorn explained the changes in the PSB Rent fund budget from last year. Turner moved, second by Golden, to accept the Sheriff's PSB Rent fund budget as presented. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Adam Hart, Bruce Stark, Chad Turner, Jane McFadden and Chuck Nesbitt. 6 yes, 1 absent.

Sheriff Hartshorn advised that he also had a budget for the Law Enforcement Grant Fund. The information was included in the agenda, but it was not listed on the agenda. Hartshorn explained how the county was awarded the grant and that the grant is used for overtime, reducing the amount of general fund expenditure requirements. This budget was discussed for information purposes only. It will be included in the total budget that goes to County Board in the following months.

**Agenda Item 6 – Merit Commission Budget**

Ryan explained the changes in the Merit Commission budget compared to last year. Golden moved, second by Turner, to accept the Merit Commission budget as presented. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Adam Hart, Bruce Stark, Chad Turner, Jane McFadden and Chuck Nesbitt. 6 yes, 1 absent.

**Agenda Item 7 – Coroner’s Budget**

McFadden moved, second by Turner, to accept the Coroner’s budget as presented. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Adam Hart, Bruce Stark, Chad Turner, Jane McFadden and Chuck Nesbitt. 6 yes, 1 absent.

**Agenda Item 8 – EMA Budget**

Fisher explained that the bottom line of the EMA budget remained the same, even though there were a couple of changes within the line items. Turner moved, second by Golden, to accept the EMA budget as presented. Upon the call of roll, the following members voted yes, to-wit: Craig Golden, Adam Hart, Bruce Stark, Chad Turner, Jane McFadden and Chuck Nesbitt. 6 yes, 1 absent.

**Agenda Item 9 - Items of Information or Committee Concerns**

Marron explained the reason for not putting an increase in payroll line items is because the union contracts are expiring this year. There will be salary increases, but the decision was made to pass a budget amendment once they are settled.

Nesbitt received a Coroner’s report from May 31, 2016 and at that time there were 346 deaths, 31 being autopsied. Nesbitt had budget numbers through June 30<sup>th</sup> and compared the amount spent from the autopsy line. At that point, she had spent 49% of the budget but we were through 58% of the year, so he felt the line item was doing fine.

**Agenda Item 10 - Executive Session**

Not necessary at this meeting.

**Agenda Item 11 - Adjournment**

Committee Chairman Nesbitt adjourned the meeting at 5:33 pm.

Minutes by:  
Nancy J. Boose, Human Resources Director