

**Public Safety Committee Meeting
Thursday, August 17, 2017
5:45 p.m., Courthouse Annex, Room 319**

MINUTES

Agenda Item 1 - Call to Order and Roll Call

County Board Chairman Chuck Nesbitt called the Public Safety Committee of the Vermilion County Board to order at 5:45 p.m., August 17, 2017 in Room 319 of the Courthouse Annex.

Upon the call of roll, the following committee members were present: Chuck Nesbitt, Craig Golden, Tom Morse, Bruce Stark, Larry Baughn. Becky Stark and Nancy O’Kane absent and excused. (5 present, 2 absent)

Also attending the meeting was: Mike Marron, County Board Chairman; Bill Donahue, County Board Risk consultant, Ted Fisher, TS/EMA Director, Erika Briggs – Financial Resources Director, Wes Bieritz, County Board Member, Patrick Hartshorn, Vermilion County Sheriff, and Marguerite Bailey, Administrative Assistant.

Agenda Item 2 - Adoption/Amendments of Agenda

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

Agenda Item 3 - Approval Minutes – August 17, 2016

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

Agenda Item 4 - Audience Comments

There were none.

Agenda Item 5 – Budget EMA

Ted Fisher – noted the increase in budget was for salary line. Motion to approve by Stark, second by Morse. Upon the call of roll, the following members voted yes, to-wit: Chuck Nesbitt, Craig Golden, Tom Morse, Bruce Stark, Larry Baughn. (5 present, 2 absent)

Agenda Item 6 – Budget – Sheriff Department

Patrick Hartshorn – Total of three budgets to present for approval.

General Fund – All activity outside the PSB. No changes except in personnel salary is per union contract. Motion to approve by Stark, second by Golden. Upon the call of roll, the following members voted yes, to-wit: Chuck Nesbitt, Craig Golden, Tom Morse, Bruce Stark, and Larry Baughn. (5 present, 2 absent)

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Public Safety Building Activity – The union contract has not been settled. Raise salary line for longevity. Expect an amendment once union contract is in place. Another change was the line 4155 for health insurance. At this time the rate of insurance is unknown and so is the amount of employee enrollment. The dollar figure used is the best estimate and most likely the maximum that the cost would be, but it is anticipated it will not exceed that amount due to not having 100% of employee participation. Motion by Golden, second by Morse. Upon the call of roll, the following members voted yes, to-wit: Chuck Nesbitt, Craig Golden, Tom Morse, Bruce Stark, Larry Baughn. (5 present, 2 absent)

Vermilion County Sheriff's Department (VCSD) & Danville Police Department (DPD) Law Enforcement Grant. Total Federal Grant amount for VCSD is for \$ 13,217.00, used for overtime. Motion by Baughn, second by Stark. Upon the call of roll, the following members voted yes, to-wit: Chuck Nesbitt, Craig Golden, Tom Morse, Bruce Stark, Larry Baughn. (5 present, 2 absent)

Agenda Item 7 - Items of Information or Committee Concerns

Marron – Final Budgets to go to County Board in September.
Received preliminary deed for former Federal Courthouse Building. Expecting Historical Society resolution in a few weeks.
Contract with FOP settled.

Agenda Item 11 - Executive Session

Not necessary at this meeting.

Agenda Item 12 - Adjournment

Committee Chairman Nesbitt adjourned the meeting at 6:09 pm.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant