

**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 5:00 p.m., September 20, 2017 at the EMA Facility located at 2507 Georgetown Road.

Upon the call of roll, the following committee members were present: Chuck Nesbitt, Craig Golden, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. Tom Morse was absent and excused. (6 present, 1 absent)

Also attending the meeting was: Mike Marron, County Board Chairman; Bill Donahue, County Board Risk consultant, Ted Fisher, IS/EMA Director, Jennifer Jenkins, Administrative Assistant.

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

Becky Stark moved, seconded by O’Kane, to adopt the agenda as presented. Motion passed by acclamation.

**Agenda Item 3 - Approval Minutes – August 17, 2016**

Baughn 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 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Public Safety Building Rent Fund**

Marron explained that this is due to a slight under estimation in the budget. Also, the Sheriff had some additional training costs that was paid through the Public Building Commission. This budget amendment will take us through the rest of the year. Motion to approve by Golden, second by Becky Stark. Upon the call of roll, the following members voted yes, to-wit: Chuck Nesbitt, Craig Golden, Bruce Stark, Becky Stark, Nancy O’Kane, and Larry Baughn. (6 yes, 1 absent)

**Agenda Item 6 – Resolution- Sublease for Operations and Maintenance of the Public Safety Building**

Marron shared with the committee that when we renegotiated the lease we did it long term. With it being such a long lease we pass a sublease each year. Currently there is no cap on the Public Safety Building rent fund because it is a non-cap levy. There has been some concern that they may cap this fund as has been recently discussed in the General Assembly. This sublease protects us each year. Marron also further explained to the committee that the County has

**Public Safety Committee Meeting**  
**Wednesday, September 20, 2017**  
**5:00 p.m., EMA, 2507 Georgetown Road**

basically deeded the Juvenile Detention Center and the Public Safety Building over to the Public Building Commission. We (Vermilion County) pay them a lease every year. We pay for the employees benefits, salaries, etc. The PBC is responsible for updates, repairs, etc. to these buildings/structures.

Motion to approve by O’Kane, second by Bruce Stark. Upon the call of roll, the following members voted yes, to-wit: Chuck Nesbitt, Craig Golden, Bruce Stark, Becky Stark, Larry Baughn, and Nancy O’Kane. (6-Yes, 1-absent)

**Agenda Item 7 - Executive Session**

Not necessary at this meeting.

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

Marron shared that budgets will go to Finance Committee in October.

Nesbitt shared that he felt that Law Enforcement Appreciation Day was a success again this year. Hopefully we will be able to branch out further into the County next year.

Nesbitt invited any of the committee members, that were interested, to go on a tour of the EMA Facility directly after the meeting as well as view the inventory.

**Agenda Item 9 - Adjournment**

Committee Chairman Nesbitt adjourned the meeting at 5:14 pm.

Minutes by: Jennifer Jenkins