

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, JANUARY 9, 2017
AGENDA
4:00 PM**

- 1. Call to Order**
- 2. Roll Call** – Jason Jording (ch), Russell Cotton, Randy Roethler, Barry Logan, Donald Tolan
- 3. Approval of Minutes**
 - a. December 13, 2016 minutes
 - b. December 13, 2016 executive session minutes
 - c.
- 4. Public Input**
- 5. Approval of Claims**
- 6. Coroner**
- 7. ESDA**
- 8. Sheriff**
 - a. Medical contract bid- next month
- 9. Animal Control**
 - a. Ordinance Review and Update
- 10. New Business**
 - a. February meeting date change
- 11. Unfinished Business**
- 12. Legal Claims Against County Insurance**
 - a. Liability
 - b. Workers' Compensation
- 13. Other**
- 14. Executive Session – Roll Call Vote**
- 15. Any action coming out of Executive Session**
- 16. Adjournment**

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
TUESDAY, DECEMBER 13, 2016**

MINUTES

3:30 PM

1. Call to Order -3:30pm

2. Roll Call –Present: Jason Jording (ch), Russell Cotton, Randy Roethler, Barry Logan, Donald Tolan

3. Approval of Minutes

a. November 8, 2016 minutes

Mr. Logan expressed concern that none of the current committee members were in attendance at the November meeting and were being asked to approve the minutes. Mr. Jording stated he had the same concern, he asked the State's Attorney if there were any issues with this and was told it would not be an issue. Motion to approve the meeting minutes made by Cotton, seconded by Roethler. *Motion Carried with Logan Abstaining*

4. Review of Executive Session Minutes

Mr. Jording noted if there were no objections he would move the review of executive session minutes to the end of the meeting.

a. March 11, 2014 Session 1 – Release or Keep Confidential

Motion to Keep Confidential made by Cotton, seconded by Roethler. *Motion Carried.*

b. June 10, 2014 – Release or Keep Confidential

Motion to Keep Confidential made by Cotton, seconded by Roethler. *Motion Carried.*

c. July 14, 2015 Session 3 – Release or Keep Confidential

Motion to Keep Confidential made by Cotton, seconded by Roethler. *Motion Carried.*

d. December 8, 2015 – Release or Keep Confidential

Motion to Release and Make Public made by Cotton, seconded by Roethler. *Motion Carried.*

e. March 8, 2016 Session 2 – Release or Keep Confidential

Motion to Release and Make Public made by Cotton, seconded by Roethler. *Motion Carried.*

f. June 14, 2016 Session 3 – Release or Keep Confidential

Motion to Keep Confidential made by Cotton, seconded by Roethler. *Motion Carried.*

g. July 14, 2015 session 2 – Release or Keep Confidential

Motion to Keep Confidential made by Cotton, seconded by Roethler. *Motion Carried.*

h. October 11, 2016 – Release or Keep Confidential

Motion to Keep Confidential made by Cotton, seconded by Roethler. *Motion Carried.*

5. Public Input

Mr. Thomas Herrick of Rural Metamora discussed that his wife was incarcerated on October 5 as a result of a plea deal. He noted that she has several medical issues that she was initially not given the provided medications. He also noted that he brought in her bone growth stimulator when she began her sentence. She had a four level spinal fusion on July 25 and was prescribed this stimulator. The jail did not allow the stimulator for one week. He noted that the medications she is prescribed are for severe depression and kleptomania and the effects of not receiving those medication for 5 days is severe. He noted that she not able to eat the food provided most days and is served soy which is thought to be a contributor to breast cancer, of which she is a survivor. He is concerned about the medical care and treatment provided and wanted to bring it to the attention of the board.

Mr. Jording noted they will discuss further later in the meeting.

6. Approval of Claims

Motion to approve the claims made by Logan, seconded by Cotton. *Motion Carried.*

Mr. Roethler asked about the spay/neuter bill Mrs. Andrews explained the difference between the low cost spay/neuter program and the costs to an owner in the event they have a dog picked up by animal control.

Mr. Jording discussed there will also be an issue with the new animal control administrator costing more money and having to pay private boarding fees for impounded dogs. Mr. Jording noted these issues will need to be addressed he also noted that due to the private boarding requirements the dogs will require vaccinations to be boarded. Mrs. Andrews also noted that the animal control fund has just over \$19,000 balance which could become an issue if costs increase.

Mr. Roethler asked is the American pest control bill is the annual bill, Sheriff Smith indicated it is annual. Mr., Roethler asked about the DARE program bills, Sheriff Smith indicated that is for the DARE shirts for the entire school year.

Mr. Jording asked about the catalytic converter replacement from Roanoke Ford, he asked if quotes were requested for that. Sheriff Smith noted that if the car is torn apart at one location they typically keep it there. Mr. Jording expressed that his concern was does the county spread the maintenance around to shops in the county. Sheriff Smith discussed that cars are assigned to specific repair shops to make sure the business is spread around.

Mr. Roethler asked that if we have a cleaning contract why we purchase the cleaning supplies. Sheriff Smith noted that they save several thousand dollars having the private contractors over in house. Mr. Roethler asked if it should be looked at to have the contractor provide their own supplies. Mr. Logan noted is the contractor does the purchasing they generally mark things up. Mr. Arbuckle discussed that he checks price to get the lowest price. Mr. Jording noted he would like to look into have the contractor clean only the common areas. Mr. Roethler asked about the body bag purchase, Mr. Ruestman noted that they are purchased when needed, the black bags are \$115 each.

Mr. Roethler asked about the Morton Community Band Bill. Sheriff Smith explained that those are credit card bills.

Mr. Logan asked about the TSS bill, Sheriff Smith explained that is the maintenance and equipment bill for the annual expense of the HVAC control system.

Mr. Roethler asked about the WEX bill. Mrs. Jording explained that is the fuel-only credit card.

7. Coroner

Mr. Ruestman discussed that his office is running smoothly as it has for the last 24 years he has no concerns.

Mr. Jording asked Mr. Ruestman if he knew where the rumor came from that the coroner was going to be eliminated. Mr. Ruestman noted that he was told a board mentioned it after a board meeting. Mr. Jording asked if he was spreading that around. Mr. Ruestman stated he was not but had discussed it with the Chairman. Mr. Roethler asked which chairman, Mr. Ruestman stated it was Mr. Glazier. Mr. Glazier reiterated that he had no intentions of eliminating the coroner position. Mr. Jording asked if it was even possible to eliminate the position as he was under the impression the Coroner was the only person who could arrest the sheriff. Mr. Ruestman stated it would take a referendum.

8. ESDA

a. EAP for Lake Evergreen

Mr. McCanless discussed the Emergency action plan for a lake evergreen. There are many areas which will be flooded to a significant level in the event of a Dam breach. Mr. McCanless discussed that he will be working with some other agencies to determine an action plan to notify residents of the area. Mr. McCanless will be working to identify the residents. Mr. McCanless would like to send letters or have a meeting to inform the residents of the potential threat.

9. Sheriff

Sheriff Smith discussed that there is a heavy Jury week this week which is keeping them busy. He also noted that the buildings have been switched over to heating which has identified some repair items needed on several heating units. Mr. Jording discussed that he would like to see a long term replacement plan for facilities, vehicles and technology.

Mr. Jording discussed that he has spoken with Sheriff Smith about Mrs. Herrick and wanted to not that the Sheriff's staff does not make medical decisions for the care of inmates. Sheriff Smith noted that the medical contractor makes those determinations and the Corrections Deputies follow those determinations. Mr. Roethler expressed concern that the Jail Medical contract is overriding an individual's personal doctor's opinion. Mr. Jording asked if it time to re-bid the contract. Sheriff Smith stated the contract has been in place approximately 3 years and renews annually. Mr. Roethler expressed concern that medications are being changed without having the medical history on the individual. Sheriff Smith discussed that the medical staff does change medications and at times they do consult with the individual's personal physician.

10. Animal Control

Mr. Jording discussed that there are some issues with the Animal Control Administrator, Dr. McKenna however he would like to discuss those when Dr. McKenna is able to attend. Mr. Jording also noted that an executive session will likely be necessary to discuss the Animal Control Warden.

11. New Business

a. Set Regular Meeting Schedule for the Session

Mr. Jording discussed that County Offices has been moved to Tuesday so that Public Safety can move to Monday. Mr. Logan made the motion to set the regular meeting date as 2 Mondays before the board meeting at 4 pm, seconded by Tolan. *Motion Carried.*

b. Election of Vice Chairman

Mr. Jording open the floor for nominations.

Mr. Logan nominated Mr. Tolan, seconded by Cotton. *Motion Carried.*

Mr. Logan made the motion to close nominations, seconded by Roethler.

12. Unfinished Business

13. Legal Claims Against County Insurance

a. Liability

b. Workers' Compensation

Mr. Eric Snedeker introduced himself, he discussed that there are 6 open workers compensation claims and there are currently no liability claims. He noted that the county has put several programs in place like the preferred provider program to help lower workers compensation costs, as well as a return to work program. Mr. Snedeker noted that He had been asked about having self-insured Workers compensation insurance. Mr. Jording discussed that several other counties are self-insured and it may be worth looking into. Mr. Snedeker discussed that we currently have a first dollar plan for \$312,595. He discussed that the county averages \$116,000 in claims per year, he indicated that there are some years in which the county would save money and other that they would not. He stressed that the county must have the appetite for the risk. Mr. Roethler asked if Mr. Snedeker could provide the history of the insurance costs. Mr. Snedeker indicated that the ICRMT has insured the county for approximately 20 years and he could provide the costs and data. Mr. Logan asked when the plan renews, Mr. Snedeker noted it is a 12/1 renewal. Mr. Jording asked is the committee would like to explore this option. The committee indicated they would. Mr. Jording asked Mr. Snedeker begin looking into a self-insured program so the committee can review and discuss in the future.

14. Other

Mr. Roethler asked Mr. Tipsword if he has a history of expenses and maintenance for all of the vehicles. Mr. Tipsword discussed that they do to a degree, the tracking only began when Sheriff Smith and himself took over about two years ago. Mr. Roethler stated he would like to see that report. Mr. Tipsword stated he could provide that. Mr. Roethler asked if the same was available for the facilities. Mr. Tipsword stated he has the expenses and could obtain the history of replacements from the contractors. He also noted that they have not been at the point where they can do preventative maintenance, they have been repairing failed parts. MR. Jording asked if Mr. Tipsword could provide that next month, the committee will start with vehicles. Mr. Tipsword stated it there is a long term plan developed they stick with it.

15. Executive Session – Roll Call Vote

Mr. Roethler made the motion to go into executive session and requested Mr. Tipsword and Mr. Spence and any Board member be allowed to stay, seconded by Cotton at 5pm. Roll Call Vote: Jording – Ay, Cotton – Ay, Roethler – Ay, Logan – Ay, Tolan – Ay.

16. Any action coming out of Executive Session

Motion to go into regular session at 5:16pm made Roethler, seconded by Cotton. *Motion Carried.* Mr. Logan left at 5:17 pm

17. Adjournment

Motion to adjourn made by Cotton at 5:29pm, seconded by Roethler. *Motion Carried.*

Submitted By: Lisa Jording

Date

Jason Jording, Chairman
Public Safety Committee