

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, APRIL 8, 2019
AGENDA
4:00 PM**

- 1. Call to Order**
- 2. Roll Call** – Barry Logan, Donald Tolan, Emily Barker, Justin Faulk, Blake Parsons
- 3. Approval of Minutes**
 - a. Approval of March 11, 2019 minutes
- 4. Public Input**
- 5. Approval of Claims**
- 6. Coroner**
- 7. ESDA**
 - a. Command vehicle
 - b. New utility trailer
 - c. Old trailer
- 8. Sheriff**
 - a. Discussion on additional maintenance help
 - b. Roanoke Patrol Contract Renewal
 - c. Germantown Hills Patrol Contract Renewal
 - d. Bell/Clock Project Update
 - e. Court St. Alleyway Intergovernmental Agreement City of Eureka
 - f. Budget line item increases (FOP Contact)
 - g. Health Department / County Maintenance
 - h. Illinois StarCom 21 Communications System Project Update.
 - i. Germantown Hills Dist. 69 ROE. Safe School SRO Agreement
- 9. Animal Control**
- 10. Probation**
- 11. Health Department**
 - a. Posting of recordings to meet OMA
 - b. Discuss/Act on MOU for Health Dept.
- 12. New Business**
 - a. Monthly bills – pay in vacation
 - b. Discuss/Act on outside maintenance and mowing on South Main Street property.
 - c. Discuss/Act on leasing agent for South Main Street property.
- 13. Unfinished Business**
- 14. Other**
- 15. Executive Session – Roll Call Vote**
- 16. Any action coming out of Executive Session**
- 17. Adjournment**

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, MARCH 11, 2019
MINUTES
4:00 PM**

1. Roll Call – Barry Logan (ch), Donald Tolan (v-ch), Emily Barker present. Justin Faulk absent. Blake Parsons excused.

2. Approval of Minutes

a. Approval of February 11, 2019 minutes

Motion to approve February 11, 2019 minutes made by Tolan, seconded by Barker. *Motion passed.*

3. Public Input

4. Approval of Claims

Motion to approve March claims made by Barker, seconded by Tolan. Question as to why coroner phone bill is so high. Ms. Bryman is to check with Mr. Ruestman and report back.

5. Coroner

6. ESDA

7. Sheriff

It was reported that the agreement with the city for Woodford County to take over the road in front of the Board Room Building is being worked on by the city attorney. When it is complete it will be given to the State's Attorney for review.

8. Animal Control

9. Health Department

Public Health Week is the first part of April. A Woodford County resident that exhibits public health advocacy can be nominated for an award.

10. New Business

11. Unfinished Business

a. Ferral Cat Issue

No one is present to discuss this issue.

12. Other

13. Executive Session – Roll Call Vote

14. Any action coming out of Executive Session

15. Adjournment

Motion to adjourn made by Barker, seconded by Tolan. *Motion passed.*

Meeting adjourned at 4:07.

Submitted by: Deb Breyman

Barry Logan, Chairman
Public Safety Committee

Memorandum of Understanding

04/08/2019

This memorandum of understanding between the Woodford County Board (WCB) and the Woodford County Board of Health (BOH) is for real property commonly known as 1831 S. Main St., Eureka, IL. 61530, hereinafter referred to as "building".

The BOH will occupy approximately 4,992 sq. ft. of space and will reimburse Woodford County's general ledger fund #051-999-4690 in the amount of \$40,000.00 per year from Health Fund #057-270-5210.

The BOH will pay all utilities for the building. The BOH will maintain the interior of the building and all equipment inside the building. On the exterior of the building the BOH will maintain their air conditioner units, communications tower, and generator which they own. The BOH is only responsible for expenses for the 4,992 sq. ft. commonly known as 1831 S. Main St.

The WCB will be responsible for the exterior maintenance of the building which includes siding, roof, exterior lighting, snow plowing, mowing, landscaping, and parking lot maintenance. The BOH will salt the entrance between snow-plowing if needed.

The WCB will be responsible for any property taxes and fire and liability insurance.

The BOH will be responsible for any common area costs for 2018 due to Walnut Grove Land Trust.

This term of this agreement is for fiscal year 2018-19 until the end of fiscal year 2022. This agreement may be terminated at any time with the consent of both parties.

For Woodford County Board

Date _____

For Woodford County Board of Health

Date _____