

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

1. **Call to Order** at 4:01 pm by Mr. Tolan.

2. **Roll Call** – Present: Russell Cotton, Randy Roethler, Barry Logan, Donald Tolan. Jason Jording (ch) arrived at 4:35.

3. **Approval of Minutes**

a. December 13, 2016 minutes

Mr. Logan made the motion to approve the minutes, seconded by Cotton. *Motion Carried.*

b. December 13, 2016 executive session minutes

Mr. Logan made the motion to approve and keep confidential, seconded by Cotton. *Motion Carried.*

4. **Public Input**

Mrs. Mary Neubecker of Metamora discussed that it is national law enforcement day, she made a brief presentation discussing the need to support the local police keep them independent from federal control. She discussed that there are plans to resist and disrupt the county after the inauguration on January 20. She discussed that police grants and funding come with strings attached which eventually lead to control of the police force. She expressed concern over the legitimizing of Black Lives Matter Groups at Illinois State University. She discussed the importance of keeping control of the police at the local level and provided the committee information on this issue.

5. **Approval of Claims**

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

Mr. Logan asked about the Morton community bank bill, it was explained that the explanation comes from the justification documents listing the justification multiple times for each line item. He also asked about the flight and hotel bill, Sheriff Smith discussed that a deputy had to pick up a prisoner in Oregon. Mr. Roethler asked about the uniform allotment, Sheriff Smith discussed that most were paid last month, this individual was missed. He also asked about the transport van bill, Sheriff Smith stated that was for the install of the transport van equipment.

6. **Coroner** -None

7. **ESDA**-None

8. **Sheriff**

Sheriff Smith discussed that there have been several falls in the Courthouse on the steps, they are working on additional lighting to help that situation.

Sheriff Smith discussed that he is working on the telephone system maintenance RFP, that will take care of the software upgrades and licensing and maintenance.

He also discussed they are also working on the RFP for the Public Safety building roof replacement, he expects to have bids by March.

a. Medical contract bid- next month

Sheriff Smith discussed that they are working on an RFP now, there appears to be 4 viable vendors and he expects to have bids for opening in March.

9. **Animal Control**

a. Ordinance Review and Update

10. **New Business**

a. February meeting date change

Motion to mote the February meeting to Wednesday February 15 at 4 pm made by Logan, seconded by Cotton. *Motion Carried.*

11. Unfinished Business

12. Legal Claims Against County Insurance

a. **Liability**

b. **Workers' Compensation**

Mrs. Jording discussed that there are 7 workers comp claims and 1 liability claim currently.

13. Other

14. Executive Session – Roll Call Vote

Motion to enter executive session for 5 ILCS 120 2 (c)(1) made by Logan at 4:29 pm, seconded by Cotton.

Roll Call Vote: Cotton – yes, Roethler – yes, Logan – Yes, Tolan – Yes, *Motion Carried*. Mr. Logan Asked for Mr. Spence, Mr. Glazier and Dr. McKenna to attend the session.

Motion to come out of Executive Session made by Logan, seconded by Cotton. *Motion Carried*.

15. Any action coming out of Executive Session –None

16. Adjournment – 5:33 pm

Motion to adjourn made by Jording, seconded by Cotton. *Motion Carried*

Submitted by: Lisa Jording

Donald Tolan, Vice Chairman
Public Safety Committee

Date