

**PUBLIC SAFETY COMMITTEE  
COUNTY BOARDROOM  
MONDAY, FEBRUARY 10, 2020  
AGENDA  
4:30 PM**

**1. Call to Order**

1. **Roll Call** – Barry Logan (ch), Donald Tolan, Justin Faulk, Blake Parsons all present. Emily Barker is excused.

**2. Approval of Minutes**

- a. Approval of January 13, 2020 minutes

Motion to approve January 13, 2020 minutes made by Parsons, seconded by Faulk. *Motion passed.*

**3. Review of Executive Session Minutes**

- a. Release or keep confidential June 10, 2019 Executive Session Minutes

Motion to approve and make public the June 10, 2019 executive session minutes made by Parsons, seconded by Faulk. *Motion passed.*

**4. Public Input**

Wade and Julie Reinthaler, 485 CR 2570 E, El Paso addressed the committee about illegal burning. They have a neighbor that burns trash in a burn barrel. They are not sure what all he is burning, but at times the stench is so bad they have had to go inside or leave their home. They have called the Sheriff's Department a few times, but don't want to take the deputies away from policing the county to handle this. They provided the committee with copies of the law where it states it is illegal to burn garbage. Some of the deputies that have responded to their calls have said it is okay to burn, while others have said they cannot burn. They are requesting the Sheriff's Department to review the law and educate all deputies on it. They have spoken to the State's Attorney regarding this matter, and he informed them he would send a letter to all the neighbors regarding the burning, but no letter has ever been sent. They stated that the neighbor's way to get rid of their garbage is to burn it. They burn in a barrel which releases cancer causing agents. The committee asked about the distance between the home and where the burning was taking place. The lots are 2 acre lots, and at times the burning has been 30 feet from their home. The neighbor has also burned insulation and treated lumber. They have contacted the EPA, and were told to by EPA to contact the County. The committee informed them that this committee was not a governing body. They will ask the Sheriff to look into this matter and report back to the committee.

**5. Approval of Claims**

Motion to approve February claims made by Tolan, seconded by Faulk. *Motion passed.*

**6. Coroner**

**7. Sheriff**

- a. Courthouse Roof Project

The Sheriff would like to have a quick meeting before the Board meeting to approve a bid for the roof project. What they are hoping to put on the roof is a layer of primer, then a layer of fiber, followed by a white top coat. This is applied with a mop so there are no seams. The roof is a flat surface, and the surface under the bell tower has to be removed. A lot of problems we have found with leaks on public safety building were due to the flashing. This material will go up above the termination bar which will cover the flashing. The built in gutters are seamed every 4 to 6 feet, and

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those seams are where the leaks are coming from. This material will go inside the gutter and cover the seams. The asphalt shingles will be removed. The ice and water damn will go up in the valleys of the roof and will take care of any leaks there as well. The goal is not to put a band-aid on the roof but to fix it. There are bids being taken to remove the HVAC system, which is not used, that is on the flat roof. There is a 20 year warranty with this roof, and can be recoated after the 20 years.

b. Annex 4 Project Scope of Work

We are getting to a point where a few decisions need to be made. The fixtures of the bathroom will be taken out, the furnace will be relocated to the adjoining room, and we will have a big rectangle room. Widemer has provided two different desk options. One is for nesting tables, which can be folded together and moved out of the way. They have a modesty panel which goes half way to the floor and blocks the view. The second option is for a more substantial desk that can be moved, but doesn't fold up. They have a larger modesty panel which goes all the way to the floor and covers the whole front of the table. The Sheriff will have the companies bid both desks, and extra chairs. Each desks will have power and data port. We won't have a projector, as there is no place to put it. We will have monitors instead, and prices for that will be coming.

Discussion on the doors – wood stained or painted. It was felt that painted doors show finger prints, and have to be cleaned, and is not a durable as the wood doors. Committee feels that a wood stained and varnished door with metal door jams is the best. It was also felt that a vinyl baseboard would be the best. Carpet will be squares that can be replaced should the need arise. Discussion if wainscoting is needed. We could also use a clear vinyl strip behind the chairs to protect the walls. There is 4 feet 11.5 inches between the walls and the chairs. The chairs are far enough away from the wall that it was felt that we didn't need any wainscoting or vinyl strip at this point.

There is a small closet/office off to the side that could be turned into a kitchenette for any events that the room would be used for. It was discussed that they didn't know if there was a need for a kitchenette, but at the same time, since work was being done, now would be the time to put in the plumbing for it in case it was wanted later down the road.

It was recommended that the county seal be blown up and placed on the wall behind the Chairman's seat. The speed bump that is in the floor will be smoothed out. The podium is pictured in the middle of the room. If it stays there they will have to cut concrete to put power to it. If it is moved off to the side the power could come from the board tables. Discussion on how ZBA moves tables and the podium needs to be in the middle, so then the power needs to be in the middle. It was suggested that whatever the capacity of the room is, we have that many chairs. It was also brought up about a security system. With cables, monitors, equipment, etc. a security system would be a good idea.

c. Water Tank Project Update

That project is complete, and the claim was approved tonight.

d. Encoder Bid Approval

This is an encoder for public notification for EMA. Our current system is over 20 years old and obsolete. The new system can text, send emails, send social media notifications all with one

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system. There were two quotes received – Radicon for \$14,900 and Reagan for \$14,565. They are identical in the equipment bided, only difference is Radicon is further away and has to travel, while Reagan is local. Motion to approve low bid from Reagan Communication for \$14,565 made by Tolan, seconded by Parsons. *Motion passed.*

e. StarCom 21 Project Update

This project is still moving forward. The building has been set in Minonk, the gas line will be run and the generator will be set. The Chief Deputy is still negotiating with Verizon. In 30-60 days that should be final. We will have to remove the dishes on top of the tower - if they are giving us the tower, we have to take as is. The tower is an important asset that we are getting for nothing, so the removal of the dishes is minimal. The integrity report of the tower shows a couple spots that need to be welded due to the change in the standard of code.

f. County HVAC projects Update

This was put into the extraordinary expenses. The heat pump in Judge Stroh's office needs to be replaced. Ruyle's quote is for \$6,820 to remove and install the new one. The other heat pump that needs to be replaced is in Courtroom 3, which has been having problems. The quote from Ruyle is for \$10,890.

**8. Animal Control**

a. Approval of Animal Control Ordinance.

Motion to approve the Animal Control Ordinance made by Faulk, seconded by Parsons.  
*Motion passed.*

**9. Health Department**

The annual report is finished and all board members will be getting a copy in their board packet. They have finished the annual partnership for a healthy community. The focus is on mental abuse, substance abuse, breast, lung and colorectal cancer. They are continuing the active living and healthy eating program. They are doing data gathering for colorectal. Still looking for an epidemiologist and hoping to have an Americore member fill that position.

**10. Probation**

- a. Squad Car replacement
- b. Annual Plan Update

Annual plan was written and was submitted in December. It has been approved. Now that state has been paying 100% funding on reimbursement, Mr. Noar can no longer use probation funds to purchase vehicles. Mr. Noar has asked for and received authorization from the state to use the probation funds this year since it was budgeted for and approved. He is looking to replace the two vehicles. He is hoping to use Chicago Motors for his purchase, but will look for the best deal. These are government used cars. Motion made by Faulk to approve the purchase of two vehicles for probation not to exceed \$35,000 and

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pay in vacation, seconded by Parsons. *Motion passed.* In the future the cars would have to be budgeted out of a different line item under probation.

**11. New Business**

**12. Unfinished Business**

**13. Other**

**14. Executive Session – Roll Call Vote**


**15. Any action coming out of Executive Session**

**16. Adjournment**

Motion to adjourn made by Parsons, seconded by Faulk. *Motion passed.*

Meeting adjourned at 5:58 PM.

Submitted by: Deb Breyman

  
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Barry Logan, Chairman  
Public Safety Committee