

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, JUNE 8, 2020
AGENDA
4:30 PM**

- 1. Call to Order**
- 1. Roll Call** – Barry Logan (ch), Donald Tolan, Emily Barker, Justin Faulk, Blake Parsons
- 2. Approval of Minutes**
- 3. Public Input**
- 4. Approval of Claims**
- 5. Coroner**
- 6. Sheriff**
 - a. Annex 4 Update
 - i. Final approval of desks, trim and desk colors, walls and carpet colors, and audio/video installation options
 - b. Annex 1 Update
 - c. Courthouse Roof Project Update
 - d. State Mandate Voting Procedure Change
 - e. Corrections Division Retirements/Replacements
 - f. Courthouse Judicial Opening
 - g. Projects FY 2020
- 7. Animal Control**
- 8. Probation**
 - a. Discussion and action on computer work station purchases
- 9. Health Department**
- 10. New Business**
 - a. Discussion on SB 1863
- 11. Unfinished Business**
- 12. Other**
- 13. Executive Session – Roll Call Vote**
- 14. Any action coming out of Executive Session**
- 15. Adjournment**

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, MAY 11, 2020
MINUTES
4:30 PM**

NOTE – due to Covid-19, the Public Safety Meeting was held by teleconference...

1. **Roll Call** – Barry Logan (ch), Donald Tolan, Justin Faulk, Blake Parsons all present. Emily Barker was excused.
2. **Approval of Minutes**
 - a. Approval of March 9, 2020 Minutes
Motion to approve March minutes made by Tolan, seconded by Parsons. *Motion passed.*
3. **Public Input**
4. **Approval of Claims**
Motion to approve May claims made by Parsons, seconded by Tolan. *Motion passed.*
5. **Coroner**
6. **Sheriff**
 - a. Annex 4 Update
The old HVAC system has been removed and the new units have been set in place. The concrete has been cut for the low and high voltage wires. The conduit will be run this week and the concrete should be poured next week. The construction contractor will start after Memorial Day. The color of the door, carpet and desks will be determined tomorrow. Once that is chosen, the chairs will be chosen. Once the desks, chairs and carpet are ordered it will take about 5 to 6 weeks to arrive. The exterior lightening above the doors and parking lot lights have been replaced with LED lights.
7. **Animal Control**
8. **Health Department**
There are currently 15 Covid-19 cases. 438 negative tests, 8 in quarantine, and 3 in isolation. We have low numbers because people are doing a good job with precautions. The testing capabilities through McLean and Peoria County are open to the public.
9. **Probation**
10. **New Business**
 - a. Discussion and action on new Assistant States Attorney
There is enough work in the State's Attorney's Office for three attorneys. The State's Attorney and Assistant State's Attorney are busy with court cases and don't always have the time to address county questions and business in a timely manner. Having another attorney to handle court cases will allow Mr. Minger to have the time to address county needs. Motion to approve the hiring of another Assistant State's Attorney made by Tolan, seconded by Faulk. Discussion on the benefits of hiring one more assistant. Mr. Minger has a plan of reorganizing his office and the duties that the three attorneys will perform. Eric Gibson will handle the felony cases and Judge Feeny's dockets. The new attorney will handle traffic, DUI's and Judge Stroh's docket. Mr. Minger will handle the court overflow, attend the county meetings, and handle county business.
Motion passed.

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11. Unfinished Business

b. Discussion on setting date for Disaster Declaration.

Discussion on extending the Disaster Declaration for another 60 days. The current Declaration will expire on May 19 at 10 PM. The declaration allows us to receive personal protective equipment, which we will continue to receive without the declaration. It also allows for reimbursement on expenditures we incur for Covid-19. We are still covered under the state umbrella and Federal Statutes. We have low numbers of positive Covid-19 cases. It was felt that extending the Declaration was nothing more than unneeded government. If the Covid-19 positive case numbers start to rise, we can declare a Declaration at that time. There will be no disruption in the Emergency Management Plan, it will continue to operate with the National Guard and Dr. Knepp overseeing. It was felt that the full Board needs to discuss the extension and make the recommendation.

12. Other

Ms. Aggertt reported that the Health Departments webpage is sharing Covid-19 information.

13. Executive Session – Roll Call Vote

14. Any action coming out of Executive Session

15. Adjournment

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

Meeting adjourned at 5:16 PM.

Submitted by: Deb Breyman

Barry Logan, Chairman
Public Safety Committee