

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, JULY 12 , 2021
AGENDA
4:30 PM**

To Attend Meeting by Zoom:

<https://us02web.zoom.us/j/83864543578?pwd=U0hqK1mVY96Z3A3TXEwZVFEEaTNJQT09>

The ID is: 838 6454 3578 Passcode: 703301

- 1. Call to Order**
- 2. Roll Call** –Barry Logan (ch), Blake Parsons, Albert Durst, Justin Faulk, Donald Tolan
- 3. Approval of Minutes**
 - a. Approval of June 7, 2021 minutes
- 4. Public Input**
- 5. Approval of Claims**
- 6. Coroner**
- 7. Sheriff**
 - a. PSB UPS Room HAVC split unit replacement Bids.
 - b. PSB Flashing Project Update.
 - c. CH Plaster Project Update.
 - d. Sheriff Replacement Vehicle Order Update
 - e. Deputy Retention, Recruitment, and Compensation.
- 8. Animal Control**
- 9. Health Department**
- 10. New Business**
 - a. Discussion on blood stop kits
- 11. Unfinished Business**
- 12. Other**
- 13. Executive Session – Roll Call Vote**
 - a. 5 ILCS 120/(c)(2) Discussion/action on Animal Control Contract
 - b. 5 ILICS 120/2 (c)(2) Collection bargaining
- 14. Any action coming out of Executive Session**
 - a. 5 ILCS 120/(c)(2) Animal control
 - b. 5 ILICS 120/2 (c)(2) Collective Bargaining
- 15. Adjournment**

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM**

MONDAY, JUNE 7, 2021

MINUTES

4:30 PM

1. Call to Order

The meeting was called to order at 4:31 PM.

2. Roll Call –Barry Logan (ch), Blake Parsons, Albert Durst present. Justin Faulk and Donald Tolan were absent.

3. Approval of Minutes

a. Approval of May 11, 2021 minutes

Motion to approve May 11, 2021 minutes made by Parsons, seconded by Durst. *Motion passed.*

4. Public Input

None

5. Approval of Claims

Motion to approve June claims made by Parsons, seconded by Durst. Discussion on the \$798 for insect repellent. This is a purchase the Health Department made for the West Nile Surveillance Program. They test birds and other animals for West Nile and spray areas to kill mosquitoes to prevent the transmission of West Nile. This repellent is used for May, June, July and August and given to residents in the community. The invoice for IT support is for contact tracing and a grant will pay for this invoice. *Motion passed.*

6. Coroner

7. Sheriff

a. Janitorial Bid Approval for County custodial services

The custodial services have not been bid out in several years, and it was time to rebid it. The contract has changed. In the past, the County has supplied the chemicals for cleaning. The new contract has the vendor supplying the chemicals, not the County. The County will still supply such things as toilet paper, hand soap, hand sanitizer, etc. The bids were broken down by buildings along with a yearly total. The low bid was Mad Dog Cleaning. The Sheriff met with Mad Dog personnel. They are a family run business that cleans for the FAA, O'Hare Airport, Midway Airport, etc. Motion to approve Mad Dog Cleaning Services for \$99,106 per year made by Parsons, seconded by Durst. *Motion passed.*

b. PSB Flashing Replacement Update

This flashing replacement was started a few weeks ago and is moving along as planned.

c. CH Plaster Repair /Painting Project Update

This project is moving forward. The east wall and window are complete. They will be moving into the rotunda next. They have had to tip-toe around the court schedule. They are doing the repair work, letting it thoroughly dry for a few days before they move to the next process. The Sheriff is satisfied with the work.

d. Sheriff Vehicles Information

The Sheriff has had some vehicle damage in the last month. One vehicle, an Explorer, was hit head-on and totaled. We received \$10,525 from the insurance carrier for that vehicle. A 2013 Taurus sideswiped a pole. Because of the number of miles on that vehicle, and the age of the car, it too was totaled. We received \$7,175 for it from the insurance company. A third vehicle (an Explorer), which has 155,000 miles on it is in

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need of an internal water pump. The part itself is not expensive, but the whole engine has to be pulled and the labor costs are high. This vehicle also has some other issues. The cost of repairing the internal water pump is not justified due to the age, miles and problems with the vehicle. None of the vehicles were to be replaced this year. The new cars that were purchased to replace this year replacement vehicles will not arrive till August. The Sheriff would like the okay to purchase at least one vehicle not to exceed \$25,000. He would use funds from the Impounded Vehicle Fund. Discussion on the Impound Vehicle Fund works. In the mid 2000's a trend started where vehicles were impounded for certain crimes. Then a fee had to be paid to get the vehicle out of impoundment. The fees were put into an account to help with the purchase of new vehicles. Our fee is low compared to other counties at \$250. This covers the cost of towing, and storage. The money that was received from the insurance company for the totaled vehicles is put into this fund. Motion to allow the Sheriff to purchase a vehicle, not to exceed \$25,000, and to be paid for in vacation made by Parsons, seconded by Durst. It was asked if the vehicle that was hit head on, was the deputies fault, or someone else's fault, and if someone else's, can their insurance cover. We have already received money from the insurance company, so the insurance company could go after them, but in this instance, the driver of the other car who was at fault, is 14 years old and in a stolen vehicle. *Motion passed.*

8. Animal Control

9. Health Department

Covid update - 39% of the county has been vaccinated. Currently there are 19 in isolation, and 4 hospitalizations. To date there are 4,857 positive cases, 4742 recovered cases and 94 deaths.

10. New Business

11. Unfinished Business

a. MOU with Health Department

The Health Department Board met and signed the MOU. They have asked to have put in the MOU a clause to have it reviewed every year. The State's Attorney has been asked to create the verbiage for a yearly review of the MOU.

12. Other

It was asked of the Sheriff where the Merit Commission is at. The State's Attorney is checking on a few things.

13. Executive Session – Roll Call Vote

14. Any action coming out of Executive Session

15. Adjournment

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

Meeting adjourned at 5:00 PM.

Submitted by: Deb Breyman

Barry Logan, Chairman
Public Safety Committee