

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, MAY 10, 2021
MINUTES
4:30 PM**

1. Call to Order

The meeting was called to order at 4:30 PM by Chairman Logan.

2. Roll Call

Barry Logan (ch), Albert Durst, Justin Faulk present. Donald Tolan and Blake Parsons are excused.

3. Approval of Minutes

a. Approval of April 12, 2021 minutes

Motion to approve April 12 regular session minutes made by Faulk, seconded by Durst. *Motion passed.*

b. Approval and release or keep confidential the April 12, 2021 executive meeting minutes

Motion to approve the April 12 executive session minutes and keep confidential made by Durst, seconded by Faulk. The date on the minutes needs to be corrected from the 13th to the 12th. *Motion passed.*

4. Public Input

None

5. Approval of Claims

Motion to approve April claims made by Faulk, seconded by Durst. It was asked about the EMA door card access. This is card key access for three doors. The cost was split between 911, EMA and the Sheriff's Department since all three utilized the doors. The Sheriff's portion was budgeted for. *Motion passed.*

6. Coroner

None

7. Sheriff

a. Masonry Bid Approval for PSB Flashing project

Motion to approve low bid from Mr. Mason for \$37,475 made by Faulk, seconded by Durst. The bids received are for the remainder of the flashing project. They will remove the 300 linear feet of brick and flashing and install new flashing, install new drip edges, salvage insulation, replace damaged brick, replace 36 cast stone window sills, etc. This will complete the flashing project. *Motion passed.*

b. Janitorial Bid Approval for County Custodial Services

This item will be placed on next month's agenda.

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c. HEART Technologies Network/Software Updates Quote

Heart will upgrade our system – upgrade RAM, upgrade virtual machines, install and configure SQL, update servers to 2019, change 5 domains to 4 domains, install new VM ware, move all data from old server to new server, etc. This work is all back end work to bring us up to date. Once upgraded, we should be good for 6-10 years. The RAM will help in accessing the videos stored from the officer’s body cam. This project will come out of the IT budget line. *Motion passed.*

d. HEART Technologies Network Switch Replacement Quote

The phone system is on AdTran switches. All but two have been switched over to Meraki. These two AdTrans switches are on the 2nd and 3rd floor of the Courthouse. The second floor switch is vital as the fiber cable runs through it, and it is several years old. Motion by Durst to approve switch replacement, seconded by Faulk. Can the switches be moved should one go down? This could be a possibility, but the Sheriff will keep the old switches in case of an emergency. This is a pro-active move. *Motion passed.*

8. Animal Control

9. Probation

10. Health Department

a. Mass vaccination update

Woodford County has vaccinated 27,129 people. 12,905 have been fully vaccinated which is 33% of the county. They are focusing on target approaches. They will be in El Paso tomorrow, Case on Friday, Washburn on the 18th, 21st and 22nd in Germantown Hills. They are looking to set dates for Metamora and Minonk. They are trying not to waste any doses. Moderna is a 10 dose vial, while Johnson and Johnson is a 5 dose vial. Working with Carle, BroMenn and OSF to serve community better. Looking to vaccinate 16 and 17 year olds.

b. Contact Tracing update

There have been 4,769 positives, 4,566 have recovered. 91home isolations, 28 hospitalizations, and 84 deaths. Working with long term care facilities, to vaccinate staff and residents. It was asked about the 15 and 16 year olds getting vaccinated. The trials will determine when and if they should be vaccinated, but at this time it is not offered to them. Vaccination is starting to slow down and they are doing everything they can to not waste any doses.

11. New Business

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12. Unfinished Business

a. Health Department MOU

The MOU was approved by the County Board last month. It is on the May 24th agenda for the Board of Health. The budget process is starting soon and this will be a sticking point.

b. Discussion on IT

Jesse has been on site more frequently and touching base with the department heads. The Sheriff's department is the one who uses IT the most. The number of outstanding tickets has gone down. Ms. Breyman sent out the request as asked to the department heads to see what the issues were. The only department heads that responded were the Highway, County Clerk, Supervisor of Assessments and Probation. The only issue brought up was that there are times that we need an issue addressed immediately and don't have time to put in a ticket, wait for a response, and then someone to arrive to fix the issues. Jesse has helped moving the data over to the new program for the County Clerk. The current contract excludes Judicial. However, some judicial departments are now starting to ask Heart for support as they are more readily available then the judicial contact. We may want to consider adding Judicial into the new contract.

13. Other

14. Executive Session – Roll Call Vote

15. Any action coming out of Executive Session

16. Adjournment

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

Meeting adjourned at 5:10 PM

Submitted by: Deb Breyman



Barry Logan, Chairman
Public Safety Committee