

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, JANUARY 11, 2021
AGENDA
4:30 PM**

To Attend Meeting by Zoom:

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 December 7th, 2020 minutes
- 4. Public Input**
- 5. Approval of Claims**
- 6. Coroner**
- 7. Sheriff**
 - a. Annex 1-2 Update.
 - b. Annex 4 Update.
 - c. StarCom 21 Radio System Update
 - d. Vehicle Replacement Update
 - e. PSB – CH Projects Update
- 8. Animal Control**
- 9. Health Department**
 - a. Mass Vaccination
 - b. Contact Tracing
- 10. New Business**
 - a. Discussion on board room lectern
 - b. Appointment of Public Safety Committee Vice-Chairman
 - c. Cures Grant Salary Use
- 11. Unfinished Business**
- 12. Other**
- 13. Executive Session – Roll Call Vote**
 - a. **ILCS 120/2 (c)(1) Compensation**
- 14. Any action coming out of Executive Session**
 - a. **ILCS 120/2 (c)(1) Compensation**
- 15. Adjournment**

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY DECEMBER 7, 2020
MINUTES
7:15 PM**

1. Call to Order

2. Roll Call – Barry Logan (ch), Donald Tolan, Justin Faulk, Blake Parsons, Al Durst all present.

3. Approval of Minutes

a. Approval of November 9th 2020 minutes

Motion to approve November 9th 2020 minutes made by Durst, seconded by Tolan. *Motion passed.*

4. Public Input

5. Approval of Claims

Motion to approve December claims made by Tolan, seconded by Durst. *Motion passed.*

6. Coroner

7. Sheriff

The Sheriff reported that the K-9 vehicle engine has a major problem and had to be taken out of service. This vehicle has over 160,000 miles and is on the schedule to be replaced this year, so the cost of repairing the engine is not worth it. He has found a vehicle from Chicago Motors, and for \$19,000, and trading in the old K-9 vehicle, he can get a 2018 with 45,000 miles on it. It was budgeted for new vehicle, so by buying a used vehicle we are saving some money. He asked that the committee sign for a check to be cut tomorrow and they can pick the vehicle up on Wednesday. The committee was in consensus that this was a good deal. The Chairman signed for a check to be cut in vacation. It was asked how many vehicles we currently have and it was stated that we have 28, with 7 being replaced this year, and the remainder spread over the next few years.

8. Animal Control

9. Health Department

10. New Business

a. Set meeting schedule for upcoming year

A copy of the upcoming year schedule, keeping the meeting time and date the same was presented. The only change would be in October, when a holiday falls on a Monday, the meeting for that month would be moved to Wednesday. Motion to approve the 2021 committee meeting schedule made Durst, seconded by Tolan. *Motion passed.*

11. Unfinished Business

12. Other

13. Executive Session – Roll Call Vote

14. Any action coming out of Executive Session

15. Adjournment

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

Meeting adjourned at 7:55 PM.

Submitted by: Deb Breyman

Barry Logan, Chairman
Public Safety Committee