

Approved 4/6/20 Public Safety and Justice Committee

Approved 4/8/20 Budget Committee

MINUTES

Special Joint Public Safety and Justice Committee *and*

Budget Committee

February 13, 2020

@ 5:15 p.m.

MEMBERS PRESENT	James Fennell – Chairman Budget Committee; Jennifer Groves Allison, Eden Blair, Linda Daley, Brian Elsasser, Kate Pastucha, Rachel Reliford, Rob Reneau, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Paul Rosenbohm, Brandy Bryant, James Dillon, Andrew Rand
OTHERS PRESENT:	Scott Sorrel – County Administrator; Larry Evans - State's Attorney's Office; David Tuttle – ETSB; Julie Ciesla – Finance; Brian Asbell, Doug Gaa – Sheriff's Office; Becky Spencer – PCAPS; Rachael Parker – County Clerk

Call to Order

Chairman Fennell called the meeting to order at 5:15 pm.

Resolution

- **ETSB Budget Appropriation**

A motion to approve the resolution was made by Ms. Williams and seconded by Mr. Salzer. Mr. Tuttle advised that the County Board approved the ETSB entering into a lease purchase agreement with Fifth Third Bank in 2013 for \$1.695 million to fund the Microwave system and Interoperable Radio Equipment for the P-25 radio system. He stated that the ETSB has secured several unanticipated grants within the several years, staff requests to pay off the remainder of the loan with available grant funds.

The motion carried unanimously.

Miscellaneous

Mr. Fennell noted that support for the extension of the 9-1-1- surcharge was discussed at the Legislative Breakfast earlier today. Mr. Tuttle remarked that the sunset for the 9-1-1 surcharge is December 31, 2019. He advised that the state currently collects \$1.50 per telephone across the state, with the exception of Chicago, and the ETSB is seeking support to continue the surcharge. He advised that the ETSB has been working in coordination with the Illinois State Police and state organizations and he anticipates that a Bill will be introduced tomorrow regarding the surcharge.

Adjournment

The meeting was adjourned by Chairman Fennell at 5:18 p.m.