

**APPROVED 4/23/19**  
**MINUTES**  
**Public Safety and Justice Committee**  
**March 26, 2019**  
**@ 2:00 p.m.**

<b>MEMBERS PRESENT</b>	<b>Paul Rosenbohm</b> – Chairman; <b>Rob Reneau</b> – Vice-Chairman; <b>Brian Elsasser, Kate Pastucha, Steven Rieker, Sharon Williams</b>
<b>MEMBERS ABSENT:</b>	<b>Phillip Salzer</b>
<b>OTHERS PRESENT:</b>	<b>Scott Sorrel</b> – County Administrator; <b>Shauna Musselman</b> – Assistant County Administrator; <b>Larry Evans</b> - State's Attorney's Office; <b>Andrew Rand</b> – County Board Chairman; <b>Rachael Parker</b> – County Board Member; <b>Robert Spears</b> – Circuit Clerk; <b>Gretchen Pearsall</b> – Director of Strategic Communications; <b>Randy Brunner</b> – Interim Chief Financial Officer; <b>Julie Ciesla</b> – Finance; <b>Becky Spencer</b> – PCAPS; <b>Rena' Parker, Jennifer Shadid</b> – Courts Administration; <b>Amy Marion</b> – ETSB; <b>Monica Hendrickson</b> – EMA/Health Department; <b>Nathan Bach</b> – Public Defender; <b>Brian Asbell, Doug Gaa</b> – Sheriff's Office

**Call to Order**

Chairman Rosenbohm called the meeting to order at 2:04 pm.

**Approval of Minutes**

A motion to approve the minutes of February 26, 2019 was made by Ms. Williams and seconded by Mr. Rieker. The motion carried.

**Informational Items / Reports / Other Minutes / Updates**

- PCAPS Monthly Department Report

Ms. Spencer directed committee members to the submitted report and stood for any questions. There were no questions or comments from committee.

- ETSB

Ms. Marion stood for any questions. There were no questions or comments from committee.

- Emergency Management Agency

Ms. Hendrickson advised that the City of Peoria has provided the names of several individuals interested in participating in a collaborative Strategic Work Group focused on a strategic plan for the EMA.

- Public Defender Report

Mr. Bach directed committee members to the report included in the committee packet and stood for any questions. No questions or comments from committee.

**Resolutions**

- Illinois State's Attorneys Appellate Prosecutor Authorization FY2019

A motion to approve was made by Mr. Elsasser and seconded by Mr. Reneau. Mr. Evans explained that the \$32,000.00 request is for services provided by the State Appellate Prosecutor's Association. He stated that the Office of the Illinois State's Attorneys Appellate

Prosecutor assists the State's Attorney's Office in various counties, including Peoria County, in the preparation and argument of appellate briefs for criminal cases, as well as act as special prosecutor in certain instances.

Mr. Sorrel advised that the funding request is typically brought to the annual County Board Budget meeting; however, for the past several years the Appellate Prosecutor's Office request for funds has not aligned with Peoria County's budget process. He commented that although the request is anticipated in the budget process, the passage of the resolution is required to participate in the program.

The motion to approve carried unanimously.

- Appropriation of FY2018 funds into FY2019 budget for purchase of vehicles

A motion to approve was made by Mr. Reneau and seconded by Ms. Williams. Mr. Sorrel advised that staff requests an appropriation of \$85,500.00 for the purchase of vehicles and related equipment. He stated that staff had anticipated purchasing the vehicles in 2018; however, purchase orders were not issued, and the funding remained unspent and lapsed into fund balance. He advised that staff requests the appropriation in order to utilize the funds in 2019 for the purchase of vehicles. He stated that the vehicles will be purchased for the Probation and Coroner's Offices.

The motion to approve carried unanimously.

- Renewal of Police Service Contracts

Sheriff Asbell advised that of the eight contracts for service, six are for police services and two for dispatch services. He explained that all contracts have been negotiated for a four-year term (2019-2023). He noted that the contracts were negotiated on a graduated increase, from 0% in the first year to 2.5% in year four.

- Village of Princeville – Dedicated Police Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

- City of West Peoria – Dedicated Police Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

- Township of Medina – Dedicated Police Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

- Village of Bellevue – Dedicated Police Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

- Village of Dunlap – Random Police Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

- Village of Hanna City - Random Police Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

- Village of Glasford - Dispatch Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

- City of Elmwood - Dispatch Services

A motion to approve was made by Ms. Pastucha and seconded by Ms. Williams. The motion to approve carried unanimously.

**Adjournment**

The meeting was adjourned by Chairman Rosenbohm at 2:28 p.m.