

Approved 7/23/19
MINUTES
Public Safety and Justice Committee
June 25, 2019
@ 2:00 p.m.

MEMBERS PRESENT	Paul Rosenbohm – Chairman; Rob Reneau – Vice-Chairman; Brian Elsasser, Kate Pastucha, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Chief Financial Officer; Angela Loftus – Asst. Director of Human Resources; Rebecca Spencer – PCAPS; Jennifer Shadid – Courts Administration; David Tuttle, Amy Marion – ETSB; Kristen Collins – Public Defender; Monica Hendrickson, Jason Marks – EMA/Health Department; Brian Asbell, Doug Gaa – Sheriff's Office

Call to Order

Chairman Rosenbohm called the meeting to order at 2:10 pm.

Approval of Minutes

A motion to approve the minutes of May 28, 2019 was made by Mr. Salzer and seconded by Mr. Reneau. The motion carried.

Informational Items / Reports / Other Minutes / Updates

- SFY20 Family Violence Coordinating Council Grant

Ms. Shadid advised that the Tenth Judicial Circuit Family Violence Coordinating Council has been awarded a reimbursement grant in the amount of \$33,000.00, effective July 1, 2019. She noted that all grant activities will be recorded in a Special Revenue Fund.

- Renewal of Access and Visitation Program Grant

Ms. Shadid advised that Court Administration has renewed an Intergovernmental Agreement with the Department of Healthcare and Family Services in the amount of \$50,000.00 to provide court ordered mediation for non-married parties. She stated that the reimbursement grant activities will be recorded in a Special Revenue Fund.

- PCAPS Monthly Department Report

Ms. Spencer directed committee members to the submitted report and stood for any questions. Ms. Pastucha asked the status of the Feral Cat Program. Ms. Musselman advised that the governmental entity who had shown interest in establishing a pilot program has made a decision to allow their new board to become established before revisiting the discussion.

- ETSB

No report. No questions or comments from committee.

- Emergency Management Agency

Mr. Marks advised that the EMA collaborated with the City of Peoria, Medina Township, and Chillicothe Township on several activities related to the recent river flooding, providing boats and sandbags, and water well test kits. He stated that he is working with Planning & Zoning to complete a damage assessment report for IEMA.

Mr. Marks advised that May saw three activations of the weather warning sirens, and added that additional weather warning sirens are tested nightly. He stated that there were several issues related to various sirens in May; however, all sirens are functioning properly currently.

Mr. Marks advised that several leaks have been identified in the roof of the EMA Bunker and are being monitored.

Mr. Marks advised that the EMA Strategic Planning Workgroup has identified the following goals: 1) Revise the Ordinance for consistency with IEMA expectations; 2) Work with the City of Peoria's Office of Emergency Management; 3) Identify a location for, and develop an emergency operations center.

Mr. Marks advised that he was deployed to Southern Illinois for several days in early June to assist in flood response.

- Public Defender Report

No verbal report. There were no questions or comments from committee.

Joint Resolution

- Additional Appropriation to FY 2019 Budget – Emergency Telephone System Board
(joint with Budget Committee)

A motion to approve was made by Mr. Elsasser and seconded by Ms. Pastucha. Ms. Marion advised that the ETSB has anticipated and budgeted for the procurement of new equipment related to the Next Generation 9-1-1 Telephone System (NG9-1-1) for the past several years; however, the project has been delayed due to a PSAP (Public Safety Answering Point) consolidation requirement made by the State of Illinois. She stated that consolidation requirements have been completed, allowing the ETSB to move forward with the project. She stated that the ETSB is requesting an additional appropriation of funds for the total cost of the equipment purchase in the amount of \$775,027.00, as well as receipt of a NG9-1-1 grant award in the amount of \$460,551.00.

The motion to approve carried unanimously.

Resolution

- FY20 State's Attorney COLA Increase

Mr. Evans advised that the State Legislature recently adopted the statute authorizing a cost of living increase for all Illinois State's Attorney's. He stated that although the resolution indicates a 2.4% increase, the State's Attorney's Office has received conflicting information on the increase percentage. He added that confirmation of the increase percentage will be received on July 1, 2019.

A motion to approve the resolution as presented was made by Mr. Salzer and seconded by Ms. Williams.

Mr. Sorrel remarked that if the percentage increase is confirmed in an amount not indicated by the resolution, a floor amendment would be presented at the County Board meeting.

The motion to approve carried unanimously.

Committee Action

- **Review of Executive Session Minutes**

Mr. Evans recommended that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation. A motion to accept the recommendation of the State's Attorney's Office was made by Ms. Pastucha and seconded by Mr. Reneau. The motion carried.

Miscellaneous

Sheriff Asbell advised that the Sheriff's Department will purchase two DVR's to be located at the courthouse and the jail, as well as IP security cameras for the courthouse grounds. He stated that the Office has the funding for the purchases.

Sheriff Asbell thanked Mr. Marks for his assistance during the recent flooding issues.

Adjournment

The meeting was adjourned by Chairman Rosenbohm at 2:30 p.m.

Recorded and Transcribed by: Jan Kleffman