

Approved 4/23/18
MINUTES
Public Safety and Justice Committee
March 26, 2018
@ 1:00 p.m.

MEMBERS PRESENT	Robert Baietto - Chairman; Brian Elsasser, Rachael Parker, 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; Andrew Rand – County Board Chairman; Randy Brunner – Interim Chief Financial Officer; Gretchen Pearsall – Director of Strategic Communications; Bridget Domenighini – PCAPS; Nathan Bach – Public Defender; Robert Spears – Circuit Clerk; Rena' Parker, Jennifer Shadid – Court Administration; Karen Raithel - Sustainability & Resource Conservation; Brian Asbell, Doug Gaa – Sheriff's Office; Mark Little – Chief Information Officer; Dan O'Connell – Facilities

Call to Order

Chairman Baietto called the meeting to order at 1:00 pm.

Approval of Minutes

A motion to approve the minutes of February 26, 2018, after correction, was made by Ms. Parker and seconded by Ms. Williams. The motion carried.

Informational Items / Reports / Other Minutes / Updates

- PCAPS Monthly Department Report

No report. No questions or comments from committee.

- ETSB

No report. No questions or comments from committee.

- Emergency Management Agency

No report. No questions or comments from committee.

- Sheriff's Police and Dispatch Contracts

Sheriff Asbell advised that due to financial issues, several of the villages and/or cities that hold contracts with the Sheriff's Office for police and dispatch services have contemplated whether to continue those services. He stated that the various contracts expire at different time periods throughout the years, and recommends extending all contracts to the end of 2018 at a flat rate. He commented that this procedure would also provide the Sheriff's Office with a more effective means of budgeting at year end, as losing contracts mid-year would skew revenue figures. He added that the extensions would put all contracts on the same schedule and provide the ability to negotiate all contracts simultaneously as opposed to throughout the year.

Sheriff Asbell stressed that the termination of a contract would not affect police response to those communities, but would eliminate the more dedicated service hours through the community police officer program model.

- Public Defender Report

No report. No questions or comments from committee.

- Sustainability and Resource Conservation Office

Ms. Raithel advised an Illinois EPA sponsored Unit of Local Government tire collection was held earlier today at the Highway Department, with two truckloads of tires being removed from the facility.

Resolutions

- Appropriation of Funds for Sustainability

A motion to approve was made by Mr. Elsasser and seconded by Ms. Pastucha. The motion carried.

- Sheriff's Office Replacement Vehicles

A motion to approve was made by Mr. Salzer and seconded by Ms. Parker. Captain Gaa advised that two units were recently involved in separate traffic accidents resulting in total loss. He stated that the Sheriff's Office is requesting replacement of two vehicles, minus the subrogation cost. Mr. Sorrel noted the total cost for both units is just under \$57,000.00. The motion carried.

Miscellaneous

Sheriff Asbell updated the committee on the status of the purchase of body worn cameras. He advised that that the RFP for the cameras has gone out to vendors, and commented that the County will be heavily involved in the selection process.

Adjournment

The meeting was adjourned by Chairman Baietto at 1:20 p.m.

Recorded and Transcribed by: Jan Kleffman