

Approved 4/6/20
MINUTES
Public Safety and Justice Committee
February 25, 2020
@ 2:00 p.m.

MEMBERS PRESENT	Paul Rosenbohm – Chairman (<i>via teleconference</i>); Rob Reneau – Vice-Chairman; Eden Blair, Linda Daley, Brian Elsasser, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Brandy Bryant, Kate Pastucha
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Chief Financial Officer/Sheriff's Office; Gretchen Pearsall – Director of Strategic Communications; Jamie Dowell – County Administration; David Tuttle – ETSB; Becky Spencer – PCAPS; Jason Marks – EMA; Monica Hendrickson – Health Department; Jennifer Shadid – Courts Administration; Brian Asbell, Doug Gaa, Chris Watkins, James Middlemas – Sheriff's Office; Mark Little – Chief Information Officer

Call to Order

Vice Chairman Reneau called the meeting to order at 2:00 pm.

A motion to allow the participation of Chairman Rosenbohm was made by Dr. Blair and seconded by Ms. Daley. The motion carried unanimously.

Approval of Minutes

A motion to approve the minutes of December 3, 2019 and December 17, 2019 was made by Mr. Salzer and seconded by Dr. Blair. The motion carried unanimously, with Mr. Rosenbohm voting aye via teleconference.

Informational Items / Reports / Other Minutes / Updates

- PCAPS Monthly Department Report

Ms. Spencer noted that the fundraiser “Wine and Whiskers” will be held March 6, 2020 from 5:00 pm to 8:00 pm at the Trailside Event Center.

Ms. Spencer advised that discussion on contract terms for municipalities are ongoing.

- ETSB

Mr. Tuttle stood for any questions. No questions or comments from committee.

- Emergency Management Agency

Mr. Marks referred committee to the submitted report and stood for any questions. Dr. Blair asked if the EMA has a role in preparations/information regarding COVID-19. Mr. Marks advised that both EMA and the Health Department would have a role in the event of a COVID-10 outbreak, although he stated that seasonal influenza has been more of a priority locally

- **Public Defender Report**

Ms. Shadid referred committee to the submitted report and stood for any questions. Mr. Rieker noted statistical comparative year over year data, commenting that the numbers for the most part show year over year case growth. He asked that Mr. Bach further expound on the potential reasons for the growth.

Resolutions

- **Complex Coordinated Terrorism Attack Exercise Contractor**

A motion to approve was made by Ms. Williams and seconded by Mr. Elsasser. Mr. Marks advised that funding specifically geared toward the hiring of an exercise contractor was included as part of Coordinated Terrorism Attack Grant received from Illinois Emergency Management Agency (IEMA). He explained that the exercise contractor will be responsible for coordinating the development of three tabletop exercises, two functional exercises, and a full-scale exercise throughout the grant period, which expires September 2021. He stated that a number of emergency management capabilities which need to be addressed have been identified. He added that the exercise contractor will also evaluate exercises that are working well, identify gaps, assist in addressing those gaps with an after-action report and improvement plan.

Mr. Marks advised that four vendors submitted bids for the work, and after a thorough review of the bid proposals recommends retaining Integrated Solutions Consulting of Chicago, Illinois.

The motion to approve carried unanimously, with Mr. Rosenbohm voting aye via teleconference.

- **Sheriff's Office Radio Maintenance Agreement**

A motion to approve was made by Mr. Salzer and seconded by Dr. Blair. Mr. Brunner advised that the Sheriff's Office recommends renewal of an agreement with Ragan Communications for the period January 1, 2020 through December 31, 2022. He stated that Ragan Communications has been providing radio service for the Sheriff's Office for over 25 years and continue to provide priority and dedicated service to Peoria County.

The motion to approve carried unanimously, with Mr. Rosenbohm voting aye via teleconference.

- **Additional Appropriation for the Sheriff's Office Drug Forfeiture Fund for FY 2020**

A motion to approve was made by Dr. Blair and seconded by Mr. Elsasser. Mr. Brunner advised that the Sheriff's Office is recommending an appropriation in the amount of \$18,000.00 from the Drug Forfeiture Fund to purchase a K-9 Unit, and a rifle-rated ballistic shield to be utilized by the Central Illinois Emergency Response Team (CIERT).

The motion to approve carried unanimously, with Mr. Rosenbohm voting aye via teleconference.

- **Additional Appropriation for the Sheriff's Office Restricted Donations Fund for FY 2020**

A motion to approve was made by Ms. Williams and seconded by Dr. Blair. Mr. Brunner advised that the Sheriff's Office is recommending an appropriation in the amount of \$25,000.00 from the Sheriff's Office Restricted Donations Fund for the purchase of a replacement vehicle for the Victim Services Coordinator and a drone with FLIR (Forward Look Infrared Radar) technology for the Search and Rescue Team.

The motion to approve carried unanimously, with Mr. Rosenbohm voting aye via teleconference.

Adjournment

The meeting was adjourned by Vice Chairman Reneau at 2:37 p.m.

Recorded and Transcribed by: Jan Kleffman