

Public Safety Committee Minutes for Nov. 1, 2023

Courtroom A of Shelby County courthouse

Call to Order: 6:00 Members present: Julie Edwards, Sonny Ross, Teresa Boehm, Cody Brands, Lori Nelson

Chairman Appointments: Sonny Ross-Vice Chairman, Lori Nelson-Secretary until Dec. 2023 PSC meeting

Public Comment moved to front

1. Committee member liaison to work with Sheriff on Courthouse window project.
Ross motioned to nominate Teresa Boehm as liaison, 2nd Cody, Teresa declined. Sonny withdrew motion.
2. Send to full board the Shelby County Dive volunteer application.
Sonny made motion, 2nd Julie, YES- Cody, Julie, Sonny, Lori NO- Teresa
3. Send to full board marking the Dive Team Ford F150 **VIN:1FTPW14514KB56941** as surplus.
Cody motioned, 2nd Julie, YES- Cody, Lori, Sonny, Julie NO-Teresa
4. Recommend to full board marking Rescue Squad 1981 **VIN: 1HTAA17BXB24706** International Fire Truck as surplus, become used for training purposes. Sonny motioned, 2nd Cody, motioned to table, 2nd Julie Table YES-Cody, Sonny, Julie, Teresa, Lori
5. Recommend to full board to declare Surplus of Animal Controls 2012 Chevy **VIN 1GCNKPE06CZ225377** Pickup.
Julie motioned, Sonny 2nd YES-Sonny, Cody, Julie, Lori Nelson NO- Teresa
6. Send to the full board the State Bid from Morrow Brothers for Animal Control Pickup truck Replacement.
Julie motioned, 2nd Lori YES- Sonny, Julie, Cody, Lori NO- Teresa
7. Recommend to full board to Replace Dive Teams F150, **VIN:1FTPW14514KB56941** with 2012 Chevy pickup truck, **VIN 1GCNKPE06CZ225377** from Animal Control,
Sonny motioned, Cody 2nd YES-Lori, Cody, Sonny, Julie NO-Teresa
8. Approve Animal Control bills and send to Finance Committee.
Sonny motioned to approve, Julie 2nd Teresa- Yes, Julie, yes, Lori-yes, Cody- yes, Sonny- yes
Approved bills
9. Adopt Committee rules and PSC job description proposal- attached
Cody motioned, Julie 2nd
Cody motioned to amend, Sonny 2nd
AMENDMENT: #20 added: Camera set up and operation to be determined by Chairman. In the Chairmans' absence, Vice Chairman will determine set up and operation. Yes- Cody, Lori, Sonny, Julie, Teresa NO- 0

Julie Motioned to amend, Sonny 2nd
AMENDMENT: 9, d Add "copy" YES- Julie, Teresa, Lori, Cody, Sonny NO-0
Sonny motion to Amend, Julie 2nd
#16 to include "Chairman has discretion to extend speakers time, and Overall Public Body Comment time as necessary." YES- Lori, Cody, Julie, Sonny Abstained- Teresa Passed

- Vote to adopt amended - Teresa- abstain, Julie- yes, Cody- yes, Sonny- yes, Lori -yes
10. Recommend rescinding Ordinance 2014-01-0, to be better aligned with Animal Control Act 50 ILCS 5- attached
Lori Motioned, Cody 2nd- YES- Lori, Cody, Julie, Sonny Abstain- Teresa
11. Recommend to Board amendments to Ordinance 84-1 to remove specific wording from Sections Two and Three- attached
Julie motioned, Lori 2nd- AS AMEMDED: Sonny-yes, Cody- yes, Julie- Yes, Teresa- No, Lori- Yes

Sonny motioned amend, Cody 2nd

AMENDMENT: add "Employees" to Section 2, d Approve amendment Cody, Julie, Lori, Sonny Abstain- Teresa

12. Recommend to Board - Administrator, Non-Vet job description with added Illinois Administrative Code
Lori motioned, Julie 2nd- Yes- Julie, Sonny, Cody, Lori Abstain- Teresa
13. Recommend to Board - Administrator, Vet job description
Lori motioned, Sonny 2nd- YES- Lori, Cody, Sonny, Julie Abstain- Teresa
14. Recommend to Board - Deputy Administrator, Vet, job description- attached
Julie motioned, Sonny 2nd- YES- Lori, Cody, Sonny, Julie Abstain- Teresa
15. Recommend to Legislative Committee - Warden job description regarding AFSCME contract- attached
Julie motioned, Cody 2nd- YES- Lori, Julie, Cody, Sonny Abstain- Teresa
16. Recommend to Board: Administrator, whether Vet or non-vet, and Deputy Administrator hours _____ 10 _____ and pay _____ \$25/hr _____

Julie motioned , Cody 2nd-

Table DA pay and hours- Sonny motioned, Lori 2nd- Julie, Lori, Cody, Sonny Abstain- Teresa
Admin pay, hrs- YES- Cody, Julie, Sonny, Lori Abstain- Teresa

17. Recommend to Board "Reasons for Termination" document required by Illinois Administrative Code- attached
Cody motioned, Lori 2nd-
Sonny motioned to table item- Cody 2nd- YES- Cody, Lori, Teresa, Julie, Sonny
18. Seeking to Renew Intergovernmental Agreements with municipalities that have expired or are soon to expire, due to Evergreen Clause: Shelbyville, Cowden, Moweaqua, Tower Hill, Findlay, Sigel, Oconee, Windsor-
Cody motioned, Lori 2nd- Table- motioned by Teresa, 2nd Lori YES- Julie, Teresa, Cody, Sonny, Lori Passed
19. NEW Business: Leach Wilson- State's Attorney acknowledges the improper bid process, but since it is out of statute of limitations, no legal action will be taken on the 2019 Chevy Silverado Dive truck from Leach Wilson for total of \$34,208.00, which was over the allowed amount of \$30,000.
*State's Attorney looking into Checks from insurance companies as reimbursements to Shelby County Dive Team
*Sheriff McReynolds- 1 deputy resigned, 1 in hiring process elsewhere, grievance is still in place, arbitration in process. Body Camera grant is in progress, audit is needed for grant approval.
20. OLD Business: Lori- has not seen IGA with Shelbyville IGA for Dive Team, nor has Julie or Cody, Teresa seen the IGA.

21. Reading and approval of minutes: Sonny motioned to approve, Julie 2nd- YES Julie, Lori, Sonny, Cody- Abstain- Teresa
22. Public Body Comment- reopened at chairs discretion
23. Motion to Adjourn: Lori motioned, Sonny 2nd- Sonny, Cody, Julie, Lori YES Teresa- abstain