Public safety April 6, 2023Call to order at 6.04 Public body comments. Call to order: Don Tate, Lori Nelson, Sonny Ross, Cody Brands, Theresa Boehm Were present.

John Herron spoke to previous sheriff. He is a horologist, a person who works with clocks. Wants to see about repairing the clock on top of the court house. Wants to view and photo the clock works to see about making it function again. Cody made himself available to show John the inner clock works when they can get together and meet. Cody will meet with him next week. 217-258-8209. Cody will check on Liability insurance and then either take him up there, or Cody will take pictures and let him see them.

Leila Ross- Nothing Tricia Miller- Nothing Debbie Dunaway- Nothing

Animal Control Don spoke with Brad. Brad has been checking and found out no company is building the truck he needs. A work truck. If we don't stick with our original quote it will be more expensive. No action to take. Just an update. Cody found a truck in Mo. But it's not what he wants. No action was taken information only.

Sheriff. Axon sent out a contract rewrite from axon. Shows expiring 4/13/2023. \$84,900 for body cams, this amount is within the same amount as on previous contracts. Lori concerned about auto renewal in contract being legal. Lori concerned about funds never being budgeted, being an issue to proceed. Need to make axon aware there are no funds. Don asked about auto renewal...auto renewal not legal to bind future boards.

Sheriff met with Motorola, has camera comparison, theirs were \$125k. Estimate from digital ali 106k included body and car cameras. Digital ali 2<sup>nd</sup> bid was for 129k which included all cameras and more storage. Sheriff stated no law yet requiring car cams, but body cams will be required in 2025. Sheriff concerned that AXON will bill us the 40k they are suggesting we owe them. Axon appears to be cheapest bid we have.

Don- it needs budgeted in the new budget

Sheriff-Digital ali are what cameras are in the squad cars. State grant for cameras is closing 6/30/2023. It allows for \$895 per camera. Grant is a reimbursement.

Don- Have axon push date out until the board can budget it in.

Lori- will begin talks with axon.

Sonny Motion Lori to speak with axon to move toward an FY2024 payment structure/contract. Cody 2<sup>nd</sup>

Passed unanimously.

Sheriff- Pre trial program.

Trying to determine a suitable location. Several places have been looked at. Board of Reviews stated they might resign if they were forced to relocate their office. Chris Johnston, Patty Kensil. Don- Why are they wanting to move.

Debbie- 2<sup>nd</sup> hand from the board, they are tired of always being the ones moved. Debbie stated that she told the sheriff to do what he needed and she would support that.

Lori- concerned about safety or privacy.

Sheriff- not a huge issue of either. He thinks \$13/sqft per year is a fee that is way to low, possibly \$26/sqft per year might make it worth more of our resources. Looking for guidance on how to proceed.

Cody-Leave them in the treasurers office.

Debbie- Thinks the judge has concerns with them being in the treasurers side office.

Teresa- Is there a place in the sheriffs dept.

Sheriff- No

Don- We need to suggest they come up to \$26/sqft.

Sheriff- They have not drawn up a contract.

Sonny Motion let the lay as it is, until they contact the sheriff Lori 2<sup>nd</sup>

No discussion Passed unanimously.

EMA Director issue-Discussion to have a combined position or separate. Cody- Motion to approve job description for EMA and post it as a part time/possible full time position. Lori 2<sup>nd</sup> Cody withdraws motion. Insufficient information to post as a job listing. Concerns about prerequisites and qualifications to be the EMA director. Cody found job posting in Downers Grove. With some requirements. Teresea- do other counties have this information on hand. Don- Table to next meeting to gather more information Sonny 2<sup>nd</sup> Cody will work with Julie to gather more information. Qualifications etc. PAssed unanimously.

Zoning admin considered skipped, lumped in with the EMA Director Cody- discover information about Zoning

Ambulance-

Sonny- Recommend to the county board to reduce the levy to \$0 for County Ambulance for the 2023 taxes payable 2024.

Don 2<sup>nd</sup>

Passed 4-1

Teresea- NO

Debbie- Can an ambulance service refuse to respond.

Sheriff- No, they have to respond

Sonny- All services dispatched by 911 are required, under the ETSB guidelines to go where they are dispatched.

Tricia- What does this do to the \$25 that windsor ambulance has been receiving.

Sonny- It has been haulted for some time as there is no agreement between the county and Windsor ambulance to justify the payments.

Tricia- The money has been paid since 1990, and noone has questioned or had any issues until now? Sonny- Yes.

## Windows

Don-Information on the window situation.

WBA will charge the county for an assessment of the windows. Total cost of \$26,665.

Don- Motion to propose to the board to hire WBA to provide a detailed report on requirements to restore all windows at the court house at a cost of \$26,665.

Motion fails due to lack of 2<sup>nd</sup>.

Discussion about seeking another Engineering bid similar to WBA. Concern that the \$41k for document creation would require Request for bid due to being over the \$30k threshold. Cody- Motion to contact Matt Keyes to receive a quote to assist the county with Request for Bid process to achieve a final draft for an official request for bid for window restoration. Sonny 2<sup>nd</sup>

Passed unanimously

Cody motion to adjourn Meeting adjourned.