

Law, CCEM, Welfare/Safety/Liquor Comm. Meeting

Agenda

February 9, 7:00 p.m.

Chairman: James White

- Call Meeting to order
- Roll Call
 - James White, Bob Netemeyer, Ken Knolhoff, Bruce Rapien, Jim Sullivan
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from December Meeting
 - Motion by Bob seconded by Jim
- Old Business
- New Business:
 - a. Sheriff's Report - Doug stated that 23 of the 35 inmates have tested positive. 14 of which will be removed from Quarantine Saturday February 13th. Jan 31st was the first positive. We have had 3 full time correctional officers test positive during this time. Doug stated they have stepped up the disinfecting processes during this time.
 - b. The Sheriff's office is still without there computer server, they are processing information via word documents. Crash reports have caused the biggest issue as insurance companies incident reports.
 - i. We currently have 11 Federal inmates.
 - c. Update on Contract with Mazzitello- will be coming to do site surveys at dispatch and all the existing towers, and meeting with department

heads the week of the 22nd. All radio surveys were completed from EMS and the other departments except possibly Breese EMS.

- d. Update on ID Network- There is an RMS conference call scheduled with ID networks and all of the police chiefs. This call is to breakdown the cost to each department for the new system.
 - e. CCEM Director's Report – Tim is currently working on the emergency operation plan due in March.
- Adjournment
 - Motion made by Bruce seconded by Ken

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Law, CCEM, Welfare/Safety/Liquor Comm. Meeting

Agenda

March 9, 7:00 p.m.

Chairman: James White

- Call Meeting to order
- Roll Call
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from Meeting
Motion by Jim seconded Bruce
All in favor
- Old Business
- New Business:
 - a. Sheriff's Report
 - i. Deputy Dan Travis presented the Sheriff's report.
 - ii. Computer system is back up, the back dating of reports has begun. The 911 overtime will be higher due to the backdating of reports. Insurance should be covering the overtime; the goal is to have all of the backdating done in the next 10 to 14 days.
 - iii. All information was able to be recovered from the servers
 - iv. Dan presented a survey from the Illinois Sheriff's Association stating 74.59% of officers are considering early retirement
 - b. Update on Contract with Mazzitello – no update given.
 - c. Update on ID Network 5 months to implement, we reviewed the cost structure of the program. This will be discussed at the next Finance committee meeting.
 - d. CCEM Director's Report

- i. Tim presented the updated EOP to the committee that is due to the state by 3/15. Tim talked through the succession order in the event of an emergency
 - ii. Tim asked the committee to review the Disaster recovery and redevelopment plan.
- e. Bob made a motion to approve the disaster seconded by Bruce
 - i. All in favor
- f. Tim stated that they have begun remodeling the EMA building.
 - i. They are looking for a $\frac{3}{4}$ ton truck, and possibly selling 2 old squad cars.
- 2. Comments: Jim discussed when Doug became Sheriff the Sheriff made \$72,000 a year w/ \$1,500 per year increase and recommended that we ask the personnel committee to review the salary situation as it may hinder our ability to attract the right candidate to fill the upcoming vacancy. Jim stated that he would recommend Dan Travis for the position.
- Adjournment

Conference Call, phone number is **618-551-6338**, pin number is **297 4353#**

Law, CCEM, Welfare/Safety/Liquor Comm. Meeting

Agenda

April 13, 8:00 p.m.

Chairman: James White

- Call Meeting to order
- Roll Call
 - Quorum present
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from March Meeting
 - Motion by Bob, 2nd by Jim
 - Motion carried
- Old Business
 - a. Sheriff's Report
 - b. Mazzitello Update Still in progress, possible 911 issue with the Towers in Trenton,
 - c. Update on ID Network 4/14/21 is the final day to submit Bids/ 4 bids have been submitted.
 - d. CCEM Director's Report
 - i. Selling old squad cars – looking to sell the existing cars or Trade them in for an additional ¾ ton truck.
 - ii. Dennis discussed trading the cars in for a truck
 - iii. Jim stated that the used vehicles have caused issues and ended up costing county more in the long run.
 - iv. Tim said he will keep looking for a truck and potentially bring an option to finance, and look at possible state bids to help fund the new vehicle.

- v. EOP has been kicked back from the State: Tim is working on resending with additional documentation.

- New Business:

- Remodeling of Animal Control Building – Needed to store evidence and storage of towed vehicles. Items are currently stored at the Highway Dept.
 - Ken asked if that would replace the existing building or be in addition.
- Storage of towed Vehicles
- Clinton County 2nd Amendment Preservation Act
 - James discussed how this isn't legally binding for the Sheriff or States Attorney. Dennis stated that the County Board has no legal grounds to impose rules on the Sheriff's Office, or the States Attorney to enforce rules on working with or not working with State or Federal law a law enforcement.
 - Motion to table this conversation Made by Dennis, 2nd by Bob. Motion carried.
- Q1 Budget Review

- Adjournment

- Motion by Bob, 2nd by Jim. Motion carried.

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Agenda

August 10th, 7:00 p.m.

Chairman: James White

- Call Meeting to order
- Roll Call
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from May Meeting
 - Motion by Bob 2nd by Ken
 - Motion carried
- Old Business
 - a. Sheriff's Report
 - i. Dan spoke about new process to communicate maintenance issues within county. This measure is to hold the maintenance staff more accountable.
 - ii. Dan is also implementing a new policy to alleviate 911 overtime issues. They are using Kyle as a backup during the day, and they have a part timer in training. July and August are harder due to vacations.
 - iii. Dan also cut overtime from Major Case Squad; ILEAS, starting at the beginning of August.
 - iv. Dan is looking to move one of the part time 911 operators to a full-time position.

- v. They are also planning to add an acting Chief Deputy to replace his old role.
- vi. ID Networks is moving along, they are waiting on the servers to come. Hoping to be up and running by October.
- vii. Mazetello has everything they need from the county. We are waiting on them.
- viii. Lake Patrol has also been an issue. It's harder to get the help to cover the hours. Bruce asked if we could up the part time rate to make it more enticing.
- ix. Federal Prisoners are increasing we're averaging 15 to 20 prisoners.
- x. Kyle Schulte and Tod Timmerman were able to help solve the smash and grab outfit.

b. CCEM Director's Report

- New Business:
 - Q1 & Q2 Budget Review
- Adjournment
 - Motion by Jim 2nd by Bruce
 - Motioned Carried

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Agenda

October 12th, 7:00 p.m.

Chairman: James White

- Call Meeting to order
 - Meeting called to order at 7:02 PM
- Roll Call
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from August Meeting
 - Motion by Bob 2nd by Jim
 - Motioned carried
- Old Business
 - Sheriff's Report - Dan stated they have hired a new deputy for the road to fill the Dan's vacancy on the department.
 - CCEM Director's Report – Tim stated that they have all of the materials needed to complete the building remodel secured. They need to have an electrician to come in and complete the wiring before they can proceed with the rest of the project, which he is hoping to have done in this budget year. Jim Sullivan asked how much money he had left in his budget? Upon reviewing CEMA budget it is estimated that he has 40% of his 2021 budget left.
 - ID Networks – is on schedule to be online by the end of year. Dan reached out to Cushing's to let them know we are switching services. James White addressed concern about not having the new system up

and running with adequate training before Cushing's goes offline. Bruce asked how long will it take from system implementation to work the bugs out.

- New Business:
 - CCEM building remodeling costs
- Adjournment – motion by Bruce 2nd by Jim Sullivan, Motion carried

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Agenda

December 14th, 7:00 p.m.

Chairman: James White

- Call Meeting to order
- Roll Call
- Recognition of Guests
- Comments of Guests
- Approval of Minutes from October Meeting
 - Motion by Bob 2nd by Bruce - Motion carried
- Old Business
 - Sheriff's Report
 - Dan said, we've seen an uptick in crime this holiday season. Bob asked about how the Overtime is trending. Dan stated that they've been on track since July. Overtime is still taking place but it is in line with budget. Dan is looking at adjusting the hourly rate for the court security employees and part time staff in the sheriff's office from \$14 an hour to higher rate in 2021. Dan is reviewing his budget to determine what that number will be.
 - Dan also said that detective Kyle Schulte is resigning, and they are looking to replace him.
 - We may need to look at removing the starting salary language in the contracts. Implementing lateral entry to attract candidates.

- CCEM Director's Report – The electric is completed; the flooring is lined up and the drywall and mudding is scheduled to be completed prior to the end of the year. All remodeling will be completed by spring. Tim said they still need to sell the two cars, and will look at selling them after the remodeling is completed.
- ID Networks
 - ID networks is delayed and will not be ready by the end of the year. Dan has worked with Cushing's to secure services until the end of March, to ensure we are covered at the same rate as we were paying under are contract that was set to expire at the end of 2021. Dan is confident from talking with ID Networks that the system will be online in that timeframe.
- New Business:
 - CCEM building remodeling costs
- Adjournment
 - Motion by Bruce 2nd by Ken - Motion carried