

## Public Safety Committee Meeting-Thursday, Dec. 7, 2023, 6:00pm

### Shelby County Courthouse, Courtroom A

#### Minutes:

1. Call to Order at 6:13pm
2. Roll Call-Julie, Sonny, Cody, Lori signed in. Teresa Absent, Charles Davis Absent, Annette Absent
3. Sonny Motion, Lori 2<sup>nd</sup> to have Cody as Committee Liaison to work with Sherriff on courthouse window project. Passed w 4 yes
4. Julie Motion to recommend to full Board to declare Probation 2000 Chevy G3500 Express van, **VIN:1GAHG39J4Y1147819** as surplus, Cody 2<sup>nd</sup>, Passed w/ 4 YES
5. Recess at 6:16, back in session at 6:17pm
6. Sonny Motion to recommend to full board to declare Sheriff's Dept. 2009 Chevrolet Impala **VIN# 2G1WB57K991320615**, as surplus Julie 2<sup>nd</sup>, Passed w/ 4 YES
7. Sonny Motion to recommend to board to approve Vehicle Mileage sheet for Animal Control, Dive and Rescue, Lori 2<sup>nd</sup>  
Discussion was to be reported to PSC monthly, Sonny withdraws motion- no action
8. Sonny Motion to recommend to full board use of \$100,000 ARPA obligated for 2024 FY for squad equipment purchases, Julie 2<sup>nd</sup>, Discussion- 2 additional vehicles, Passed w/ 4 yes
9. Julie Motion to discuss purchasing needed phone App for timekeeping in Sheriff's Dept., Lori 2<sup>nd</sup>- Discussion- App should be easier to use all around, waiting for CIC for total \$ amount, to add to Coroner's package

Julie to amend – Motion to recommend to full board to include Sheriff's w/ Coroner package

Amendment passed w 4 YES.

Motion to Passed w/ 4 YES

10. Sonny to Motion to Approve Animal Control bills and send to Finance Committee, per PSC Rules, Julie 2<sup>nd</sup>- Passed w/ 4 yes
  1. Ace Hardware-39.13
  2. Shelby County Sheriffs Office- fuel- \$149.02
  3. Ameren- 192.63
  4. City of S'ville- \$42.12
  5. S'ville Vet Clinic, Dr. Spessard dart meds- \$100.00
  6. Dr. Spessard- Admin pay- \$200.00
11. Sheriff Dept. Updates-

12. EMA Dept. Updates-Mutual Aid, \$250.00 annual fee with IPWAM, gives first 5 days of service free regarding highway Dept. Scott attended Region 9 IEMA function, New coordinators workshop training, to keep Emergency plans updated. Attended Macon County workshop Dec 7. Wants to gear training towards tornado and flooding plans. Accreditation possible in the future.
13. Dive Team Updates- Sonny- Unpaid volunteers do not fall under county worker's comp, possible option is \$5-80/call, to qualify as paid volunteer that triggers worker's comp coverage to properly cover each member. Trainings are uncertain regarding pay. However, as a qualified paid volunteer status, coverage is for any activity with the dept.
14. Animal Control Updates-truck topper "quote", timeclocks aren't working, "Not connected to server." Kennel was full, empty today. Admin job description is now on line
15. Old Business-UTZ contacted, Cody hopes to update soon
16. New Business
17. Public Comment
18. Reading of minutes, Julie motion to approve minutes, Sonny 2<sup>nd</sup> Passed w 4 Yes
19. Adjournment