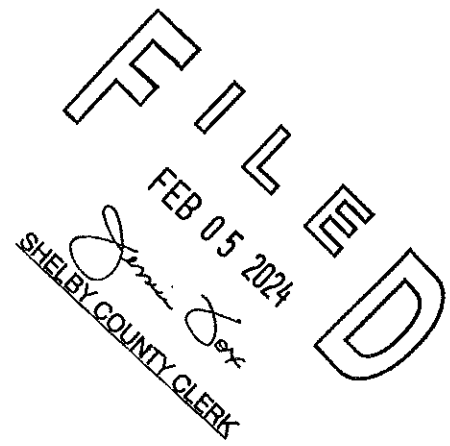


Public Safety Committee Meeting
Thursday, January 4, 2024, 6:00pm
Shelby County Courthouse, Courtroom A



MINUTES: Respectfully submitted by Lori Nelson, as amended

1. Meeting was called to Order at 6:05pm by Chr. Cody Brands
2. Roll Call- present were Cody Brands, Lori Nelson, Annette Martin, Julie Edwards, Sonny Ross- quorum present, Teresa Boehm was absent
3. Motion to amend PSC Rules/Job Description-Lori, Julie 2nd, Sonny motion to strike "Rescue" from page 1 and 3, Cody 2nd- yes-all, no nay- Amendment Motion passed

As amended- yes all, no nays, motion passed as amended

Discussion on several parts not needed such as "county admin, Rescue, sign in sheet" and Legislative Committee is able to review legal concerns

4. Motion to recommend to full board Animal Control Part Time employee pay and hours change to follow new state law, Paid Leave for All Workers Act (820 ILCS 192/1), to \$15/hr., motion by Lori, 2nd Cody- Sonny motioned to amend to add specific hours, no second
Cody motion to amend to add "hours worked," Julie 2nd- yes All, full motion yes- all, no nay- Motion Passed
Discussion about what PT warden does now, current pay structure, why does \$50/day not comply with new law, ways to compensate within 2024 budget and new law.
5. Motion to recommend to full board amending Animal Control fees schedule Resolution 2023-06 to align with HB 2500- Julie motion, Lori 2nd, withdrawn by Julie
(Animal control facilities shall not charge an adoption fee for dogs or cats if the person presents a valid ID or Illinois Person with a disability card with the word "veteran" printed on its face.) Discussion on who is allowed this status, anyone with state ID. Chairman requests PSC to clarify agenda item for Feb, then go to full board.
6. Motion to recommend to full board to rescind Administrator VET job description- Sonny, Lori 2nd- yes, all
Discussion that approved job description is not needed and had technical and clerical errors that did not provide concise direction for the position. Rescinding clears up the responsibilities for all parties.

Addressed Agenda item 8 being tabled, it was approved Nov. 1 to go to full board. Item was Deputy Admin job description, recommend approval by full board.

7. Motion to recommend to full board sending Press Release of AC Admin Non- Vet part time job opening available- Julie, Cody 2nd-no action taken Discussion that conversations were had with person of consideration went well, Julie expects appointment to be soon and there would be no need to advertise when there is a person who may be appointed in January.
8. Motion to recommend to full board Animal Control topper "quote" from Jones Trailer Co.- Julie, Cody 2nd- amend Cody, Julie 2nd "to send updated quote by Thursday to include ramps"- yes ALL, no nays,
"Motion to recommend to full board Animal Control topper "quote" from Jones Trailer Co. to send updated quote by Thursday to include ramps"
As amended- yes- ALL, motion passed
Julie gave update that Jones Trailer Co was very helpful, explained the product and answered questions thoroughly. Ramp can be purchased somewhere or built by Jones.
9. Motion on sources for AC training-Julie, Cody 2nd- IACA \$50 membership, no action taken. IACA says they do not lobby but advocate for service animal work and trainings. This is open to anyone in the membership in person or Zoom, beneficial for new Admin. This seemed to be a good option for our county at this point. Other options were did not have better offerings.
10. UTZ- still working on our documents
11. Motion to Approve PSC dept bills (EMA, AC, Dive) and send to Finance Committee, per PSC Rules. Sonny motioned, Cody 2nd- YES- all, motion passed
12. Sheriff Dept. Updates- hired new deputy, Sheriff can pay for advertisement for surplus vehicles and will include probation truck with Sheriff's office to pay for ad, CIC time clock issues
13. EMA Dept. Updates – 2 incidents, Herrick water plant suffered a breach, truck spill, Active Shooter training drill coming up to include Firefighters, trainings coming up, Cowden updates
14. Dive Team Updates
15. Animal Control Updates- Lori looking at Dept of AG for required forms
16. Old Business- UTZ behind, but should hear back soon, windows in Tax Assessors office
17. New Business- Meeting Time could be changed- prefer 5pm on Thursdays, EMS systems communications waiting on Bids
18. Public Comment- concerns about Dive Team, Concern about minutes and order of adjournment
Annette left at 7:28
19. Adjournment- Sonny motion, Cody 2nd, all Yes, motion passed at 7.34pm

FILED
FEB 05 2024
Jenni Jeff
SHELBY COUNTY CLERK