

PUBLIC SAFETY COMMITTEE MINUTES

DATE OF MEETING: October 11, 2018 at 7:31 a.m. County Building

MEMBERS PRESENT: Cris Rogers – Chair, Lance Reece, Sue Whitted and David Newberg. Also, present Dee Rentmeister, County Administrator. Pruser left at 7:35 a.m.

MEMBERS ABSENT: Christy Pruser

SUMMARY OF DISCUSSION:

- Motion by Rogers, 2nd by Newberg to approve last months' minutes. Voice vote, motion carried.
- Motion by Reece, 2nd by Whitted to approve the claims with the exception on one to Warner Hospital and Health Services which should be Ace Hardware. Voice vote, motion carried.
- Christy Hasler, EMA Assistant, presented a travel request to attend training on mitigation in Joliet on December 11 thru 13. Discussion on lodging and meals – follow policy. Motion by Rogers, 2nd by Reece to approve travel for Christy Hasler to Joliet on December 11 thru 13 including lodging and meals. Voice vote, motion carried.
- Christy Hasler, EMA Assistant, spoke to the committee about wanting to sponsor coloring contests thru the EMA Facebook page to try to get more people utilizing the page for information. The state's attorney indicated that county money could not be spent for any prizes. Committee suggested that Christy contact local businesses and see if they would donate prizes. Motion by Rogers, 2nd by Whitted to approve EMA sponsoring coloring contests on their Facebook page with the understanding that no taxpayer's money could be utilized for prizes. Voice vote, motion carried.
- Motion by Rogers, 2nd by Whitted to recommend to the full board to enter into an agreement with U of I Shelter Medicine Program to provide services at the shelter. Rogers and Whitted explained that the U of I would provide low cost spay/neuter services along with no cost spay/neuter for shelter animals. Voice vote, motion carried.
- Motion by Reece, 2nd by Newberg to adjourn at 8:08 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve the claims with the exception of one to Warner Hospital and Health Services which should be Ace Hardware.

Approve travel request for Christy Hasler as presented including lodging and meals.

Recommend to full board to enter into an agreement with U of I Shelter Medicine Program to provide low cost spay/neutering.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to full board to enter into an agreement with U of I Shelter Medicine Program to provide low cost spay/neutering.

DATE OF NEXT MEETING: November 8, 2018 at 7:00 a.m.