

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#**