

City/County Public Safety Building Committee
Municipal Building, 17 W. Main
January 26, 2011

#1 Call to Order – Roll Call

Chairman Bruce Stark called the meeting to order at 6:01 p.m.

Roll Call was answered by Chairman Bruce Stark, Larry Davis, Craig Golden, Bill Gilbert, Todd Johnson, Steve Nichols, Russell Pollitt, David Stone, Joe Tamalunis, Daniel Walls, Sr., and DeMarko Wright. Absent were Jerry Askren, Terry Baldwin, Ed Barney, Ron Candido, and Lois Cooper. A quorum was present.

Others present were Mayor Scott Eisenhauer, City Clerk Janet Myers, Emergency Management Agency Director Ted Fischer, Public Safety Director Larry Thomason, Vermilion County Sheriff Pat Hartshorn, EMA/Technology Services Assistant Director Karen Rudd, 5 audience members, and no news media.

#2 Approve Minutes

Chairman Stark presented the Minutes of the October 27, 2010, regular meeting. There being no additions or corrections, Mr. Pollitt moved for approval as presented, seconded by Mr. Davis. On the voice vote, all ayes, no nays; the motion so ordered.

#3 Approve Agenda

Chairman Stark presented the agenda for the evening. There being no corrections, Mr. Gilbert moved for approval of the agenda as presented, seconded by Mr. Davis. On the voice vote, all ayes, no nays; the motion so ordered.

#4 Audience Comments – There were none.

#5 Chairman's Comments

- Chairman Stark introduced Vermilion County Board members new to the Committee, being Mr. Golden, Mr. Johnson, and Mr. Stone, with Mr. Barney being absent.
- Chairman Stark announced that Mr. Weaver was absent due to an injury and Mr. Powell was absent due to a family illness. However, he has spoken with each regarding the items being discussed this evening and will try to address questions.

#6 Chairman Stark presented a resolution authorizing Danville Public Building Commission to complete the purchase and installation of Phone Recorders for Records Section at the Public Safety Building for an additional amount not to exceed \$2,200.00, with funds coming from the Public Safety Building Maintenance Account budget. Director Thomason explained there was an error when calculating the price quote provided for the last resolution that was approved in November 2010 and stated the correct price is \$7,920.00, not \$5,720.00. Therefore, an additional amount of \$2,200.00 is needed to complete the project. Mr. Pollitt questioned if other bids were received and

it was stated this vendor is the only one that manufactures this type of equipment. Mr. Gilbert moved for approval, seconded by Mr. Golden. There being no further questions or discussion, the roll call vote being:

Ayes: Davis, Golden, Gilbert, Johnson, Nichols, Pollitt, Stone, Tamalunis, Walls,
Wright, Stark

Nays: None

Absent: Askren, Baldwin, Barney, Candido, Cooper

Motion carried 11 to 0 with 5 absent.

#7 Chairman Stark presented a resolution authorizing Danville Public Building Commission to purchase three Laser Printers for the Vermilion County Sheriff's Department at the Public Safety Building for an amount not to exceed \$4,950.00, with funds coming from the Public Safety Building Maintenance Account budget. Ms. Rudd stated the printers in the front office have very high usage, are ten years old, and are in need of replacement. The current printers print 17 pages per minute and the units being recommended print 52 pages per minute and have 128 MB of memory and 2 drawers for different size/color of paper. When questioned if maintenance was performed on current equipment, it was stated the cost of repairs is becoming cost prohibitive. Mr. Wright questioned if maintenance was included, Ms. Rudd assumed it was but wasn't absolutely sure. Mr. Golden moved for approval, seconded by Mr. Davis. There being no further questions or discussion, the roll call vote being:

Ayes: Davis, Golden, Gilbert, Johnson, Nichols, Pollitt, Stone, Tamalunis, Walls,
Wright, Stark

Nays: None

Absent: Askren, Baldwin, Barney, Candido, Cooper

Motion carried 11 to 0 with 5 absent.

#8 Chairman Stark presented a resolution authorizing Danville Public Building Commission to perform Masonry and Caulking Inspection of the Public Safety Building for an amount not to exceed \$12,500.00, with funds coming from the Public Safety Building Capital Improvements Account budget. He highlighted the issues that are being addressed with the masonry and caulking around windows and stated Mr. Weaver indicated the building needs to be inspected prior to any work performed. Mr. Pollitt questioned if the project would be bid out and it was stated this resolution deals with the engineering study only and that the actual work for any repairs would be bid out later. Mr. Davis moved for approval, seconded by Mr. Walls. There being no further questions or discussion, the roll call vote being:

Ayes: Davis, Golden, Gilbert, Johnson, Nichols, Pollitt, Stone, Tamalunis, Walls,
Wright, Stark

Nays: None

Absent: Askren, Baldwin, Barney, Candido, Cooper

Motion carried 11 to 0 with 5 absent.

After the vote, Mr. Golden discovered that the amount Mr. Weaver quoted to Chairman Stark of \$12,500.00 was different from the amount shown in the resolution of

\$12,155.00. Mr. Davis moved to amend the original motion to be "for an amount not to exceed \$12,155.00", as stated in the resolution, seconded by Mr. Walls. There being no further questions or debate, the roll call vote being:

Ayes: Davis, Golden, Gilbert, Johnson, Nichols, Pollitt, Stone, Tamalunis, Walls,
Wright, Stark

Nays: None

Absent: Askren, Baldwin, Barney, Candido, Cooper

Motion carried 11 to 0 with 5 absent.

#9 Reports and Items of Information

A) John Weaver, DPBC Executive Director

The following reports were submitted with no questions:

- 1) Statement of Revenues & Expenditures for December 2010, and
- 2) Budget Report Summary for Fiscal Year 2010-2011

Chairman Stark reported on the following projects:

- The upgrades on the computer mainframe and server are in process, with bids having been received and awarded.
- The Lighting Project is now complete, with installation by in-house personnel.

B) Tommy Withers, 911 Communications Director - None

C) Ted Fisher, Emergency Management Agency Director – None

D) Larry Thomason, Danville Public Safety Director – None

E) Pat Hartshorn, Vermilion County Sheriff – None

#10 Items of Information

Chairman Stark handed out a list of all Committee member's names, addresses, phone numbers, and email addresses and asked that if there were any corrections to be made to the information provided, to notify Recording Secretary Janet Myers as soon as possible. He also asked that everyone notify Ms. Myers if they are not able to attend the meetings in order to determine if a quorum will be met.

#11 Per Diem Roll Call of County Board Members was answered by Chairman Bruce Stark, Larry Davis, Craig Golden, Todd Johnson, Russell Pollitt, David Stone, Joe Tamalunis, and Daniel Walls, Sr.

#12 Adjournment was at 6:18 p.m. after a motion by Mr. Davis and a second by Mr. Golden.


Janet K. Myers, Recording Secretary

Approved: 04/27/11

Posted Publicly: 04/28/11