

City/County Public Safety Building Committee
Municipal Building, 17 W. Main
April 27, 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, Jerry Askren, Terry Baldwin, Lois Cooper, Craig Golden, Bill Gilbert, Steve Nichols, Russell Pollitt, Daniel Walls, Sr., and DeMarko Wright. Absent were Ed Barney, Ron Candido, Larry Davis, Todd Johnson, David Stone, and Joe Tamalunis. A quorum was present. Larry Davis and Todd Johnson arrived at 6:11 p.m.

Others present were Mayor Scott Eisenhauer, City Clerk Janet Myers, Danville Public Building Commission Director John Weaver, Public Safety Director Larry Thomason, Vermillion County Sheriff Pat Hartshorn, Public Safety Building Superintendent Doug Powell, 5 audience members, and 3 news media.

#2 Approve Minutes

Chairman Stark presented the Minutes of the January 26, 2011, regular meeting. There being no additions or corrections, Mrs. Cooper moved for approval as presented, seconded by Mr. Gilbert. On the voice vote, all ayes, no nays; the motion so ordered.

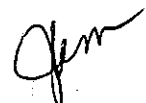
#3 Approve Agenda

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

#4 Audience Comments – There were none.

#5 Chairman's Comments – There were none.

#6 Chairman Stark presented a resolution authorizing the Danville Public Building Commission to complete inspection and repairs to Masonry and Caulking at the Public Safety Building for an additional amount not to exceed \$50,000.00, to come from the Danville Public Safety Building Capital Improvements Account budget. Director Weaver stated that once initial inspections from the ground were in progress, it was determined that more work would be needed. It was then decided that it would be more economical to do the actual repairs at the same time of further inspections due to having the lift equipment already in place. The contractor will do work on a time and material basis, as reviewed and approved by Superintendent Doug Powell. With the building over 40 years old now, there is concern about the caulking on the upper levels and it is important to replace it. Formal public bid procedures will be followed and it was stated the funding is available in the Capital Improvements Account budget and no additional funds from the City or County will be needed. Mr. Pollitt moved for approval, seconded by Mr. Gilbert. There being no further questions, the roll call vote being:



Ayes: Askren, Baldwin, Cooper, Golden, Gilbert, Nichols, Pollitt, Walls, Wright, Stark
Nays: None
Absent: Barney, Candido, Davis, Johnson, Stone, Tamalunis
Motion carried 10 to 0 with 6 absent.

#7 Chairman Stark presented a resolution authorizing Danville Public Building Commission to Replace the Air Compressor at the Danville Police Division Mechanics Garage at the Public Safety Building at a sum not to exceed \$3,300.00, not \$3,000.00 as printed on the document, to come from the Danville Public Safety Building Maintenance Account budget. It was clarified that \$3,000.00 plus a 10% contingency is being requested but the document did not reflect the contingency amount. Mrs. Cooper moved for approval, seconded by Mr. Golden. There being no further questions, the roll call vote being:

Ayes: Askren, Baldwin, Cooper, Golden, Gilbert, Nichols, Pollitt, Walls, Wright, Stark
Nays: None
Absent: Barney, Candido, Davis, Johnson, Stone, Tamalunis
Motion carried 10 to 0 with 6 absent.

#8 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 March 2011, and
- 2) Budget Report Summary for Fiscal Year 2010-2011

Larry Davis and Todd Johnson arrived at 6:11 p.m. during Mr. Weaver's report and took their seat at the dais.

Mr. Weaver also provided updates on the following projects:

- The Mobile Data Terminal Project, in which \$336,000.00 came from Danville Public Building Commission funds and \$336,000.00 from 911 Board funds, is complete and \$21,463.39 will be returned to the Public Safety Building Capital Improvements Account budget.
- The VFD (variable fan drive) Motors Project, budgeted at \$77,000.00, is complete and \$30,973.00 will be returned to Public Safety Building Capital Improvements Account budget.
- The Tuberculosis Isolation Cell Conversion Project, budgeted at \$19,800.00, is complete with no balance left.
- The Computer Server and Printer Upgrade Project for the Danville Police Division, budgeted at \$39,600.00, is complete and \$5,299.77 will be returned to the Public Safety Building Capital Improvements Account budget.
- The Laser Printer Project for the Sheriff's Department, budgeted at \$4,950.00, is complete and \$600.03 will be returned to the Public Safety Building Maintenance Account budget.
- The Lighting System Upgrade, budgeted at \$55,650.00, is complete and \$16,874.69 will be returned to the Public Safety Building Capital Improvements Account budget.



All installation work was done in-house, saving considerable dollars, and grants totaling \$35,644.00 were received. Special thanks were extended to Russ Pollitt for all his expertise and assistance with the project.

- 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

#9 Items of Information

- Chairman Stark announced that Mr. Weaver and Mr. Powell have extended an invitation to the Committee to tour the Public Safety Building as a group.
- Chairman Stark announced that this will be the last meeting attended by Jerry Askren, Terry Baldwin, Ron Candido, and DeMarko Wright and each were thanked for their service to this Committee.

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

#11 Adjournment was at 6:16 p.m. by acclamation following a motion by Mr. Davis and a second by Mr. Gilbert.



Janet K. Myers, Recording Secretary

Approved: 07/27/11

Posted Publicly: 07/28/11