

City/County Public Safety Building Committee  
Municipal Building, 17 W. Main  
January 12, 2016

#1 Call to Order – Roll Call

Chairman Steve Foster called the meeting to order at 5:00 p.m.

Roll Call was answered by Chairman Steve Foster, Committee Members Brenda Brown, Larry Davis, Craig Golden, Adam Hart, Jane McFadden, Sharon McMahon, Chuck Nesbitt, Steve Nichols, Bruce Stark, and Chad Turner. Absent were R.J. Davis, Frank Hoskins, and Tom Stone. A quorum was present. Frank Hoskins arrived at 5:06 p.m.

Others present were Mayor Scott Eisenhauer, Vermilion County Board Chairman Mike Marron, Aldermen Mike O’Kane and Sherry Pickering, City Clerk/Recording Secretary Lisa Monson, City Comptroller Gayle Lewis, Danville Public Safety Building Superintendent Bruce Ford, Public Safety Director Larry Thomason, 911 Communications Director Cynthia Linton, with 10 audience members and 2 news media.

#2 Approve Minutes

Chairman Foster presented the Minutes of the January 28, 2015, regular meeting. Brenda Brown moved for approval, seconded by Adam Hart. On the voice vote, all ayes, no nays; the motion so ordered.

#3 Approve Agenda

Chairman Foster presented the agenda. There being no additions or corrections, Bruce Stark moved for approval as presented, seconded by Sharon McMahon. On the voice vote, all ayes, no nays; the motion so ordered.

#4 Audience Comments – There were none.

#5 Chairman’s Comments - None

#6 Resolution Authorizing the Upgrade of Parking Lot Lights to LED at PSB

Chairman Foster presented a resolution authorizing Danville Public Building Commission to Upgrade Parking Lot Lights to LED at the Public Safety Building, at a sum not to exceed \$40,000.00, with the funding coming from PSB Capital Improvement Account budget. Craig Golden moved for approval, seconded by Chad Turner. PSB

Superintendent Bruce Ford stated repairs in the last two years to the current 1,000 watt mercury vapor lights have totaled close to \$10,000.00. The wattage with the LED lights would decrease to 5,800 watts from the current 28,000 watts with an estimated savings of \$9,000.00 per year in electricity. The new lights will provide 60% more light with 20% of the energy that is being put in right now. To address Sharon McMahon’s question of how long the new light bulbs will last, Mr. Ford stated the bulbs will last ten years. Mrs. McMahon supports the new bulbs, but indicated the bulbs will not last ten years. There being no further questions or discussion, the roll call vote being:

Ayes: Brown, L.Davis, Golden, Hart, McFadden, McMahon, Nesbitt, Nichols, Stark  
Turner, Foster

Nays: None

Absent: R.Davis, Hoskins, Stone

Motion carried 11 to 0 with 3 absent.

*[Committee member Hoskins arrived at 5:06 p.m. during presentation of the next item and took his seat at the dais.]*

#7 Resolution Authorizing to Upgrade the Jail Security and Surveillance Systems at PSB

Chairman Foster presented a resolution authorizing Danville Public Building Commission to Upgrade the Jail Security and Surveillance Systems at the Public Safety Building, at a sum not to exceed \$90,000.00, with the funding coming from the PSB Maintenance Account budget. Brenda Brown moved for approval, seconded by Jane McFadden. Mr. Ford stated the security system is currently being run by computers using Windows XP and the software is old and parts cannot be obtained for the DVR's. Stanley Security was contacted as they were the vendor of the current system and their software was proprietary so we have a sole source letter from them to upgrade with a cost of \$90,000.00 that includes all new front ends, replace all monitors to LCD and replace DVR's in the control room. Another source quoted a price of \$191,000.00. The computers will be using Windows 7 operating system. There being no questions or further discussion, the roll call vote being:

Ayes: Brown, L.Davis, Golden, Hart, Hoskins, McFadden, McMahan, Nesbitt, Nichols, Stark, Turner, Foster

Nays: None

Absent: R.Davis, Stone

Motion carried 12 to 0 with 2 absent.

#8 Reports and Items of Information

A) Reports

The following reports were submitted with no questions:

- 1) Statement of Revenues & Expenditures for December 2015; and
- 2) Budget Report Summary for Fiscal Year 2015-2016.
- 3) Capital Improvements-Long Term Plan

Chairman Marron and Mayor Eisenhower addressed the Committee on the capital improvements and major project costs. Chairman Marron reported there are \$3.5 to \$4 million dollars worth of major projects necessary at the Public Safety Building to get the building in good working order and with record low interest rates there is the possibility to go out for a bond issue to fund items such as new boilers, a new generator/power panel, VCSO-frequency conversion to digital, replacement of mobile data terminals, refurbishment of air handling units, cooling tower replacement, range target system, first floor, third floor and fourth floor water lines, JDF Roof, warranty to expire in 2017, and PSB roofs, warranty expires in 2018. Chairman Marron stated there are two outstanding bonds right now. The City's portion is callable currently and the County's portion is callable in December of 2016. The County's portion would be refinanced. Mayor Eisenhower stated the City's position is to refinance the 2001 bonds that are callable so that way it would reduce what is left which is five years and after the five year period a large portion would drop off and the City would eventually only have the new bond. The cost to maintain some of the systems is growing annually and if the major project costs are put off for ten years the maintenance costs will continue to rise and the cost of the item will increase if purchased later and if large capital items, such as the generator, go out, we do not have the capability to repair due to the age and the make of those items.

B) Cynthia Linton, 911 Communications Director – None

C) Ted Fisher, Emergency Management Agency Director – None



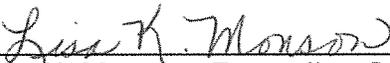
D) Larry Thomason, Danville Public Safety Director - None

E) Pat Hartshorn, Vermilion County Sheriff – None

#9 Items of Information

- Mayor Eisenhauer stated Executive Director John Weaver retired in October 2015 and since that time he has meet with Chairman Marron and Public Safety Building Superintendent Bruce Ford to get a handle on the financial picture of the Public Safety Building and what role the City and County play in the financing. Due to the transition taking place, he and Chairman Marron would like to wait to bring the Committee a lease which is not up until October 31, 2016. He also stated another aspect is the capital issues so we will be continuing to update you and hopefully gain support to move forward on the bonding. Jim Miller, Chairman of the Public Building Commission Board has been looking at what method they want to use with moving forward with an executive director. Mr. Miller has been providing oversight to the daily operations of the Public Safety Building with assistance from Mr. Ford, Danville Public Building Commission Comptroller Teresa Leeman and 911 Communications Director Cynthia Linton. Director Thomason and Sheriff Hartshorn also help with the upkeep of the building.
- Chairman Foster stated he feels the Committee should meet in April and at that time he would like for the Committee to nominate and elect a new Chairman.

#10 Adjournment was at 5:27 p.m. after a motion by Jane McFadden and a second by Brenda Brown.

  
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Lisa K. Monson, Recording Secretary

Approved: 04/27/16  
Posted Publicly: 04/28/16

