

APPROVED 5/11/23
MINUTES
Public Safety and Justice Committee
April 13, 2023
@ 5:00 p.m.

MEMBERS PRESENT:	Danny Phelan – Vice Chairperson; Nathan Hoerr, Rob Reneau, Steven Rieker, Sharon Williams
MEMBERS ABSENT:	Jennifer Groves Allison – Chairperson; Brandy Bryant, Brian Elsasser
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Gretchen Pearsall – County Administration; Becky Spencer – PCAPS; Rachael Parker – County Clerk

Call to Order

Vice-Chairperson Phelan called the meeting to order at 5:03 pm.

Resolutions

- Peoria Humane Society Grant Award

A motion to approve was made by Ms. Williams and seconded by Mr. Rieker. Ms. Spencer advised that PCAPS has been awarded a grant from the Peoria Humane Society in the amount of \$25,000.00, which will be utilized for the purchase of a mobile spay/neuter vehicle.

The motion to approve carried (5-0).

- Purchase of mobile veterinary unit for PCAPS

A motion to approve was made by Mr. Reneau and seconded by Ms. Williams. Ms. Spencer advised that PCAPS solicited proposals for a mobile veterinary spay/neuter vehicle and recommends approval of the lowest responsible bid of M&R Specialty Trailers and Trucks in the amount of \$338,102.00.

Ms. Spencer advised that funding for the unit will come from two grants totaling \$75,000.00, \$200,000.00 earmarked in the FY23 Capital Projects Fund, and an appropriation of \$75,000.00 from the PCAPS Reserve Fund.

The motion to approve carried (5-0).

Miscellaneous

None.

Adjournment

A motion to adjourn was made by Ms. Williams and seconded by Mr. Rieker. The meeting was adjourned by Vice-Chairperson Phelan at 5:07 p.m.

Recorded and Transcribed by: Jan Kleffman