

PUBLIC SAFETY COMMITTEE MINUTES

DATE OF MEETING: March 16, 2023 at 5:31 p.m. County Building

MEMBERS PRESENT: Claro Carter – Vice Chair, Tom Farris, John Werts and Melonie Tilley. Also present, Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Megan Myers

SUMMARY OF DISCUSSION:

- No one to address the committee.
- Motion by Tilley, 2nd by Farris to approve last month's minutes. Voice vote, motion carried.
- Motion by Werts, 2nd by Tilley to approve the claims. Voice vote, motion carried.
- Micah Gallardo, EMA Coordinator, was present to go over the Intergovernmental Agreement with the City of Clinton to provide EMA services. This is an annual agreement with the City of Clinton paying the county \$15,000 annually. Motion by Tilley, 2nd by Werts to recommend to the full board to approve the Intergovernmental Agreement with the City of Clinton to provide EMA services with the City paying \$15,000.00. Voice vote, motion carried.
- Sheriff Walker presented a quote for 15 tasers. He explained that the current tasers will be given to the correctional staff. These new tasers come with rechargeable batteries and when charging the data is automatically downloaded. The five year agreement would provide the cartridges needed for training as well as cartridges deployed by a deputy. Cost for a five year agreement is \$61,974.25. This expenditure is not budgeted for. Discussion on where the funds could come from – i.e., contingencies or ARPA funds. Motion by Tilley, 2nd by Werts to recommend to the full board to approve the five-year agreement with Axon Enterprises for 15 new tasers, rechargeable batteries and cartridges in the amount of \$61,974.25 with the funds coming from contingencies. Roll call vote taken with all members voting yes. Motion carried.
- Sheriff Walker updated the committee on the following:
 - A newly hired/trained deputy has indicated that he is looking to leave from Bloomington or Normal PD and received a resignation from a correctional officer.
 - The body camera and in car camera project is complete.
 - ETSB has agreed to pay \$200,000 for the CenCom 2 channel.
 - EMA is working with the City of Clinton PD to find funds to purchase digital radios.
- The office/kennel assistant position at the animal shelter has been recreated by the Finance committee and applications are being accepted.
- Motion by Tilley, 2nd by Carter to adjourn at 6:01 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to approve the Intergovernmental Agreement with the City of Clinton to provide EMA services with the City paying \$15,000.00.

Recommend to the full board to approve the five-year agreement with Axon Enterprises for 15 new tasers, rechargeable batteries and cartridges in the amount of \$61,974.25 with the funds coming from contingencies.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to approve the Intergovernmental Agreement with the City of Clinton to provide EMA services with the City paying \$15,000.00.

Recommend to the full board to approve the five-year agreement with Axon Enterprises for 15 new tasers, rechargeable batteries and cartridges in the amount of \$61,974.25 with the funds coming from contingencies.

DATE OF NEXT MEETING: April 13, 2023 at 5:30 p.m.

EMA Monthly Report

Created Search and Rescue Objectives to be tested, created scenario, selected location, hosted planning meetings, all while working with McLean County Search and rescue for the upcoming June exercise.

2/23- Evaluated part 2 of ROE #39 school reunification table top exercise in Macon County.

Completed Quarter 1 dosimetry check for Clinton Power Station.

Completed and submitted Quarter 1 and Quarter 2 for the EMPG Grant.

3-2 attended Region 7 quarterly meeting.

Began working on IPRA plans to prepare for the upcoming Clinton Power Station exercise. The Contact list has been updated to be current.

Worked with Macon County EMA on their Completion of their After-Action Report/Improvement Plan.

Finished and submitted IPP and IL-Catt to the Regional office for completion. The EOP was also submitted but the due date has been pushed back to March of 2025.

Continue to monitor weather, send out information/alerts, work with outside agencies if a problem occurs.

Continue to prepare for the LEPC April exercise.

AGREEMENT

This Agreement entered into on the 1st of May 2023, by and between the COUNTY OF DeWITT, State of Illinois, a body politic, and the CITY OF CLINTON, ILLINOIS, a municipal corporation.

WITNESSETH:

WHEREAS, the governing bodies of the County of DeWitt and City of Clinton, are desirous of entering into a cooperative agreement for the Emergency Management Agency (EMA) of DeWitt County, Illinois; and

WHEREAS, the participating units of government are "units of local government" as defined in Article VII, Section I of the 1970 Constitution of the State of Illinois; and

WHEREAS, the 1970 Constitution of the State of Illinois and 5 ILCS 220/1-3 1992 provide authority for intergovernmental cooperation.

NOW, THEREFORE, in consideration of the mutual agreements contained in this agreement, the participating units of local government agree as follows:

1. That the City of Clinton, Illinois, hereby agrees to reimburse the County of DeWitt the sum not exceeding **\$15,000.00** commencing **May 1, 2023** and terminating **April 30, 2024**. Said payments shall be paid in four quarterly installments of **\$3,750.00** commencing the **30th day of July, October, January and April** upon receipt of invoice.
2. Payments shall be applied to the ordinary operating expenses incurred for the office and field operations of EMA.
3. That should any medical insurance benefits be provided on behalf of said full-time employees, then the County of DeWitt will be responsible for payment thereof.
4. That the full-time employees shall be considered employees of the County of DeWitt, State of Illinois.

CALCULATIONS

BASE SUM \$15,000.00

City has agreed to pay:

Base Sum \$15,000.00

TOTAL AMOUNT TO BE PAID \$15,000.00

PAYMENT SCHEDULE

City pays in quarters (4 pays) as follows:

4 INSTALLMENTS \$3750.00

TOTAL \$15,000.00



Mike Walker
DEWITT COUNTY SHERIFF

101 West Washington Street
Clinton, IL 61727

Sheriff's Office (217) 935-9507 — Fax (217) 935-3606
DeWitt County Dispatch (217) 935-3196

Public Safety Committee / DeWitt County Board

In 2017 former Sheriff Jered Shofner entered into a five year agreement with Axon Enterprises to purchase taser package which replaced aging Tasers and provided the cartridges and batteries we need for the life of the agreement. This agreement expired at the end of 2022.

I am requesting that the committee and board would approve funds for my office to enter into a similar five year agreement with Axon Enterprises. With the new agreement we would purchase 15 new T7 Tasers for our patrol deputies. The Tasers that are currently in use by the deputies can be recycled for use in the jail. The agreement also provides the cartridges that we need for training over the next five years as well as replaces any cartridges that are deployed by a deputy, the batteries are now rechargeable and the information from the Taser use is automatically downloaded when charged.

The cost for this agreement is \$61,974.25 which by entering into a five year agreement is a savings of \$9,558.00. This is an expenditure that was not considered when compiling the FY 23 budget, Therefore I am asking if the board could find funds to purchase this agreement.


Mike Walker

DeWitt County Sheriff



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 88-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-462326-44986.853BH

Issued: 03/01/2023

Quote Expiration: 03/28/2023

Estimated Contract Start Date: 05/01/2023

Account Number: 317441

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
101 W Washington St 101 W Washington St Clinton, IL 61727-1636 USA	Dewitt County Sheriff's Dept. - IL 101 W Washington St Clinton, IL 61727-1636 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Brayden Herrera Phone: Email: bherrera@axon.com Fax:	Rob Spickard Phone: (217) 835-9507 Email: rspickard@dewittcountyil.gov Fax: (217) 835-3606

Quote Summary

Program Length	60 Months
TOTAL COST	\$61,974.25
ESTIMATED TOTAL W/ TAX	\$61,974.25

Discount Summary

Average Savings Per Year	\$1,911.60
TOTAL SAVINGS	\$9,558.00

Payment Summary

Date	Subtotal	Tax	Total
Apr 2023	\$12,139.40	\$0.00	\$12,139.40
Apr 2024	\$11,735.57	\$0.00	\$11,735.57
Apr 2025	\$12,206.08	\$0.00	\$12,206.08
Apr 2026	\$12,693.28	\$0.00	\$12,693.28
Apr 2027	\$13,200.94	\$0.00	\$13,200.94
Total	\$61,974.25	\$0.00	\$61,974.25

Quote Unbundled Price: \$71,532.25
 Quote List Price: \$84,224.25
 Quote Subtotal: \$81,974.25

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
T7Cert	Taser 7 Certification Bundle	15	80	\$78.63	\$70.41	\$67.91	\$61,119.00	\$0.00	\$61,119.00
A la Carte Hardware									
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1			\$856.26	\$856.26	\$856.26	\$0.00	\$856.26
Total							\$61,974.25	\$0.00	\$61,974.25

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Taser 7 Certification Bundle	20006	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	15	04/01/2023
Taser 7 Certification Bundle	20010	TASER 7 BATTERY PACK, TACTICAL	18	04/01/2023
Taser 7 Certification Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER	14	04/01/2023
Taser 7 Certification Bundle	20161	TASER 7 HOLSTER - SAFARILAND, LH+CARD CARRIER	1	04/01/2023
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	45	04/01/2023
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	04/01/2023
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	45	04/01/2023
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	04/01/2023
Taser 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	30	04/01/2023
Taser 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	30	04/01/2023
Taser 7 Certification Bundle	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	15	04/01/2023
Taser 7 Certification Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	15	04/01/2023
Taser 7 Certification Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	04/01/2023
Taser 7 Certification Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	04/01/2023
Taser 7 Certification Bundle	74200	TASER 7 6-BAY DOCK AND CORE	1	04/01/2023
Taser 7 Certification Bundle	80097	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	04/01/2023
Taser 7 Certification Bundle	80099	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 7.5 IN., TASER 7	1	04/01/2023
A la Carte	20060	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	04/01/2023
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	04/01/2024
Taser 7 Certification Bundle	22178	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	04/01/2024
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	04/01/2025
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	04/01/2025
Taser 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	30	04/01/2025
Taser 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	30	04/01/2025
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	04/01/2026
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	04/01/2026
Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	30	04/01/2027
Taser 7 Certification Bundle	22178	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	30	04/01/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Taser 7 Certification Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	15	05/01/2023	04/30/2028
Taser 7 Certification Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	05/01/2023	04/30/2028

Services

Bundle	Item	Description	QTY
Taser 7 Certification Bundle	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	15

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Taser 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	18	04/01/2024	04/30/2028
Taser 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	15	04/01/2024	04/30/2028
Taser 7 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	04/01/2024	04/30/2028

Payment Details

Apr 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	T7Cert	Taser 7 Certification Bundle	15	\$11,284.15	\$0.00	\$11,284.15
Invoice Upon Fulfillment	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$885.25	\$0.00	\$885.25
Total				\$12,169.40	\$0.00	\$12,169.40

Apr 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	T7Cert	Taser 7 Certification Bundle	15	\$11,735.57	\$0.00	\$11,735.57
Total				\$11,735.57	\$0.00	\$11,735.57

Apr 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	T7Cert	Taser 7 Certification Bundle	15	\$12,205.08	\$0.00	\$12,205.08
Total				\$12,205.08	\$0.00	\$12,205.08

Apr 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	T7Cert	Taser 7 Certification Bundle	15	\$12,693.26	\$0.00	\$12,693.26
Total				\$12,693.26	\$0.00	\$12,693.26

Apr 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	T7Cert	Taser 7 Certification Bundle	15	\$13,200.94	\$0.00	\$13,200.94
Total				\$13,200.94	\$0.00	\$13,200.94

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

3/1/2023

