

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake, Chairman
DATE/TIME: November 7, 2016 @ 5:30 p.m.
LOCATION: County Board Room

PRESENT:

<input checked="" type="checkbox"/> RJ Winkelhake	<input type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Don Zillig
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Terry Stoffregen	
<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Ron Smith	

A quorum was established.

Other Board Members:

Others: Dan Reimer and Sheriff Turner

1. Citizens' Comments: None

2. New Business:

- a) Discussion and possible action on a Resolution for Participation in US Department of Defense/State of Illinois LESO Program – Sheriff Turner discussed that he did not know if we needed the resolution for this year to participate. He received an email back from the state coordinator today. It does not have to be a resolution, it is just an agreement that he needs to sign with LESO. Dan Reimer, County Administrator, added that we approved a resolution for participation in April. **Bill Bingham made a motion to pull New Business item 4.a) from the Law & Courts agenda and the County Board agenda – Discussion and possible action on a resolution for Participation in US Department of Defense/State of Illinois LESO Program. Seconded by Don Zillig and motion passed.**
- b) Discussion and possible action on a Public Defender agreement with Thomas A. Nack beginning December 1, 2016 and ending November 30, 2017 – Chairman Winkelhake discussed that this is an annual agreement with the Public Defender. Dan Reimer discussed that the only change from last year's agreement is the salary amount which reflects a 2.7% pay increase per the budget. This agreement was approved and signed by Judge Kelly. **Terry Stoffregen made a motion to approve a Public Defender agreement with Thomas A. Nack beginning December 1, 2016 and ending November 30, 2017. Seconded by Bill Bingham and motion passed.**
- c) Discussion and possible action on a Public Defender agreement with Adam J. North beginning December 1, 2016 and ending November 30, 2017 - **Brandon Behlke made a motion to approve a Public Defender agreement with Adam J. North beginning December 1, 2016 and ending November 30, 2017. Seconded by Terry Stoffregen and motion passed.**
- d) Discussion and possible action on a Registered Nurse Service Agreement between the Jo Daviess County Sheriff's Office and Heather M. Ward R.N. for FY2017 – Chairman Winkelhake commented that this is also an annual agreement. Sheriff Turner added that this is the same agreement that has been in place and the only change is a 2% wage increase. **Bill Bingham made a motion to approve a Registered Nurse Service Agreement between the Jo Daviess County Sheriff's Office and Heather M. Ward R.N. for FY2017. Seconded by Brandon Behlke and motion passed.**
- e) Discussion and possible action to award a contract to Dillon's for inmate food service at the Jo Daviess County Jail for FY2017 – Sheriff Turner informed the committee that

request for proposals for inmate food service were sent out and no bids were received. Sheriff Turner received a subsequent proposal from Dillon's which was for \$8.00 per meal delivered. We are currently paying \$6.00 per meal delivered. The County provides the beverage. This is the lunch meal, the County is required to serve one hot meal per day to inmates. **Bill Bingham made a motion to award a contract to Dillon's for inmate food service at the Jo Daviess County Jail for FY2017 at a cost of \$8.00 per meal. Seconded by Don Zillig and motion passed.**

- f) Discussion and possible action to approve Change Order #2 to the Johnson Controls, Inc. contract for the Courthouse HVAC Improvements Project to extend the completion date thirty (30) days from October 24, 2016 to November 25, 2016 – Dan Reimer discussed that Change Order #1 was previously approved which extended the original contract thirty days to October 24th. There are several reasons the first extension of time was not enough, one of the biggest is associated with working a new system into an old courthouse, there were also some issues associated with staffing, early voting, and one of the boilers. Sheriff Turner recommended that more time be approved to insure that the project is properly completed. **Don Zillig made a motion to approve Change Order #2 to the Johnson Controls, Inc. contract for the Courthouse HVAC Improvements Project to extend the completion date thirty (30) days from October 24, 2016 to November 25, 2016. Seconded by Terry Stoffregen and motion passed.**
- g) Discussion and possible action to approve a claim in the amount of \$18,605.00 to West Bend Mutual Insurance for final payment on the Jo Daviess County Courthouse Masonry Restoration and Window Replacement Project – Dan Reimer discussed that West Bend Mutual Insurance is the bonding company for the work performed on the JDC Courthouse Masonry Restoration and Window Replacement Project. The balance due to complete the project is \$18,605.00 - \$12,705 for retainage and \$5,900 for Change Order #1. West Bend Mutual has provided a release, hold harmless and indemnification from liability certificate, final payment can be made. **Brandon Behlke made a motion to approve a claim in the amount of \$18,605.00 to West Bend Mutual Insurance for final payment on the Jo Daviess County Courthouse Masonry Restoration and Window Replacement Project. Seconded by Don Zillig and motion passed.**

3. **Citizens' Comments:** None

4. **Board Member Concerns:** Chairman Winkehake reported that the Finance, Tax and Budgets Committee will be discussing the possibility of a Jo Daviess Public Safety Tax.

Next regular meeting - Monday, November 21, 2016 @ 5:30 pm

Meeting adjourned at 5:59 p.m. following a motion by Terry Stoffregen and a second by Bill Bingham.