

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake, Chair
DATE/TIME: April 18, 2016 @ 5:30 p.m.

PRESENT:

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

A quorum was established.

Other Board Members: None

Others: Dan Reimer and Sheriff Kevin Turner

1. Minutes Approval

- a) **The March 21, 2016 Law Enforcement and Courts committee meeting minutes were filed by consent.**

2. Citizens' Comments : None

3. Unfinished Business

- a) **FY2015/FY2016 Strategic Goals & Plans – Timelines/Responsibilities** – RJ Winkelhake asked if there was an update on the court room improvements. Sheriff Turner discussed that he is waiting to hear back from Circuit Court Administrator, Le Ann Brandenburg, but if we do work in the court room it all should be scheduled and completed at the same time. Winkelhake is working on the five year capital plan to take to the Finance Committee.
- b) **Update on proposed 911 dispatch center consolidation feasibility study** – Nothing new to report at this time.
- c) **Update on five year capital improvement plan** – RJ Winkelhake reported that the Finance, Tax, & Budgets Committee is working on updating the JDC five year capital plan and Sheriff Turner is working on updating the capital improvement list for the Law & Courts Committee.
- d) **Update on 2016 Courthouse HVAC Project** – Dan Reimer reported that the advertisement for bids for the Courthouse HVAC Project was sent out and should appear in this week's newspaper. The bid documents will be released for bidding on April 19th. On April 18th the plans and project manual were received from Shive-Hattery. They are included in the Committee packet; there is also a set of documents in the County Administration office.
- e) **Update on implementation of CodeRED** – Sheriff Turner reported that he received the signed amended service agreement back from Emergency Communications Network, LLC. Dan Reimer discussed that the amended service agreement will be Exhibit A to the Code RED intergovernmental agreement. Chuck Pedersen plans to present the intergovernmental agreement to each of the communities. The intergovernmental agreements will then come back to the Law & Courts Committee for review and then approval by the County Board.

4. New Business

- a) Discussion and possible action on a Memorandum of Understanding for Emergency Law Enforcement Response between the Jo Daviess County Sheriff's Office and the United States Department of the Interior U.S. Fish and Wildlife Service National Wildlife Refuge System – Sheriff Turner reported that this is the first year that we have had both an emergency and a non-emergency memorandum of understanding for emergency law enforcement response between the Jo Daviess County Sheriff's Office and the United

States Department of the Interior U.S. Fish and Wildlife Service National Wildlife Refuge System. **Bill Bingham made a motion to approve a Memorandum of Understanding for Emergency Law Enforcement Response between the Jo Daviess County Sheriff's Office and the United States Department of the Interior U.S. Fish and Wildlife Service National Wildlife Refuge System. Seconded by Terry Stoffregen and motion passed.**

- b) Discussion and possible action on a Memorandum of Understanding for Non-Emergency Law Enforcement Response between the Jo Daviess County Sheriff's Office and the United States Department of the Interior U.S. Fish and Wildlife Service National Wildlife Refuge System – **Don Zillig made a motion to approve a Memorandum of Understanding for Non-Emergency Law Enforcement Response between the Jo Daviess County Sheriff's Office and the United States Department of the Interior U.S. Fish and Wildlife Service National Wildlife Refuge System. Seconded by Gerald Bennett and motion passed.**

5. Staff Reports

- a) **Sheriff's Report** – Sheriff Turner reported that the Sheriff's Department has been really busy assisting other agencies with several different cases. The generator/A.T.S. repair report was received and is included in the committee packet. The yearly inspection of the fire alarm system in the Public Safety Building was recently completed.
- b) **Circuit Clerk's Office** – RJ Winkelhake reported that he sent an email to Circuit Clerk, Sharon Wand asking about how collections are going with the new agency. Since November \$11,387.75 in delinquent fees and fines has been collected, this is considerably more than was collected during the same period last year.
- c) **Probation** – No report.
- d) **Public Defender** – Reports were included in the packet.
- e) **Other** – No report.

6. Citizens' Comments -- None

7. Board Member Concerns – None

The next Law & Courts Committee meeting will be Monday, May 16, 2016, at 5:30 p.m.

Meeting adjourned at 5:52 p.m. following a motion by Gerald Bennett and a second by Don Zillig.