

## COMMITTEE REPORT

**COMMITTEE:** Law Enforcement & Courts  
**CHAIRPERSON:** RJ Winkelhake, Chair  
**DATE/TIME:** September 21, 2015 @ 4:01 p.m.

**PRESENT:**

<input checked="" type="checkbox"/> RJ Winkelhake	<input 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 Kevin Turner

**1. Minutes Approval**

- a) **The August 17, 2015 Law Enforcement and Courts committee meeting minutes were filed by consent.**

**2. Citizens' Comments : None**

**3. Unfinished Business**

- a) **FY2014/FY2015 Strategic Goals & Plans – Timelines/Responsibilities** – The committee reviewed their strategic goals and established a timeline for completion and assigned an individual(s) who will be responsible for overseeing each of the goals. 2015 Strategic goals are as follows:

- i. Complete analysis of Courthouse security – December 2016 - Sheriff Turner
- ii. Replace/update all technology in the mobile command center - December 2016 - Chuck Petersen/Ron Smith
- iii. Courthouse HVAC – ongoing - Law & Courts Committee
- iv. Consolidate dispatch (9-1-1) with other Counties – ongoing – ETSB/EMA/Sheriff and Law & Courts Committee
- v. Obtain body cameras & software for Sheriff's Department – ongoing - Sheriff Turner/Craig Ketelsen
- vi. Continue 5-year exterior maintenance plan – ongoing – Law & Courts Committee
- vii. Develop plan for interior Courthouse maintenance – December 2017 – Law & Courts Committee
- viii. Establish emergency operations center – ongoing – EMA Coordinator/Sheriff Turner/Law & Courts Committee
- ix. New floors/showers for jail – December 2016 – Sheriff Turner
- x. Research & implement media presentation for court rooms - December 2016 – John Hay
- xi. Communicate various court room issues with judges - December 2015 – Sharon Wand/Ron Smith
- xii. The Committee placed the following items on hold: fix Meeker Street winter run off, establish preservation foundation for Courthouse, complete implementation of NG-9-1-1 and review Courthouse parking issues.

- b) **Update on five year capital improvement plan** – Nothing new at this time.

- c) **Update on proposed 911 dispatch center consolidation feasibility study** – A consultant has been working with Carroll County, Jo Daviess County and Stephenson

County regarding the feasibility of consolidating dispatch services. A final report has not been issued.

- d) **Update on judicial system collection process** – States Attorney John Hay’s office is preparing to sign a contract with a new Collection Agency regarding Jo Daviess County fee collection.

#### 4. New Business

- a) Discussion and possible action on Pay Application #1 for the JDC Courthouse Masonry & Window Replacement Project 1900 Addition. Ron Smith approved to pay \$36,590.40 to Willman Construction to for the masonry work that has been completed thus far on the 1900 addition.
- b) Discussion and possible action on reimbursement for Volunteers for hours worked on the Command Post during the Galena Train Derailment. Further research is being completed on this item and will be continued for discussion next month.
- c) Discussion on Public Safety Building generator. Genesis Power yearly maintenance renewal visit uncovered signs of a radiator failure and recommended replacement. There were also issues with the control panel. Sheriff Turner is working with Genesis on a quote for the repairing of the current generator, replacing the current generator and pricing for a new generator that would power both of the buildings. This item will be continued for discussion next month.

#### d) Staff Reports

- a. **Sheriff's Report** – Sheriff Turner addressed concerns regarding the public safety buildings catering. The current contracted caterer is ending contract.
- b. **Circuit Clerk's Office** – No report.
- c. **Probation** – No report.
- d. **Public Defender** – No report.
- e. **Other** –

#### e) Citizens' Comments -- None

- f) **Board Member Concerns** – Legal opinion was requested regarding a small community’s responsibility regarding law enforcement and the cost of having the Sheriffs department cover hours not covered by current coverage. Also discussion on requesting a current list from Animal Control of the rabies compliance.

The next Law & Courts committee meeting will be Monday, October 19, 2015, at 5:00 p.m.

Meeting adjourned at 5:01 p.m. following a motion by Bill Bingham and a second by Terry Stoffregen.