

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake, Chair
DATE/TIME: October 14, 2015 @ 5:05 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 September 8, 2015 and September 21, 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. 2015/2016 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 report was issued, 9-1-1 Call Taking and Public Safety Dispatch Analysis Report.

- d) **Update on judicial system collection process** – States Attorney John Hay’s office signed a contract with a new Collection Agency regarding Jo Daviess County fee collection.
- e) **Update on the possible action on reimbursement for Volunteers for hours worked on the Command Post during the Galena Train Derailment** – Continue to discuss at next month’s meeting.

4. New Business

- a) Discussion and possible action regarding squad maintenance bid for FY2016. **Don Zillig made a motion to approve squad maintenance contracts to three local establishments: Barker Performance, Warren IL Oil Change \$18 Synthetic Oil Change \$26 and Labor Rate per hour \$40 – Palmer Automotive, Elizabeth IL Oil Change \$ 19.95 Synthetic Oil Change \$30.95 and Labor Rate per hour \$48 – and Leibolds Auto Center, Galena IL Oil Change \$16.00 Synthetic Oil Change \$32 and Labor Rate per hour \$50. The motion was seconded by Terry Stoffregen and motion passed.**
- b) Discussion and possible action regarding inmate food service bid for FY2016. **Ron Smith made a motion to approve inmate food service bid from Happy Joes Pizza and Ice Cream for lunch \$5.50 and \$6.00 with beverage. The motion was seconded by Bill Bingham and motion passed.**
- c) Discussion and possible action regarding award of a contract for FY2016 starting December 1, 2015 and ending November 30, 2016 for cleaning/janitorial services for the Jo Daviess County Courthouse. **Don Zillig made a motion to approve a contract for FY2016 starting December 1, 2015 and ending November 30, 2016 for cleaning/janitorial services for the Jo Daviess County Courthouse to George A Cederberg, Cuba City, WI. Year one \$21,000/year - \$1,750 monthly. Year two option \$21,630/year - \$1802.50 monthly. The motion was seconded by Terry Stoffregen and motion passed. Ron Smith Voted Abstain.**
- d) Discussion and possible action regarding squad purchase. **Don Zillig made a motion to approve a contract to Barkau Automotive, Stockton, IL for the purchase of a 2016 Dodge Charger AWD Police Pursuit Squad Car with police package at a cost of \$25,983.19. The motion was seconded by Bill Bingham and motion passed.**
- e) Discussion and possible action regarding an agreement for FY2016 for Enhanced 911 Emergency Dispatch Services between the County of Jo Daviess, Illinois, the Sheriff of Jo Daviess, and the Jo Daviess County Emergency Telephone System Board. **Don Zillig made a motion to approve an agreement for FY2016 for enhanced 911 Emergency Dispatch Services between the County of Jo Daviess, Illinois, the Sheriff of Jo Daviess County and the Jo Daviess County Emergency Telephone System Board. The motion was seconded by Ron Smith and the motion passed.**
- b) Discussion and possible action on a change order for the Courthouse Masonry and Window Replacement Project. A change order associated with the Courthouse project has not been received but is anticipated before the next County Board meeting.

5. Staff Reports

- a) **Sheriff's Report** – IDOT Holiday Patrol Grant – Sheriff Turner was notified that reimbursement payments will not be received from the state until the State Budget is settled.
- b) **Circuit Clerk's Office** – No report.
- c) **Probation** – No report.
- d) **Public Defender** – No report.
- e) **Other** –

6. Citizens' Comments -- None

7. Board Member Concerns – Don Zillig discussed provisions in the collective bargaining agreement.

The next Law & Courts committee meeting will be Monday, November 16, 2015, at 5:00 p.m.

Meeting adjourned at 6:25 p.m. following a motion by Bill Bingham and a second by Don Zillig.