

AGENDA

SPECIAL LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, November 7, 2016 @ 5:30 p.m.

Jo Daviess County Courthouse, Galena

County Board Room

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. New Business.
 - a) Discussion and possible action on a Resolution for Participation in US Department of Defense/State of Illinois LESO Program
 - b) Discussion and possible action on a Public Defender agreement with Thomas A. Nack beginning December 1, 2016 and ending November 30, 2017
 - c) Discussion and possible action on a Public Defender agreement with Adam J. North beginning December 1, 2016 and ending November 30, 2017
 - 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
 - e) Discussion and possible action to award a contract to Dillon's for inmate food service at the Jo Daviess County Jail for FY2017
 - 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
 - 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.
5. Board Member Concerns
6. Next regular meeting - Monday, November 21, 2016 @ 5:30 pm
7. Adjourn