

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: November 10, 2015 @ 6:00 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 type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Ron Smith	

Other Board Members:

Others: Mary Althof, Dan Reimer and Sheriff Turner

1. **Citizens' Comments:** None
2. **New Business:**
 - a) Discussion and possible action on the 2016 food contract with Dillon HM – **Don Zillig made a motion to rescind a proposal from Happy Joe's for inmate jail food service due to the fact that the offer was withdrawn. Seconded by Terry Stoffregen and motion passed. Don Zillig made a motion to award a contract for inmate food service at the Jo Daviess County Jail to Dillon HM. Seconded by Bill Bingham and motion passed.**
 - b) Discussion and possible action to adopt a Resolution to approve Change Order #1 for the Jo Daviess County Courthouse Exterior Improvements Project – **Bill Bingham made a motion to approve a Resolution to approve Change Order #1 for the Jo Daviess County Courthouse Exterior Improvement Project 1900 Addition at a cost not to exceed \$5,900.00. Seconded by Don Zillig and motion passed.**
 - c) Discussion and possible action to adopt a Resolution to approve the purchase of a copy machine and ten tasers for the Sheriff's Department and to pay for them from the FY2015 Court Security Budget – **Bill Bingham made a motion to approve a Resolution to approve the purchase of a copy machine at a cost of \$5,982.00 from Midwest Business Products and ten tasers from Taser International at a cost of \$11,312.75 and to pay for them from the FY2015 Court Security Budget. Seconded by Terry Stoffregen and motion passed.**
3. **Citizens' Comments:** None
4. **Board Member Concerns:** None

Next regular meeting - Monday, November 16, 2015 @ 5:00 pm

Meeting adjourned at 6:22 p.m. following a motion by Bill Bingham and a second by Terry Stoffregen.