

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: October 14, 2014 @ 5:30 p.m.
LOCATION: County Board Room

PRESENT:

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

Other Board Members:

Others: Dan Reimer, Sheriff Kevin Turner, Melisa Hammer and Mary Althof

1. Citizens' Comments

2. New Business

- a. **Discussion and possible action regarding court security/safety issues for the Jo Daviess County Courthouse** - Sheriff Turner discussed that in the past a Committee made up of employees from the Courthouse, Courts and Sheriff's department met to discuss security in the Jo Daviess County Courthouse. In 2013 ICRMT (Illinois County Risk Management and Trust) conducted a walk through of the Courthouse and provided a report. One of the recommendations from ICRMT was to consider the hiring of an additional Court Security Officer. The committee discussed the possibility of forming a court security committee to research and make recommendations. The committee also discussed having Sheriff Turner contact ICRMT and see if they would do an updated study on courthouse security. This item will be placed on next months agenda for an update.
- b. **Discussion and possible action regarding a request by Sheriff Turner to purchase two new squad vehicles** - Sheriff Turner reviewed a memo asking to purchase two new squad vehicles, a 2013 Chevy Impala Police Pursuit car from Green Chevrolet, Inc, Jacksonville, IL (Illinois State Purchase) in the amount of \$20,871 and a 2014 Dodge Charger from Thomas Dodge, Highland, IN (SCM Contract Chicagoland Mayor) in the amount of \$22,307. **Brandon Behlke made a motion to approve the purchase of a new squad vehicles from Green Chevrolet, Inc of Jacksonville, IL (Illinois State purchase) at a cost of \$20,871.00. Seconded by Terry Stoffregen and motion passed. Brandon Behlke made a motion to approve the purchase of a 2014 Dodge Charger from Thomas Dodge, Higland, IN (SCM contract Chicagoland Mayor) at a cost of \$22,307.00. Total of \$43,178.00 to be paid from Sheriff Vehicle Fund (038). Seconded by Terry Stoffregen and motion passed.**
- c. **Discussion and possible action on an addendum to the professional service agreement with Shive Hattery for the re-bid of the courthouse parking lot railing** – Shive Hattery provided an addendum to the original professional service agreement to re-design and re-bid the parking lot safety guardrail on the west retaining wall of the Courthouse parking lot in the amount of \$2,900. The committee discussed that this will be paid from the Capital Investment Fund 042. **Brandon Behlke made a motion to approve an addendum to the professional service agreement with Shive Hattery for the re-bid of the courthouse parking lot at a cost of \$2,900.00. Seconded by Don Zillig and motion passed.**

- d. **Discussion and possible action regarding a change order to the agreement with M&N Sproule Construction for the Jo Daviess County Courthouse Sidewalk, Drainage and Railing Improvement Project** – Dan Reimer explained a change order from M&N Sproule Construction in the amount of \$935.00 for a modification to a wall cap, to widen the wall cap to provide a clean edge for sidewalk and to a fill gap area between wall and building. **Brandon Behlke made a motion to approve change order #1 to the agreement with M&N Sproule Construction for the Jo Daviess County Sidewalk, Drainage and Railing Improvement Project at a cost of \$935.00. Seconded by Don Zillig and motion passed.**
- e. **Discussion and possible action regarding an agreement for FY2015 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** - Sheriff Turner discussed that the ETSB Board in their FY2015 budget has proposed to reduce the amount of their interfund to the General Fund and instead of designating an amount for personnel they have requested that a portion of the interfund transfer be designated for contribution to the debt service payment on the Radio Communication Project. **RJ Winkelhake made a motion to approve an agreement for FY2015 for enhanced 911 emergency dispatch services between the County of Jo Daviess, IL, the Sheriff of Jo Daviess County and the Jo Daviess County Emergency Telephone System Board and keep as is except for section 6 – section 6 to be revised to the proposed FY2015 interfund transfer schedule totaling \$137,989.00. Seconded by Don Zillig and motion passed.**

3. Citizens' Comments

4. Board Member Concerns

Meeting adjourned at 6:44 p.m. following a motion by Don Zillig and seconded by Terry Stoffregen. Motion passed.