

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Bill Bingham, Vice-Chair
DATE/TIME: November 17, 2014 @ 6:00 p.m.

PRESENT:

<input 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 type="checkbox"/> RJ Winkelhake	<input checked="" type="checkbox"/> Bill Bingham	

Other Board Members:

Others: Dan Reimer and Craig Ketelsen.

1. **Don Zillig made a motion to approve the October 14, 2014 Special committee meeting minutes seconded by Ron Smith and motion passed.**
2. **Don Zillig made a motion to approve the October 20, 2014 committee meeting minutes seconded by Terry Stoffregen and motion passed.**
3. **Citizens' Comments**
4. **Unfinished Business**
 - a) **FY2014 Strategic Goals & Plans** – Nothing new at this time.
 - b) **Law & Courts Committee assignments from 2013 County Board Retreat** – Nothing new at this time.
 - c) **Update on five year capital improvement plan** – Nothing new at this time.
 - d) **Recommendations to fund the Public Safety Radio Communications System Project** – Nothing new at this time.
 - e) **Update on proposed 911 dispatch center consolidation feasibility study** – Don Zillig reported on the 9-1-1 dispatch center consolidation feasibility study.
 - f) **Update on Courthouse Sidewalk & Drainage Project** – Deferred to new business.
 - g) **Update on establishment of a paid parking program for Jo Daviess County Courthouse parking lots** – Bill Bingham reported on the progress towards developing a possible plan for the establishment of a paid parking program for the Jo Daviess County Courthouse parking lot.
5. **New Business**
 - a) **Discussion and possible action for approval of payment on the Courthouse Sidewalk, Drainage and Railing Improvement Project** – Dan Reimer and Ron Smith provided an update on the Courthouse Sidewalk, Drainage and Railing Improvement Project. Most of the work has been completed. Shive-Hattery conducted a walk-thru and noted a couple items for the punch list. The final pay request has not yet been submitted by Sproule Construction. The initial pay request was for \$57,000.00. There was one change order which was previously approved.
 - b) **Discussion and possible action on purchase of a canine from Vohne Licke Kennels in Denver, IN (state purchase)** – Chief Deputy Craig Ketelson discussed that the Jo Daviess County Sheriff Department plans to purchase a dual purpose police dog prior to December 1, 2014 from Vohne Liche Kennels in Denver, Indiana at a cost of \$8,000. Vohne Liche Kennels has the master contract for police

service dogs in Illinois. The Sheriff would like to expense the purchase of the canine in FY2014. The Sheriff's Department was awarded a \$5,000 reimbursement grant from the Dubuque Racing Association (DRA) for the purpose of purchasing a police dog; said amount must be spent by December 19, 2014. As of November 17, 2014 only \$4,600 is available in the FY2014 Sheriff Forfeiture Fund (009) budget. The Committee discussed the possibility of expensing a portion of the purchase from the Contingency Fund and then repay the Contingency Fund when the grant is received. County Administrator Dan Reimer was requested to prepare a resolution to purchase the dual purpose canine and to use the Contingency Fund to pay for a portion of the canine and to send the resolution to the Finance, Tax & Budgets Committee for consideration. **Don Zillig made a motion to draft a resolution to purchase a dual purpose police service dog from Vohne Licke Kennels (state purchase) and forward to the Finance, Tax & Budgets committee on November 20, 2014. Seconded by Terry Stoffregen and motion passed.**

6. Staff Reports

- a) Sheriff's Report**
- b) Circuit Clerk's Office**
- c) Probation**
- d) Public Defender**
- e) Other**

7. Citizens' Comments

8. Board Member Concerns

Meeting adjourned at 6:55 p.m. following a motion by Don Zillig and a second by Terry Stoffregen.