

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: January 21, 2014 @ 6:00 p.m.

PRESENT:

<input type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Gerald Bennett	<input 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, Dave Hachmeister, Katherine Walker and Tom Brusch

1. **Terry Stoffregen made a motion to approve the December 19, 2013 committee meeting minutes seconded by Ron Smith and motion passed.**
2. **Citizens' Comments**
3. **Unfinished Business**

Gerry Bennett made a motion to move forward items 4a and 4b at this time. Seconded by Terry Stoffregen and motion passed.

Discussion and possible action on the Tour of Galena/Jo Daviess County bike race scheduled for June 6th thru June 8th. Katherine Walker discussed the proposed routes and process for the 2014 Tour of Galena/Jo Daviess County bike race would be the same as last year. This years event will be held June 6th thru June 8th. The route map was not included with the information in the committee packet. Walker stated that she would make sure that the map was available for the County Board meeting. **Ron Smith made a motion to recommend approval of the tour of Galena/Jo Daviess County cycling stage race scheduled for June 6th thru June 8th. Seconded by Terry Stoffregen and motion passed.**

Discussion and possible action on an equitable sharing agreement and certification with the Federal Government Department of Justice for any equitable shared cash, property, or proceeds. Gerry Bennett made a motion to permit Sheriff Turner to sign an equitable sharing agreement and certification with the Federal Government Department of Justice for any equitable shared cash, property or proceeds. The committee discussed that this was a computer downloaded application and a copy of the form would be available for the County Board meeting. **Motion passed.**

- a) **FY2013 Strategic Goals & Plans** – Nothing to add at this time.
- b) **Law & Courts Committee assignments from 2013 County Board Retreat** – Nothing to add at this time.
- c) **Update on five year capital improvement plan** – RJ Winkelhake reported that a copy of the capital improvement projects for the Law & Courts Committee were completed by Sheriff Turner and given to Finance, Tax & Budgets Committee Chairman Steve Rutz. Chief Deputy Dave Hachmeister will forward an electronic copy to the County Administrator's office.

- d) **Update on Public Safety Radio Communication Systems Upgrade Project** – Hachmeister reported that Comelec Services notified that the County Board approve the Stockton repeater which will be installed on the Illinois State Police radio communication tower in Stockton. Comelec Services was requested to move forward with the work. Reimer discussed that for GASB 34 capital asset reporting purposes a cost breakdown is needed by location of all equipment and costs associated with JDC Radio Communication project. In addition, for depreciation purposes the useful life in years is needed for each category of equipment (software, radios, repeaters, duplexers, dispatch furniture, towers etc). Hachmeister stated that he would discuss the requirements with Communication Sergeant Mike Moser and ask Moser to work with Project Engineer Ira Wiesenfeld to compile the required fixed asset information and forward to the County Administrator's Office.

Recommendations to fund the Public Safety Radio Communications System Project

Ron Smith reported that he spoke with a representative from the Landmark Preservation Historic Fund program to see if any grants were available and was told that grant funds are not available for 2014. There was discussion that a local foundation may have grants available for historic preservation projects. Ron Smith reviewed the recently completed Blackhawk Hills community development survey and Dan Reimer reviewed the associated infrastructure projects list for Jo Daviess County. It is important for major capital infrastructure projects to be on list because this could increase the chance of receiving an EDA grant should funds become available.

4. New Business

- a) **Discussion and possible action on the Tour of Galena/Jo Daviess County bike race scheduled for June 6th thru June 8th** - See above.
- b) **Discussion and possible action on an equitable sharing agreement and certification with the Federal Government Department of Justice for any equitable shared cash, property or proceeds** - See above.

5. Staff Reports

- a) **Sheriff's Office** - Dave Hachmeister announced that he will be retiring in April from his position as Chief Deputy.
- b) **Circuit Clerk's Office**
- c) **Probation**
- d) **Public Defender**
- e) **Other**

6. Citizens' Comments

7. **Board Member Concerns** - Ron Smith discussed that there was a recent issue with water leaking into the Courthouse, specifically into the Board of Review room, from the Meeker Street side of the building. RJ asked Dave Hachmeister to contact the City of Galena and set up a time to meet and discuss the situation.

Meeting adjourned at 6:35 p.m. following a motion by Gerry Bennett and a second by Terry Stoffregen.