

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: October 20, 2014 @ 6:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" 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 and Kevin Turner.

1. **Don Zillig made a motion to approve the August 18, 2014 committee meeting minutes seconded by Terry Stoffregen and motion passed.**
2. **Don Zillig made a motion to approve the September 8, 2014 Special committee meeting minutes seconded by Brandon Behlke 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** – \$159,000 for FY2015 for Courthouse tuck pointing and windows, \$1,900 addition for Courthouse.
 - d) **Recommendations to fund the Public Safety Radio Communications System Project** - RJ Winkelhake discussed the FY2015 ETSB/911 Emergency Services budget. The budget plan includes a reduction in interfund transfers and a change in the designation of part of the interfund transfer to the General Fund; funding for a portion of communication officer's salaries would be eliminated; instead \$117,200 would be designated as a contribution toward the annual debt service payment on the Jo Daviess County public safety radio communication system project.
 - e) **Update on proposed 911 dispatch center consolidation feasibility study** – The final report is due November 19, 2014 for the 9-1-1 dispatch center consolidation feasibility study. The report cost is a total of \$7,500 which will be split between three counties.
 - f) **Update on Courthouse Sidewalk & Drainage Project** - Sheriff Turner provided an update on the Courthouse Sidewalk & Drainage Project. The Meeker Street railing is being installed. There was one change order which was associated with enlarging the cap on a portion of the Meeker Street retaining wall.
 - g) **Update on establishment of a paid parking program for Jo Daviess County Courthouse parking lots** – Brandon Behlke gave a report on the Paid Parking Program.
5. **New Business**
 - a) **Discussion and possible action regarding a resolution to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015 in the amount of \$7,000** - The committee reviewed the

proposed resolution. **Terry Stoffregen made a motion to approve a resolution to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015 in the amount of \$7,000. Seconded by Brandon Behlke and motion passed.**

- b) **Discussion and possible action regarding Courthouse security – Gerald Bennett made a motion to establish a Courthouse Security Committee to review and make recommendations for Courthouse security. Seconded by Brandon Behlke and motion passed.**
- c) **Discussion and possible action regarding oil-maintenance bid - Brandon Behlke made a motion to award contracts to Palmer Automotive Specialties, Inc. of Elizabeth and Leibold's Auto Center of Galena, IL for Maintenance Service on squad vehicles for the Jo Daviess County Sheriff's Department for fiscal year 2015 starting December 1, 2014. Seconded by Don Zillig and motion passed.**
- d) **Discussion and possible action regarding inmate food bid – Gerald Bennett made a motion to award a contract to Cindy's Classic Catering for inmate food service at the Jo Daviess County Jail for FY2015 starting December 1, 2014 at a cost of \$5.25 for lunch meal without beverage and \$5.50 for lunch meal with beverage. Seconded by Terry Stoffregen and motion passed.**
- e) **Discussion and possible action regarding change order for the Courthouse Sidewalk, Drainage and Railing Improvement Project –**

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 7:20 p.m. following a motion by Brandon Behlke and a second by Don Zillig.