

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Bill Bingham, Chairman
DATE/TIME: February 5, 2019 @ 4:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Lucas Bourquin	<input checked="" type="checkbox"/> LaDon Trost
<input checked="" type="checkbox"/> Steve Allendorf	<input checked="" type="checkbox"/> John Korth	<input checked="" type="checkbox"/> Scott Toot
<input checked="" type="checkbox"/> Don Zillig		

A quorum was established.

Other Board Members: None

Others: Tina Brandel, Paul Kurt (ComElec Services), Kathy Phillips, Dan Reimer, Jeff Swift (ComElec Services) and Tim Wand

1. Minutes Approval:

- a) Minutes from December 17, 2018 Law Enforcement & Courts Committee meeting – **Steve Allendorf made a motion to approve the December 17, 2018 Law Enforcement & Courts Committee meeting minutes as presented. Seconded by Scott Toot and motion carried.**

2. Citizens' Comments: None.

3. Unfinished Business

- a) FY2017/FY2018 Strategic Goals & Plans – Timeline Responsibilities – Bill Bingham deferred this item and discussed that the County Board Retreat will be held in May. At this time the Committee will receive new assignments, after which the Committee will establish new strategic goals and plans.
- b) Update on Courthouse mold remediation – Dan Reimer reported that the mold remediation is complete, post remediation air testing was completed in December, and the air quality in all areas of the Courthouse is good. Treasurer's books from 1986 to current were moved to the Waterworks building. The books from 1985 and prior are stored at the Highway Facility in Hanover. Total remediation expenses were just under \$45,000.
- c) Update on the slate mansard section of the JDC Courthouse roof - There was nothing new to report on this item at this time. Dan Reimer thanked Lieutenant Tim Wand for the excellent job of flying the County's drone to provide video of the Courthouse roof.

4. New Business

- a) Discussion and possible action on the purchase of two (2) 2019 Ford Utility Police Interceptor AWD from Morrow Brothers, Greenfield, IL at a cost of \$69,970.00 to be paid from line item 038-46179-820 Vehicle – Tim Wand explained that this is a State purchase for two squad vehicles from Morrow Brothers. It was noted that the correct purchased price for the two vehicles is \$63,970.50; the amount listed on the agenda was incorrect. **Steve Allendorf made a motion to approve the purchase of two (2) 2019 Ford Utility Police Interceptor AWD from Morrow Brothers, Greenfield, IL at a cost of \$63,970.00. Seconded by Lucas Bourquin and motion carried.**
- b) Discussion and possible action on additional foundation work required to construct the radio communication tower for the Emergency Operations Center (EOC) at the Highway Facility in Hanover, Illinois – EMA Director, Chuck Pedersen discussed that at the pre-construction conference meeting it was discovered that the proposed foundation base for the radio communication tower at the Highway Facility in Hanover may not be engineered correctly to meet the soil analysis report for the site. There were some discrepancies, so

ComElec Services was asked to contact the tower manufacture and verify the correct engineering specifications. Paul Kurt, ComElec Services discussed that the foundation proposed in the contract is a 15 foot square generic foundation. Kurt discussed an alternate option that he thought would work at the site. This option would be a 50 to 60 foot tower fastened to the Highway building and would include moving the repeater from the Hanover water tower. There are ten channels coming out from dispatch to the Galena Tower, the Galena Tower is the hub. The Committee discussed that two bids were received for the radio communication tower and the County Board awarded a contract to ComElec Services. The contract was signed and a notice of award was issued. At the pre-construction meeting the question was asked about the foundation and the engineering. The question was whether the foundation design was engineered correctly to meet the requirements of the soil analysis report. Paul Kurt discussed that they did send the soil report to their distributor. ComElec Services did receive a preliminary engineering report back; however an engineer stamp is not issued until the tower is ordered. The footing design came back at 15 foot square and four foot deep. After the pre-construction meeting it was determined that the preliminary foundation design received from the distributor was a generic design and the engineers at Rohn would not sign off on it. Rohn recommended a base 29 feet deep with 30 inch diameter pillars. ComElec asked for quotes for the new base and they ranged from \$37,000 to \$84,000. The low cost quote would add about \$24,000 to the project. Steve Allendorf recommended that ComElec Services contact the distributor and review possible options to meet engineering requirements, per contract for the radio communication tower base and to also cost out a smaller tower designed to be fastened to the building. Kurt agreed to meet with County representatives at the Highway facility to review foundation options for the radio communication tower and review possible options for a smaller tower and bring back proposals to the February 19, 2019 Law & Courts Committee meeting.

- c) Presentation by Christian Narkiewicz-Laine and Marty Johnson – Galena City Beautiful Initiative, the JC Courthouse, Father Mazzuchelli the Architect – Chairman Bingham commented that we will not be discussing this item tonight due to the fact that Christian Narkiewicz-Laine and Marty Johnson are unable to attend the meeting this evening. We will pick this item up at a later date.

5. Staff Reports

- a) **Sheriff's Report** – No report.
- b) **Circuit Clerk's Office** – No report.
- c) **Probation** – No report.
- d) **Public Defender** – No reports.
- e) **Other** – None.

6. Citizens' Comments – None.

7. Board Member Concerns – None.

The next Law Enforcement & Courts Committee meeting will be Tuesday, February 19, 2019, at 4:30 p.m.

Meeting adjourned at 5:05 p.m. following a motion by Don Zillig and a second by Scott Toot.