

COMMITTEE REPORT

COMMITTEE: Law & Courts
CHAIRPERSON: Dane Jackson
DATE/TIME: October 16, 2006. 7:30 p.m.

PRESENT:

<input checked="" type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Jackson	<input checked="" type="checkbox"/> Stoffregen
<input checked="" type="checkbox"/> Cooper	<input type="checkbox"/> Petitgout	<input checked="" type="checkbox"/> Zillig

Other Board Members:
Others: Brian Melton, John Allen

MINUTES

Chairperson Dane Jackson called the meeting to order at 7:30 p.m.

1. Minutes

Bill Cooper made a motion to approve the committee minutes of August 24 and the business of September 18, 2006. Jack Zillig seconded and the motion passed.

2. Citizens' Comments – none

3. Old Business

- a) Expansion tanks – Giese. Brian Melton reported that the new tanks have been installed, but he does not know if the whole project has been completed yet. He has not received an invoice yet.
- b) Keg registration ordinance. The committee discussed the proposed ordinance. A few bar owners that have been asked have stated that they don't see enough teeth in the ordinance because the fine is only \$500. Melton reported that the ordinance gives law enforcement a tool to pursue those who supply alcohol for keg parties. The penalty for the supplier is much steeper. Melton clarified the responsibility of the retailer in the process. The committee discussed questions of process and jurisdiction. Jackson made a motion to recommend approval of the keg registration ordinance. Stoffregen seconded and the motion failed. Merri Berlage made a motion to discuss the topic at next month's meeting. Zillig seconded and the motion passed.
- c) Air duct cleaning – possible recommendation for FY2007 budget. The bids were opened and reviewed at last month's meeting. No decision was made regarding awarding the bid, but the project has been included on the unfunded requests list, pending the outcome of the upcoming budget workshop meeting. Berlage made a motion to award a bid up to \$18,000 for duct cleaning contingent on the funding included in the budget and checking of references. Cooper seconded and the motion passed.

4. New Business

- a) Courthouse re-roofing project specifications. John Allen of Allen & Urbain reviewed a list of questions for the County. The committee provided the answers and developed a timeline for the bidding and award

process. Any unanswered questions will be directed to the County Administrator.

- b) Tuition and cost reimbursement request. Melton asked the committee if they would be interested in tuition reimbursement for him to pursue his Master's degree. Further education has been recently approved for another department head. The committee discussed funding, contracting for future employment and how much education funding is included in the FY2007 budget. Berlage made a motion to direct Melton to discuss the topic with the County Administrator and bring a proposal back to the committee if necessary. A special meeting could be held prior to the November County Board meeting. Cooper seconded and the motion passed.
5. Staff Reports. Sheriff and Circuit Clerk reports were included in the meeting packets.
6. Board Member Concerns
- Zillig commented that he has some concerns about speed limits for the train at the recreation area near Chestnut Mountain Resort. Melton recalled that the State's Attorney was going to look into that possibility.

Meeting adjourned at 8:38 p.m. following a motion by Zillig and seconded by Stoffregen.