

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: Steve Allendorf, Vice-Chairman
DATE/TIME: May 8, 2018 @ 6:20 p.m.
LOCATION: County Board Room

PRESENT:

<input type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Scott Toot	<input type="checkbox"/> RJ Winkelhake
<input checked="" type="checkbox"/> Steve Allendorf	<input checked="" type="checkbox"/> LaDon Trost	
<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Don Zillig	

A quorum was established.

Other Board Members: Robert Heurman and Ron Smith

Others: Dan Reimer

1. **Citizens' Comments:** None

2. **Unfinished Business:** Forego for this meeting.

3. **New Business:**

- a) Discussion and possible action to approve Amendment #3 to the CodeRED Service Agreement with OnSolve, LLC (formerly Emergency Communications Network, LLC) – Steve Allendorf discussed that Jo Daviess County has a CodeRED NEXT Services Agreement with Emergency Communications Network, LLC (ECN) and ECN recently changed their name to OnSolve, LLC. The purpose of the third amendment is to memorialize this change; there are no modifications to any terms or conditions of the Agreement. **LaDon Trost made a motion to approve Amendment #3 to the CodeRED Service Agreement with OnSolve, LLC (formerly Emergency Communications Network, LLC). Seconded by Brandon Behlke and motion passed.**
- b) Discussion and possible action to approve a one year renewal of the CodeRED Service Agreement with OnSolve, LLC at a cost of \$15,000.00 – Dan Reimer discussed that the agreement automatically renews annually unless one party provides to other party 30 days advance written notice. **Brandon Behlke made a motion to approve a one year renewal of the CodeRED Service Agreement with OnSolve, LLC at a cost of \$15,000.00. Seconded by Scott Toot and motion passed.**
- c) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the Apple Canyon Lake Property Owners Association and Jo Daviess County for CodeRED Emergency Notification System – Steve Allendorf read the main motion and included the following communities and/or municipalities: Apple Canyon Lake POA, City of East Dubuque, Village of Elizabeth, City of Galena, Galena Territory Association, Village of Hanover, Village of Stockton and Village of Warren. **Brandon Behlke made a motion to approve an Intergovernmental Cooperation Agreement between the following municipalities and Jo Daviess County for CodeRED Emergency Notification System: Apple Canyon Lake Property Owners Association, City of East Dubuque, Village of Elizabeth, City of Galena, Galena Territory Association, Village of Hanover, Village of Stockton, Village of Warren, Seconded by Don Zillig and motion passed.**
- d) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the City of East Dubuque and Jo Daviess County for CodeRED Emergency Notification System

These minutes are not the official record until final approval at the next board or committee meeting and all minutes may be changed until officially approved.

- e) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the Village of Elizabeth and Jo Daviess County for CodeRED Emergency Notification System
- f) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the City of Galena and Jo Daviess County for CodeRED Emergency Notification System
- g) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the Galena Territory Association and Jo Daviess County for CodeRED Emergency Notification System
- h) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the Village of Hanover and Jo Daviess County for CodeRED Emergency Notification System
- i) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the Village of Stockton and Jo Daviess County for CodeRED Emergency Notification System
- j) Discussion and possible action to approve an Intergovernmental Cooperation Agreement between the Village of Warren and Jo Daviess County for CodeRED Emergency Notification System
- k) Discussion and possible action on Hanover EMS Radio Communication Tower – Steve Allendorf reported that he is working with EMA Director, Chuck Pedersen and Dan Reimer on an RFP for the Hanover EMS Radio Communication Tower.

4. Citizens' Comments: None

5. Board Member Concerns: None.

Next regular meeting - Monday, May 21, 2018 @ 5:00 pm

Meeting adjourned at 6:44 p.m. following a motion by Brandon Behlke and a second by Scott Toot.