

## COMMITTEE REPORT

**COMMITTEE:** Special Law Enforcement & Courts  
**CHAIRPERSON:** Bill Bingham, Chairman  
**DATE/TIME:** June 25, 2020 @ 4:31 p.m.  
**LOCATION:** County Board Room

**PRESENT:**

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

A quorum was established.

Other Board Members: None.

Others: Dan Reimer, Brian Shelton and Sheriff Turner

1. **Citizens' Comments:** None

2. **Unfinished Business:** None.

3. **New Business**

- a) Discussion and possible action to approve a professional service agreement with Shive-Hattery Architecture and Engineering to complete a Condition Study Update of the Jo Daviess County Courthouse and Public Safety Building and assist the County with preparation of grant application(s), at a cost of \$14,800.00 to be paid from line item 042-46171-805 Buildings Activity Code 436 Courthouse Exterior Improvements – Dan Reimer provided a summary of the DECO FastTrack grant and the Rebuild Illinois program. We contacted our consultants from Shive-Hattery to assist us. We have an HVAC study of the Courthouse and Public Safety Building that goes back to 2009, some projects were completed but others were put on hold due to lack of resources. We also have the 2013 Courthouse Exterior Condition study. Several of the projects in the Study were completed. We want to make sure we include an updated capital improvement plan in the grant application and part of the application requires the services of a professional engineer. Sheriff Turner met with the engineers and they provided us with a professional service agreement. In the meantime, our grant administrator received word unfortunately that one of the Rebuild Illinois grants was no longer accepting applications because of the large number of applications that had already been received. Reimer discussed that because the cost of the professional service agreement is over \$10,000 it does need Committee approval. We also plan to take the agreement to the County Board later this evening for approval. **Scott Toot made a motion to approve a professional service agreement with Shive-Hattery Architecture and Engineering to complete a Condition Study Update of the Jo Daviess County Courthouse and Public Safety Building and assist the County with preparation of grant application(s), at a cost of \$14,800.00 to be paid from line item 042-46171-805 Buildings Activity Code 436 Courthouse Exterior Improvements. Seconded by John Korth. A roll call vote resulted in all ayes. Motion passed.**
- b) Discussion and possible action to accept a Grant Support Documentation Report from Shive-Hattery Architecture and Engineering regarding a building condition assessment for the Jo Daviess County Courthouse and Public Safety Building – Dan Reimer commented that this report was included in the packet. It prioritizes the

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work and gives us a probable cost for the different components. The Report includes improvements to Public Safety Building, negative reverse air in the jail for COVID purposes, the ADA issues in the court room, the secured entrance to the courthouse and the remaining portions of the two prior studies are included. **Scott Toot made a motion to accept a Grant Support Documentation Report from Shive-Hattery Architecture and Engineering regarding a building condition assessment for the Jo Daviess County Courthouse and Public Safety Building. Seconded by LaDon Trost. A roll call vote resulted in all ayes. Motion passed.**

**4. Citizens' Comments:** None

**5. Board Member Concerns:** None.

Next regular meeting - Monday, November 18, 2019 @ 4:30 pm

Meeting adjourned at 4:49 p.m. following a motion by John Korth and a second by Steve Allendorf. A roll call vote resulted in all ayes.