

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: Bill Bingham, Chairman
DATE/TIME: November 12, 2019 @ 6:32 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 type="checkbox"/> Lucas Bourquin	<input checked="" type="checkbox"/> Don Zillig	

A quorum was established.

Other Board Members: None.

Others: Dan Reimer and Sheriff Turner

1. **Citizens' Comments:** None

2. **Unfinished Business:** None.

3. **New Business**

- a) Discussion and possible action to amend a motion to approve the purchase of a new 2019 Ford Police Interceptor Sedan AWD from Morrow Brothers, Greenfield, IL at a cost of \$28,590.00 to be paid from Sheriff's Vehicle Reserve Fund line item 038-46179-820 Vehicle – Sheriff Turner discussed that on October 21, 2019 the Law Enforcement & Courts Committee approved the purchase of a 2019 Ford Interceptor from Morrow Brothers at a cost of \$28,590. This is the state purchase price for the vehicle and specified options. When we asked for an invoice to purchase the vehicle the specified vehicle had already been sold. Another quote was requested on a similar 2019 Ford Interceptor Sedan AWD with different options. The cost of this vehicle is \$29,890.00. **Scott Toot made a motion to approve an amendment to a motion to approve the purchase of a new 2019 Ford Police Interceptor Sedan AWD from Morrow Brothers, Greenfield, IL at an amended cost of \$29,890.00 to be paid from Sheriff's Vehicle Reserve Fund line item 038-46179-820 Vehicle. Seconded by Steve Allendorf and motion passed.**
- b) Discussion and possible action on a Registered Nurse Service Agreement between the Jo Daviess County Sheriff's Office and Heather M. Ward R.N. for FY2020 - Sheriff Turner discussed that this is a renewal of a Registered Nurse Service agreement for the County jail with Heather Ward. There is an increase in the hourly rate; however the two annual base payments are being waived. Services are provided on an as needed basis. **Steve Allendorf made a motion to approve a Registered Nurse Service Agreement between the Jo Daviess County Sheriff's Office and Heather M. Ward R.N. for FY2020. Seconded by Scott Toot and motion passed.**

4. **Citizens' Comments:** None

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

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

Meeting adjourned at 6:43 p.m. following a motion by Scott Toot and a second by Steve Allendorf.