

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: Dane Jackson
DATE/TIME: March 13, 2012 @ 6:00 p.m.

PRESENT:

<input type="checkbox"/> Bill Cooper	<input checked="" type="checkbox"/> Marvin Schultz	<input checked="" type="checkbox"/> Don Zillig
<input type="checkbox"/> Bernece Hill	<input checked="" type="checkbox"/> Terry Stoffregen	
<input checked="" type="checkbox"/> Dane Jackson	<input type="checkbox"/> Gerald Bennett	

Other Board Members: Ron Smith

Others: Sheriff Kevin Turner, Dan Reimer, Dave Hachmeister and Melisa Hammer

Dane Jackson called the meeting to order at 6:00 p.m. and read the third floor evacuation policy.

1. **Citizens' Comments** – None
2. **Unfinished Business**
3. **New Business**
 - a) **Discussion and possible action on bids to purchase 9 mobile radios (8 squad and 1 covert) for squad vehicles** - Sheriff Turner presented a spreadsheet of bids received for mobile radios with a recommendation to award the bid to the low bidder Freeport Communications in the amount of \$6,657.21 to be paid from the Sheriff's Vehicle fund (038). **Dane Jackson made a motion to award a bid to Freeport Communications for the purchase of 8 squad radios and 1 covert radio at a cost of \$6,657.21 to be paid from the Sheriff's Vehicle Fund line item 038-46179-606. Seconded by Don Zillig and motion passed.**
 - b) **Discussion and possible action on bids to replace the fire alarm system in the Public Safety Building** – Sheriff Turner reviewed the bids that were received for the replacement the fire alarm system in the Public Safety Building and the associated maintenance agreement. It was discussed that this project was not anticipated when the FY2012 budget was adopted. It was discussed that the energy savings (electric, natural gas) from the new energy efficient HVAC system in the Public Safety Building will lower utility claims and the utility line item should end FY2012 with considerably less expense (\$10-\$15,000) than budgeted. The low bid was from Midwest Alarm Services of Davenport, IA in the amount of \$7,153; \$5,250 for an electrician to install the alarm devices; the maintenance agreement would be \$565 annually. **Dane Jackson made a motion to award a contract to Midwest Alarm Services to install a fire alarm system in the Public Safety Building at a cost of \$7,153.00 to be paid from the Public Safety Building budget line item 001-41122-711. Seconded by Don Zillig and motion passed. Dane Jackson made a motion to award a contract to Top Notch Plumbing, Heating and Electrical to provide electrical services to install Midwest Alarm devices in the Public Safety Building at a cost of \$5,250.00 to be paid from the Public Safety Building budget line item 001-41122-711. Seconded by Terry Stoffregen and motion passed. Dane Jackson made a motion to award a five-year maintenance agreement with Midwest Alarm**

Services for annual inspection of the fire alarm system in the Public Safety Building at a cost of \$565.00 annually to be paid from the Public Safety Building budget line item 001-41122-711. Seconded by Marvin Schultz and motion passed.

Board Member Concerns

Meeting adjourned at 6:45 p.m. following a motion by Don Zillig and seconded by Terry Stoffregen.