

COMMITTEE REPORT

COMMITTEE: Special Law Enforcement & Courts
CHAIRPERSON: Dane Jackson
DATE/TIME: August 14, 2012 @ 6:15 p.m.

PRESENT:

<input checked="" 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: Merri Berlage, Rick Dittmar, Randy Jobgen and Dan Sheridan
Others: Dan Reimer, Melisa Hammer, Kevin Turner, Sharon Wand, and Steve Allendorf.

Dane Jackson called the meeting to order at 6:35 p.m. and read the third floor evacuation policy.

1. **Citizens' Comments** – None
2. **Unfinished Business**

- a) **Discussion and possible action on a resolution to approve a \$200,000 payment to Comelec Services, Inc. for equipment purchased for the Jo Daviess County Radio Communication Systems Project** - Dane Jackson explained that Comelec Services Inc., has ordered and received most all of the equipment associated with the Public Safety Radio Communication Systems Project and due to construction delays and circumstances out of their control, has not been able to complete the entire project on the timeline that was originally scheduled; as a result Comelec Services, Inc. has requested a partial payment of \$200,000, which will be credited towards payment number four of the Radio Communication Systems Project contract. **Terry Stoffregen made a motion to approve a resolution to approve a \$200,000 payment to Comelec Services, Inc for equipment purchased for the Jo Daviess County Radio Communication Project. Seconded by Don Zillig and motion passed.**
- b) **Discussion and possible action on an agreement with Scales Mound Fire District regarding the radio tower and associated equipment at the Guilford Township site** – Jackson explained that an agreement with the Scales Mound Fire District is being discussed and worked on and should soon be ready for committee consideration. Jackson requested that this agenda item be placed on the special Law Enforcement and Courts Committee agenda for August 20, 2012.
- c) **Discussion and possible action on a Memorandum of Understanding (MOU) with the Illinois State Police regarding the Stockton Radio Communication Tower** – Sheriff Turner reported that they are still waiting for the results of the structural survey that was conduct by Rohn.
- d) **Discussion and possible action to approve a resolution authorizing the adoption of a State's Attorney Records Automation fee** – Sharon Wand, Jo Daviess County Circuit Clerk, explained that on June 1, 2012 there was a new law that went into effect allowing courts to collect a \$2.00 fee for a State's Attorney Records Automation Fee. **Bill Cooper made a motion to approve a resolution**

authorizing the adoption of a State's Attorney Records Automation fee. Seconded by Don Zillig and motion passed.

- e) **Discussion and possible action regarding a resolution to establish a State's Attorney Records Automation Fund, adopt a fund description for the State's Attorney Records Automation Fund and amend the FY2012 Jo Daviess County Budget to receive revenue and expense funds from the State's Attorney Records Automation Fund – Bill Cooper made a motion to approve a resolution to establish a State's Attorney Records Automation Fund, adopt a fund description for the State's Attorney Records Automation Fund and amend the FY2012 Jo Daviess County budget to receive revenue and expense funds from the State's Attorney Automation fund.**

3. New Business

4. Board Member Concerns

Meeting adjourned at 6:34 p.m. following a motion by Marvin Schultz and seconded by Terry Stoffregen.