

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: April 21, 2014 @ 6:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Gerald Bennett	<input checked="" type="checkbox"/> Don Zillig
<input checked="" type="checkbox"/> Ron Smith	<input checked="" type="checkbox"/> Terry Stoffregen	
<input type="checkbox"/> RJ Winkelhake	<input checked="" type="checkbox"/> Bill Bingham	

Other Board Members:

Others: Dan Reimer and Kevin Turner

1. **Brandon Behlke made a motion to approve the March 17, 2014 committee meeting minutes seconded by Ron Smith and motion passed.**
2. **Citizens' Comments**
3. **Unfinished Business**
 - a) **FY2013 Strategic Goals & Plans** – Nothing new at this time.
 - b) **Law & Courts Committee assignments from 2013 County Board Retreat** - Nothing new at this time.
 - c) **Update on five year capital improvement plan** – Sheriff Turner will provide in next month's committee packet the capital plan items that were submitted for law enforcement and building improvements for the County's five year plan.
 - d) **Update on Public Safety Radio Communication Systems Upgrade Project** – Sheriff Turner reported that the new Stockton repeater should be completed and operational in the next week or two.
 - e) **Recommendations to fund the Public Safety Radio Communications System Project** – Bill Bingham and Don Zillig reported on the consolidated dispatch study. A critical component of the study needs to be the financial feasibility of consolidating three counties. Dan Reimer reported that final cost of the JDC Public Safety Radio Communication System Project is \$1,164,525. Reimer also reviewed a breakdown of project costs by location including East Dubuque, Menominee, Galena, Sheriff Dispatch, Guilford, Terrapin/Elizabeth, Stockton, Warren, and Massbach. The Committee discussed that a financial report and fixed asset report be given to the full County Board regarding the Jo Daviess County public safety radio communication project. This item will remain on the agenda.
 - f) **Update on repair and/or replacement of sidewalks and railings on the Meeker Street side of the Courthouse** - see 4d below.
 - g) **Update on appointment of an EMA Director** - Ron Smith gave a progress report on his search for an Emergency Management Agency Director.
4. **New Business**
 - a) **Discussion and possible action on a Law Enforcement Mutual Aid Agreement with ILEAS (Illinois Law Enforcement Alarm System)** - Bill Bingham explained the history and purpose of the ILEAS organization. Sheriff Turner stated that Assistant States Attorney Gilbert has reviewed the agreement. Sheriff Turner discussed that as Sheriff he has authority to enter into the new

ILEAS agreement. After review and discussion it was determined that the resolution included in the packet should be approved by the County Board. **Brandon Behlke made a motion to approve a resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. Seconded by Gerald Bennett and motion approved.**

- b) **Discussion and possible action regarding the purchase of a digital capture component for Livescan fingerprinting program used for background checks-** Sheriff Turner reviewed some of the changes that have occurred per the State of Illinois for fingerprinting and background checks. To allow for Jo Daviess County to do fingerprinting and background checks for a fee it is mandatory to include a digital picture. A quote was received in the amount of \$3,678.00 to purchase and install a digital camera to be used with the Livescan fingerprinting program. **Terry Stoffregen made a motion to approve a resolution to purchase a digital capture component for Livescan fingerprinting program used for background checks. Seconded by Don Zillig.** The committee discussed which fund this item will be expensed from. **Terry Stoffregen made an amendment to the motion to include that the purchase be paid for from the Contingency Fund 016. Seconded by Don Zillig, the amended motion was approved. The main motion was voted on and approved unanimously.** Dan Reimer will prepare a resolution for County Board consideration.
- c) **Discussion and possible action regarding a professional service agreement with Shive-Hattery -** Sheriff Turner discussed that he contacted Jennifer Bennett of Shive-Hattery and asked that she provide a proposal for engineering services for the life safety issues of the sidewalk and railings on the Meeker Street side of the Courthouse. Chairman Winkelhake would like to request that Shive-Hattery prepare a professional service proposal for engineering services associated with all of the life-safety items identified in the September 13, 2013 Exterior Building Condition Study of the Jo Daviess County Courthouse. **Brandon Behlke made a motion to request Shive-Hattery to prepare a professional service proposal for engineering services associated with life-safety items identified in the September 13, 2013 Exterior Building Condition Study of the Jo Daviess County Courthouse. Seconded by Don Zillig and motion passed.**
- d) **Discussion and possible action to request Shive-Hattery for a proposal to provide professional services to engineer and prepare bid documents associated with life-safety items identified in the 2013 JDC Courthouse Exterior Building Condition Study - see 4d above.**

5. Staff Reports

- a) **Sheriff's Office**
- b) **Circuit Clerk's Office**
- c) **Probation**
- d) **Public Defender**
- e) **Other**

6. Citizens' Comments

7. **Board Member Concerns** - Don Zillig asked about legal fees associated with union negotiations. Zillig informed the committee that there will be a local news report on the upcoming press release from Washington, DC for the National Center of Missing and Exploited Children to honor the individuals that were involved in the investigation of the Cheyenne Kircher murder.

Meeting adjourned at 7:20 p.m. following a motion by Terry Stoffregen and a second by Gerald Bennett.