

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: RJ Winkelhake
DATE/TIME: May 19, 2014 @ 6:00 p.m.

PRESENT:

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

Other Board Members:
Others: Dan Reimer

1. **Bill Bingham made a motion to approve the April 21, 2014 committee meeting and the May 13, 2014 special meeting minutes seconded by Terry Stoffregen 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 had previously submitted five year capital improvement plan forms for review.
 - d) **Recommendations to fund the Public Safety Radio Communications System Project** – Nothing new at this time.
 - e) **Update on Courthouse exterior repairs/improvements** - see 4a below.
 - f) **Update on appointment of an EMA Director** - Ron Smith reported that he is working on an appointment for this position and plans to discuss at next months meeting.
 - g) **Update on proposed 911 dispatch center consolidation feasibility study** - Bill Bingham reporting that the consultant is going to be making a determination whether to go forward or not on this study.
4. **New Business**
 - a) **Discussion and possible action regarding a proposal for professional services from Shive Hattery for Architectural and Civil Engineering services associated with life-safety items identified in the September 13, 2013 Exterior Building Condition Study of the Jo Daviess County Courthouse** - RJ Winkelhake reported that the proposed professional service agreement from Shive Hattery was reviewed by the States Attorney's office. **Bill Bingham made a motion to approve a proposal for professional services from Shive Hattery for architectural and civil engineering services associated with life-safety items identified in the September 13, 2013 exterior building condition study of the Jo Daviess County Courthouse in the amount of \$14,200. Seconded by Terry Stoffregen and motion passed.**
5. **Staff Reports**

- a) **Sheriff's Office** - Winkelhake reported that he spoke with Sheriff Turner and there will be an issuing coming forward regarding the Courthouse security cameras.
 - b) **Circuit Clerk's Office**
 - c) **Probation**
 - d) **Public Defender**
 - e) **Other**
6. **Citizens' Comments**
7. **Board Member Concerns** - Bill Bingham asked if the sidewalk and drainage project adjoining Meeker Street is going to be done at the same time as the City of Galena Meeker Street repaving project. The professional services agreement with Shive Hattery states that the work will be done in conjunction with the City of Galena. Bingham discussed that right now it's not clear if all the work is going to be done at the same time. Ron Smith will verify with Sheriff Turner.

Meeting adjourned at 6:19 p.m. following a motion by Bill Bingham and a second by Ron Smith.