

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Dane Jackson
DATE/TIME: June 14, 2011 @ 6:15 p.m.

PRESENT:

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

Other Board Members: Merri Berlage

Others: Sheriff Kevin Turner, Dave Hachmeister, Dan Reimer, Jack Zane, Mike Moser and Melisa Hammer.

Dane Jackson called the meeting to order at 6:15 p.m.

1. Citizens' Comments

2. Unfinished Business

3. New Business

- a) **Review, discussion and possible action on a recommendation to approve a resolution to award a contract to ComElec and/or Motorola for the purchase and installation of communications equipment associated with the Public Safety Interoperable Communications Grant Program, CFDDA #11.55.**

Jackson reported that the Sheriff's Department applied for a Public Safety Interoperable Communications Grant and the grant requires that the Sheriff's Department take possession of the radio equipment by June 30, 2011. There was a quote from ComeElec Services for the repeaters and base station in the amount of \$34,950.00. A resolution to accept the proposal from ComElec Services, Inc for the purchase and installation of communications equipment associated with a public safety grant to waive formal purchasing procedures was presented. Dan Reimer explained that the resolution does state that because the Jo Daviess County formal purchasing procedure is in the amount of \$20,000 that the County Board would be waiving the formal purchasing procedure to allow for the acceptance of the proposal from ComElec Services to meet deadline dates of the grant. **Dane Jackson made a motion to approve a resolution to accept the proposal from ComElec Services, Inc, Dubuque, IA for the purchase and installation of communication equipment associated with a public safety grant at a cost of \$34,950 and to waive formal purchasing procedures. Seconded by Don Zillig and motion passed.**

4. Board Member Concerns

5. Citizens Comments

Meeting adjourned at 6:25 p.m. following a motion by Bernece Hill and seconded by Don Zillig.