

COMMITTEE REPORT

COMMITTEE: Joint Meeting with Law Enforcement & Courts Committee
and Information and Technology Committee
CHAIRPERSON: Dane Jackson and Bill Cooper
DATE/TIME: May 7, 2012 @ 6:30 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 type="checkbox"/> Terry Stoffregen	
<input checked="" type="checkbox"/> Dane Jackson	<input checked="" type="checkbox"/> Gerald Bennett	

Other Board Members: Margie Montelius and Randy Jobgen

Others: Dan Reimer, Joe Kratcha, Bruce Habel, Kevin Turner, Dave Hachmeister, Mike Moser, Ben Petitgout, Steve Allendorf and Ira Weisenfield (via Conference Call).

Bill Cooper called the meeting to order at 6:30 p.m.

1. **Citizens' Comments**
2. **Unfinished Business**
3. **New Business**

- a) **PowerPoint Presentation by Joe Kratcha – Review Existing Technology, Concerns & Planning for the Future** – The joint committees reviewed a PowerPoint presentation prepared by Joe Kratcha which included the current technology status throughout the organization, technology concerns, and cost estimates for projects to address the technology concerns.

At this time Bill Cooper turned the meeting over to Law Enforcement & Courts Chairman Dane Jackson. Dane Jackson suggested that a master plan for technology related projects should be developed. If a prioritized list of shovel ready projects is developed the County would be in better position to successfully apply for a grant when one does become available. Joe Kratcha will work with other County departments and put together a list of projects to bring back to the committee.

- b) **Discussion and possible action on project management recommendations associated with the Public Safety Radio Communication System Project-** Ira Weisenfield joined the committee via conference call and discussed the Scales Mound radio site, and due to electrical issues at the water tower he decided to look for an alternate location. Weisenfeld stated that an antenna located at the Guilford Township building would provide as good or better coverage than the Scales Mound location. Weisenfeld requested that a change order be approved to move the location of one of the radio communication sites from Scales Mound to the Guilford Township building. Weisenfeld stated that there should not be any additional charges, as the same cabinet, transmission lines, antennas, and radios will be used at the new designated site. Communication Sergeant Mike Moser explained that there could be expenses for an electrician at this site. The Committee discussed a draft agreement between Guilford Township and Jo Daviess County. Guilford Township will consider the proposed agreement (MOU) at there May 14th meeting. **Bill Cooper made a motion to approve a change order to remove Scales Mound from the radio communication site**

locations and add the Guilford Township Building, with the change to include the address at 1973 W. Rawlins Road, Elizabeth, IL 61028. Seconded by Don Zillig and motion passed. Dane Jackson made a motion to approve an agreement (MOU) between Guilford Township and Jo Daviess County, Illinois for the purpose of installing radio communication equipment at the Guilford Township building to expand the Jo Daviess County Radio Communication Network Footprint. Seconded by Don Zillig and motion passed.

- c) **Discussion and possible action on a change order to relocate the placement of a radio tower site from Scales Mound to Guilford Township – see above**
- d) **Discussion and possible action on the purchase of a 2012 Impala for Jo Daviess County Sheriff's Department with funding received from a JAG grant** - Sheriff Turner reported that the JAG grant is an 80/20 matching grant. A state purchase bid sheet was included in the packet. The low bid was from Green Chevrolet, Inc of Jacksonville, IL. **Bill Cooper made a motion to award a contract to Green Chevrolet (State of Illinois Joint Purchasing Program) for a 2012 Chevrolet Impala Police Pursuit Interceptor at a cost not to exceed \$19,657.88. Seconded by Gerald Bennett and motion passed.** Dan Reimer informed the committee that because the vehicle was included in the FY2012 budget and the contract is between \$10,000 and \$20,000, the Parent Committee may approve the purchase. For obligations over \$20,000 county board approval is required.

4. Citizens' Comments

- 5. Board Member Concerns** – Sheriff Turner updated the Committee on the Stockton tower which is owned by the Illinois State Police. Weisenfeld reported that he has been working with Jim Pepper from the Illinois State Police to write an MOU regarding an agreement to maintain county radio communication equipment on the Stockton tower. Sheriff Turner stated that the county has a previous MOU with the Illinois State Police for use of this site. Weisenfeld discussed that the Hanover tower has some issues with interference and he is working with the Village of Hanover and Paul Kurt of Comelec Services to solve the problem. Hanover has agreed to Paul Kurt's design to fix the system which will also provide better coverage to the Village of Hanover. Weisenfeld and Comelec Services will work directly with the Village on any change orders.

Meeting adjourned at 8:34 p.m. following a motion by Bill Cooper and seconded by Marvin Schultz.