

AGENDA

LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, January 17, 2023 at 4:30 p.m.
Jo Daviess County Courthouse, Galena
County Board Room

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

1. The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
2. Exit down hall in either direction.
3. After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a) **To open pull Fire Alarm.**
4. A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
5. On the second floor you may exit using the doors on the Meeker Street side, **or** continue to the first floor to exit building.
6. Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of a quorum
3. Approval of Minutes
 - a) Minutes from August 15, 2022 Law Enforcement & Courts Committee meeting
 - b) Minutes from September 19, 2022 Law Enforcement & Courts Committee meeting
 - c) Minutes from October 17, 2022 Law Enforcement & Courts Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2022 Strategic Goals and Plans
6. New Business
 - a) Discussion and possible action on establishing meeting dates and start time for the FY2023 Law and Courts Committee meetings.
 - b) Discussion and possible action on Contract Law Enforcement Plan of Operations for services provided at the Mississippi River Project, Blanding Landing Recreation Area
 - c) Discussion and possible action on approval of quote from Dell Technologies (single sole source provider) for the purchase of Twenty (20) Dell Latitude 5430 Rugged laptops (\$2,139.99 each) at a total cost not to exceed \$42,799.80 to be paid from line item 001-41121-604.
7. Staff Reports
 - a) Sheriff's Report
 - b) Circuit Clerk's Report
 - c) Probation Report
 - d) Emergency Management Coordinator's Report
 - e) Public Defender Reports
8. Citizens' Comments

AGENDA

9. Board Member Concerns

10. Next regular meeting will be on Tuesday, February 20, 2023 at 4:30 pm

11. Adjourn

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://zoom.us/j/96342076138?pwd=dkRiZ3I2TS93dkJsdFlORjRUQ0FUQT09>

Call in Number: 1 (312) 626-6799 US

Meeting ID: 963 4207 6138

Password: 054313

Call-in information is also available on the JDC website at www.jodaviesscountyl.gov