

AGENDA

LAW & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, February 17, 2025 at 4:00 p.m.

Jo Daviess County Administrative Offices (Temporary Location)
Former Galena Primary School, 219 Kelly Lane, Galena, IL 61036

Zoom Information:

<https://us06web.zoom.us/j/96342076138?pwd=dkRiZ3I2TS93dkJsdFIORjRUQ0FUQT09>

Call in Number: U.S. (312) 626-6799

US Cellular users (309) 205-3325

U.S. (507) 473-4847

Meeting ID: 963 4207 6138

Password: 054313

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the January 21, 2025 Law & Courts Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6) New Business

- a) Discussion and possible action to recommend approval of a Resolution for Single Source Procurement with Exela Technologies, Inc. for Expenses Associated with Document Scanning Services to be Paid from the Circuit Clerk Document Storage Fund (039)

7) Closed Session

8) Possible Action as a Result of Closed Session

9) Reports

- a) Sheriff
- b) Circuit Clerk
- c) Probation
- d) EMA Coordinator
- e) Public Defender

10) Citizens' Comments

11) Board Member Concerns

12) Adjourn

Next committee meeting Monday, March 17, 2025 at 4:00 p.m.