

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Don Zillig, Chairman
DATE/TIME: February 21, 2023 at 4:00 p.m.
LOCATION: Jo Daviess County – 3rd floor County Board Room

PRESENT – Law Enforcement & Courts:

☒ Don Zillig	☒ Dianne Allendorf	☒ Lynn Gallagher
☒ John Grizzoffi	☒ Tina Brandel	☒ Darcy Wild
☒ LaDon Trost		

A quorum was established.

Other Board Members: None.

Others: Kathy Phillips, Kevin Turner, Craig Ketelsen and Scott Toot.

1. Minutes Approval:

- a) Minutes from August 15, 2022 Law Enforcement & Courts Committee meeting – **John Grizzoffi made a motion to approve the minutes from the August 15, 2022 Law Enforcement & Courts Committee meeting. Seconded by Dianne Allendorf and motion carried following a voice vote resulting in all ayes.**
- b) Minutes from September 19, 2022 Law Enforcement & Courts Committee meeting – **John Grizzoffi made a motion to approve the minutes from the September 19, 2022 Law Enforcement & Courts Committee meeting. Seconded by Dianne Allendorf and motion carried following a voice vote resulting in all ayes.**
- c) Minutes from January 17, 2023 Law Enforcement & Courts Committee meeting – **John Grizzoffi made a motion to approve the minutes from the January 17, 2023 Law Enforcement & Courts Committee meeting. Seconded by Dianne Allendorf and motion carried following a voice vote resulting in all ayes.**

2. Citizens' Comments: None.

3. Unfinished Business

- a) FY2022 Strategic Goals and Plans – The committee did not review their strategic goals and plans at this time.

4. New Business

- a) Discussion and possible action to revise the FY2023 Law and Courts Committee meeting schedule. The committee revised their June meeting date to June 20th. **Don Zillig made a motion to revise the FY2023 Law and Courts Committee meeting schedule. Seconded by John Grizzoffi and motion carried following a voice vote resulting in all ayes.**
- b) Discussion and possible action on the purchase of body/squad cameras – **John Grizzoffi made a motion to forward to the County Board, the approval of the purchase of body/squad cameras from Digital Ally with the annual subscription breakdown as follows: 1st year = \$42,781, 2nd year = \$17,976, 3rd year = \$17,976, 4th year = \$17,976, 5th year = \$17,976 for a 5-year total of \$114,685. Seconded by Tina Brandel and motion carried following a voice vote resulting in all ayes.**
- c) Discussion and possible action on Motorola Quote for Initial Starcom System. **Dianne Allendorf made a motion to forward to the County Board, to approve and accept the state bid for Starcom radio equipment from Motorola Solutions in the amount of \$383,481 for the Initial Starcom System. Seconded by Tina Brandel and motion carried following a voice vote resulting in all ayes.**

5. Staff Reports

- a) **Sheriff's Report** – Sheriff Turner and Chief Deputy Ketelsen gave their reports alongside each other.
- b) **Circuit Clerk's Office** – Kathy Phillips, Clerk of the Circuit Court, gave her report on the Circuit Clerk's Office.
- c) **Probation Report** – Jamie Watson, Chief County Probation Officer, was not in attendance. His report was provided in the meeting packet.
- d) **Report** – Mike Simmons, Emergency Management Coordinator, was not in attendance. The Emergency Management Report will be sent out.
- e) **Public Defender Reports** – There were no reports available at this time.

6. Citizen's Comments – None.

7. Board Member Concerns – None.

The next Law Enforcement & Courts Committee meeting will be Monday, March 20, 2023 at 4:00 p.m. at the Jo Daviess County Courthouse, County Board Room.

Meeting adjourned at 4:29 p.m. following a motion by Tina Brandel and a second by John Grizzoffi. A voice vote resulted in all ayes.