

AGENDA

LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, April 17, 2023 at 4:00 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 February 21, 2023 Law Enforcement & Courts Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2022 Strategic Goals and Plans
6. New Business
 - a) Consideration of a recommendation to forward to the Law Enforcement and Courts Committee a request from the Emergency Telephone System Board (ETSB) to purchase Flex Server Migration and GIS Server Migration software from Motorola at a cost of \$14,826.90 to ensure our Spillman programs continue to function operationally and securely. (Note: This expense was not budgeted in the 2023 budget but is highly recommended by IT and the ETSB has sufficient funds available to complete the purchase.) (Recommended by the Emergency Telephone System Board (ETSB), meeting of April 5, 2023).
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
9. Board Member Concerns

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10. Next regular meeting will be on Monday, May 15, 2023 at 4:00 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
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 963 4207 6138
Password: 054313

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