

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Bill Bingham, Chairman
DATE/TIME: June 21, 2021 @ 4:30 p.m.
LOCATION: Jo Daviess County – 3rd floor County Board Room

PRESENT – Law Enforcement & Courts:

☒ Bill Bingham	☐ Vacant	☐ LaDon Trost
☒ Darcy Wild	☒ John Korth	☐ Vacant
☒ Don Zillig		

A quorum was established.

Other Board Members: Don Hill

Others: Scott Toot and Kevin Turner

1. Minutes Approval:

- a) Minutes from April 19, 2021 Law Enforcement & Courts Committee meeting –
- b) Minutes from May 17, 2021 Joint Law Enforcement & Courts Committee and Ad-Hoc Menominee-Dunleith Fire Protection District Communication Tower Committee meeting –
John Korth made a motion to approve the minutes from the April 19, 2021 Law Enforcement & Courts Committee meeting and the minutes from the May 17, 2021 Joint Law Enforcement & Courts Committee and Ad-Hoc Menominee-Dunleith Fire Protection District Communication Tower Committee meeting. Seconded by Don Zillig and motion carried following a voice vote resulting in all ayes.

2. Citizens' Comments: None.

3. Unfinished Business

- a) Update on the MDFPD Communication Tower Project – Scott Toot informed the committee that there was a change in the ComElec quote amount from \$39,835.25 to \$38,889.85 with the same contribution percentages as applied to the original quote to remain the same. Sheriff Turner added that he did notify the ETSB of the quote change but has not notified Menominee-Dunleith yet. Don Zillig commented that he had copied Nick Tranel on the email regarding this. **Don Zillig made a motion to approve the change in the quote amount from \$39,835.25 to \$38,889.85 with the same contribution percentages as applied to the original quote to remain the same. Seconded by Darcy Wild and motion carried following a roll call vote resulting in all ayes.**

4. New Business

- a) Discussion and possible action on the purchase of one (1) 2021 Ford utility AWD Police Interceptor from Morrow Brothers, Greenfield, IL at a cost of \$34,985.00 – Don Hill asked why we were going through Morrow Brothers. Sheriff Turner informed the committee that this is the state purchase price for the vehicle. **Don Hill made a motion to approve the purchase of one (1) 2021 Ford utility AWD Police Interceptor from Morrow Brothers, Greenfield, IL at a cost of \$34,985.00. Seconded by Darcy Wild and motion carried following a roll call vote resulting in all ayes.**

5. Staff Reports

- a) **Sheriff's Report** - Sheriff Turner informed the committee that we have been working with Shive-Hattery with the soffit & fascia. We had a walk through and they did find a couple

of issues that they are going to address. Because of this we may not be able to do the whole project this year. They are going to come back and give us a total dollar amount on what they think would fix the project. We have also been working on getting a quote for flooring for the first and second floor of the Courthouse. He has received an email from one vendor and will be working with the County Administrator to see if we can move this project forward.

- b) **Circuit Clerk's Office** – Kathy Phillips, Clerk of the Circuit Court, was not in attendance.
- c) **Probation** – Jamie Watson, Chief County Probation Officer, was not in attendance.
- d) **Public Defender** – Reports were included in the informational packet.

6. Citizens' Comments – None.

7. Board Member Concerns – None.

The next Law Enforcement & Courts Committee meeting will be Monday, July 19, 2021, at 4:30 p.m. at the Jo Daviess County Courthouse, County Board Room.

Meeting adjourned at 4:41 p.m. following a motion by John Korth and a second by Don Zillig. A roll call vote resulted in all ayes.