

AGENDA

LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, August 19, 2024 at 4:00 p.m.

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

Meeting is Accessible via Audio Call-in

1. Call to Order
2. Roll Call and establishment of a quorum
3. Approval of Minutes
 - a) Minutes from **July 17**, 2024 Law Enforcement & Courts Committee meeting
4. Citizens' Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
 - b) Update on Courthouse Renovation Project Status
6. New Business
 - a) Discussion and possible action of approving a request from the ETSB Coordinator to purchase two (2) Guardian Mobile 911 PCs from Solacom at a total cost of \$65,800. (Note: If approved by the ETSB, the purchase proposal must be referred to the Law and Courts Committee and the County Board for purchase approval. If approved at all levels, the request will be included in the proposed FY 2025 Budget.)
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
10. Next regular meeting will be on Monday, September 16, 2024 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:

AGENDA

<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