

AGENDA

LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, September 19, 2022 at 4:30 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 July 18, 2022 Law Enforcement & Courts Committee meeting
4. Citizens' Comments
5. Review and Summary of FY2023 Budget Process to Date
6. Budget Review Session with Law & Courts Committee
 - a) **Emergency Management**
 - i. Emergency Management (001-41125) – GF
 - ii. *JDC Hazard Mitigation (072) – SF*
 - b) **Sheriff**
 - i. Courthouse (001-40101) – GF
 - ii. Sheriff (001-41121) – GF
 - iii. Public Safety Building (001-41122) – GF
 - iv. Communications (001-41123) – GF
 - v. Court Security (001-41124) - GF
 - vi. Merit Commission (001-41126) - GF
 - vii. *Sheriff's Forfeiture (009) - SF*
 - viii. *DUI (019) - SF*
 - ix. *Sheriff's Vehicle (038) - SF*
 - x. *JDC Emergency Services Communications (066) - SF*
 - xi. *County Jail Medical Costs Fund (069) – SF*
 - xii. *Transportation Safety Highway Hire Bank Fund (087)*

AGENDA

7. Discussion and possible action to approve mandatory/necessary expense requests to increase/decrease FY2023 Budget target amounts
8. Review Unfunded Requests and possible action to move them forward to the FY2023 Unfunded Request list.
9. Unfinished Business
 - a) FY2022 Strategic Goals and Plans
10. New Business
 - a) Facility Study Presentation – Bill Groh, Shive-Hattery
 - b) Discussion and possible action to approve line item transfers when needed from personnel line items in the FY2022 Public Safety Building budget 001-41122, allocated for the jail cook position, to line item 001-41122-719 Other Service Charges for food service expenses
11. Staff Reports
 - a) Sheriff's Report
 - b) Circuit Clerk's Report
 - c) Probation Report
 - d) Emergency Management Coordinator's Report
 - e) Public Defender Reports
12. Citizens' Comments
13. Board Member Concerns
14. Next regular meeting will be on Monday, October 17, 2022 at 4:30 pm
15. 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=dkRiZ3I2TS93dkJsdFIORjRUQ0FUQT09>

Call in Number: 1 (312) 626-6799 US

Meeting ID: 963 4207 6138

Password: 054313

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