

# REVISED AGENDA

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## SPECIAL LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Tuesday, October 10, 2023 at 6:30 p.m.  
Jo Daviess County Courthouse, Galena  
County Board Room

### **Meeting is Accessible via Audio Call-in**

#### **3<sup>rd</sup> 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. Citizens' Comments
4. New Business
  - a) Discussion and possible action to approve a Resolution for single sole source procurement and contract regarding ~~Excela~~ **Exela** Technologies.
  - b) Discussion and possible action to approve a Resolution for single sole source procurement and contract regarding OCV, LLC (The GovApp).
5. Citizens' Comments
6. Board Member Concerns
7. Next regular meeting will be on Monday, October 16, 2023 at 4:00 pm
8. 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://us06web.zoom.us/j/82318984755?pwd=Es9ZbmbWxnkhXop0F0GluhtoAdVkd.1>

Call in Number: 1 (312) 626-6799 US  
1 (309) 205-3325 (US Cellular users)  
1 (507) 473-4847 US

Meeting ID: 823 1898 4755  
Password: 541274

Call-in information is also available on the JDC website at [www.jodaviesscountyl.gov](http://www.jodaviesscountyl.gov)