

AGENDA

LAW ENFORCEMENT & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, October 18, 2021 @ 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 19, 2021 Law Enforcement & Courts Committee meeting

4. Citizens' Comments

5. Unfinished Business

- a) FY2021FY2022 Strategic Goals and Plans
- b) Update on the MDYPD Communication Tower Project

6. New Business

- a) Discussion and possible action on a bid from Tricon Construction Group for fascia repair & fascia painting for the JDCC Fascia/Soffit Repairs project
- b) Discussion and possible action on a proposal for Catastrophic Inmate Medical Insurance (CIM) with Hunt Insurance Group for the period 2/01/2022 to 2/01/2023 at a total premium cost of \$3,295.00.
- c) Discussion and possible action regarding squad maintenance bid for FY2021
- d) Discussion and possible action regarding inmate food service bid for FY2021

7. Staff Reports

- a) Sheriff's Report
- b) Circuit Clerk's Office
- c) Probation
- d) Public Defender Reports

8. Citizens' Comments

9. Closed Session

- i. Personnel section 2(c)1

AGENDA

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Topics of discussion: Appointment of Emergency Management Agency Coordinator

- ii. Collective bargaining section 2(c)2
 - iii. Litigation section 2(c)11
 - iv. Purchase/lease property section 2(c)5
10. Possible action as a result of closed session
11. Board Member Concerns
12. Next regular meeting will be on Monday, November 15, 2021 @ 4:30 pm
13. 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

Meeting ID: 963 4207 6138

Password: 054313

Call-in information is also available on the JDC website at www.jodaviess.org