

AGENDA

LAW & COURTS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Monday, November 18, 2024 at 4:00 p.m.

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

1) Call to Order

2) Roll Call

3) Approval of Minutes

- a) Review and approve minutes of the August 19 2024, Law Enforcement & Courts Committee meeting

4) Citizens' Comments

5) Unfinished Business

- a) FY2023/FY2024 Strategic Goals and Plans

6) New Business

- a) Discussion and possible action to recommend approval of a squad maintenance bid for FY2025
- b) Discussion and possible action to recommend approval of an inmate service bid for FY2025
- c) Consideration of a recommendation to recommend approval of a Motorola Solutions proposal in the amount of \$475,000.00, for the purchase and maintenance of AXS Dispatch Consoles from Fund 007 ETSB line item 007-41128-810 (*Recommendation of the Emergency Telephone System Board (ETSB) meeting held on November 6, 2024*)
- d) Discussion and possible action to recommend approval of a Resolution to Amend the FY2025 Budget and Appropriations Ordinance to allow for the additional expense of \$475,000.00 for the purchase and maintenance of AXS Dispatch Consoles from Fund 007 ETSB line item 007-41128-810 Equipment Purchase
- e) Discussion and possible action to recommend approval of a purchase for a used squad car outfitted with a police package from the City of East Dubuque at a cost not to exceed \$50,000.00, to be paid from line item 038-46179-820, Vehicles
- f) Discussion and possible action on establishing meeting dates and start times for the FY2025 Law Enforcement & Courts Committee meetings

7) Reports

- a) Sheriff's Report
- b) Circuit Clerk's Report
- c) Probation Report
- d) Emergency Management Agency Coordinator's Report
- e) Public Defender Reports

8) Citizens' Comments

9) Board Member Concerns

10) Adjourn

Next committee meeting TBD

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://us06web.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