

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts Committee
CHAIRPERSON: John Grizzoffi, Vice-Chairman
DATE/TIME: November 18, 2024 at 4:00 p.m.

PRESENT:

☒ Don Zillig	☒ Dianne Allendorf	☒ Lynn Gallagher
☒ John Grizzoffi	☒ Daisha Boehm	☒ Darcy Wild (zoom)
☒ LaDon Trost		

A quorum was established.

BOARD MEMBERS PRESENT: None.

OTHERS PRESENT: Craig Ketelsen, Amy Gonzalez, Angela Kaiser and Tessa Moore.

1. Minutes Approval:

- a) Minutes of the August 19, 2024 Law Enforcement & Courts Committee Meeting – **Allendorf made a motion to approve the minutes of the August 19, 2024 Law Enforcement & Courts Committee meeting. Seconded by Gallagher and motion carried.**

2. Citizens' Comments: None.

3. Unfinished Business:

- a) FY2023/FY2024 Strategic Goals and Plans – The committee did not review their strategic goals and plans.

4. New Business:

- a) Discussion and possible action to recommend approval of a squad maintenance bid for FY2025 – There were three different shops that submitted bids for FY2025. **Allendorf made a motion to recommend approval of the squad maintenance bids for FY2025 with Galena Chrysler, Temperly Auto and Palmer Auto, as presented. Seconded by Grizzoffi and motion carried.**
- b) Discussion and possible action to recommend approval of an inmate service bid for FY2025 – There was only one bid submitted. It was from The Jo Daviess County Workshop, which Ketelsen said they are currently using for FY2024, and he had nothing but good things to say. **Allendorf made a motion to recommend approval of the inmate service bid for FY2025 to The Jo Daviess County Workshop as presented for \$10.00 per meal. Seconded by Boehm and motion carried.**
- c) Discussion and possible action 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) – **Sgt. Amy Gonzalez was present to explain the purchase. There is a tremendous discount for purchasing the consoles at the same time as the Starcom Radios and since the grant from LaHood's office has finally been funded, now is the time to place the order. Zillig made a motion 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). Seconded by Allendorf and motion carried.

- 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 ***(Recommendation of the Emergency Telephone System Board (ETSB) meeting held on November 6, 2024)*** – The money is in the ETSB's account, however, it was not budgeted for in the budgeting process, which is why there will need to be an amendment to the 007 ETSB Fund budget to allow for the purchase in FY2025. **Grizzoffi made a motion 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** ***(Recommendation of the Emergency Telephone System Board (ETSB) meeting held on November 6, 2024).*** Seconded by Boehm and motion carried following a roll call vote resulting in all Ayes.
- 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 – Ketelsen explained how this is an amazing price for what the Sheriff's Office is getting. The vehicle is a 2021 Tahoe completely outfitted, with only 28,000 miles. They will put this vehicle in their rotation as a year-one vehicle since it is brand new. **Gallagher made a motion 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, in FY2025.** Seconded by Allendorf and motion carried.
- f) Discussion and possible action on establishing meeting dates and start times for the FY2025 Law Enforcement & Courts Committee meetings – **Gallagher made a motion to approve the meeting dates and start times for the FY2025 Law Enforcement & Courts Committee meetings as presented.** Seconded by Grizzoffi and motion passed.

5. Staff Reports

- a) Sheriff's Report – Sheriff Turner was not in attendance. Chief Deputy Craig Ketelsen gave his report from the Sheriff's Office. He mentioned that nurse Ward will be retiring in the near future and they will be soon presenting an agreement with the Health Department for jail services. There are some deputy interviews coming up this week. He also enlightened the committee on the Therapy Dog Program that will be rolled out soon.
- b) Circuit Clerk's Office – Kathy Phillips was not in attendance. Her reports were included in the packet.
- c) Probation Report – Jamie Watson was not in attendance.
- d) Emergency Management Report – The new EMA Coordinator starts in this position tomorrow.
- e) Public Defender Reports – The Public Defender reports were included in the packet.

6. Citizens' Comments: None.

7. Board Member Concerns: None.

8. **Adjourn:** Motion to adjourn was made at 4:34 p.m. by Gallagher and seconded by Allendorf. Motion carried by voice vote.

Next regular meeting will be on Monday, December 16, 2024 at 4:00 p.m.