

REVISED AGENDA

JO DAVIESS COUNTY SPECIAL BOARD MEETING FY2025 BUDGET HEARING

Tuesday, November 19, 2024 at 5:30 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) Pledge of Allegiance
- 4) Citizens' Comments

It is the policy of the County Board to not allow public comment on those agenda items coming to the board from a public hearing where sworn testimony was taken. Those wishing to comment on these items should attend and speak at the public hearings.

5) FY2025 Budget Hearing

A. Open FY2025 Budget Hearing

1. Presentation of the FY2025 Budget & Appropriations Ordinance
2. Citizens' Comments

B. Close FY2025 Budget Hearing

6) New Business

- A. Discussion and possible action to adopt the FY2025 Jo Daviess County Annual Budget & Appropriation Ordinance
- B. Discussion and possible action to adopt the 2024 Payable 2025 Jo Daviess County Tax Levy Ordinance
- C. Discussion and possible action to approve a squad maintenance bid for FY2025 from Galena Chrysler, Temperly Auto and Palmer Auto in the amount of _____ as presented (Recommendation of the Law & Courts Committee meeting held on November 18, 2024)
- D. Discussion and possible action to approve an inmate food service bid for FY2025 from The Jo Daviess County Workshop as presented in the amount of \$10.00 per meal (Recommendation of the Law & Courts Committee meeting held on November 18, 2024)
- E. 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 and the Law & Courts Committee meeting held on November 18, 2024)
- F. 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 (Recommendation of the Law & Courts Committee meeting held on November 18, 2024)
- G. Discussion and possible action to approve a contract between the Jo Daviess County Sheriff and the Jo Daviess County Health Department for providing inmate nursing services

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- 7) Recognition and Presentation to Outgoing County Board Members
- 8) Board Member Concerns
- 9) Citizens' Comments
- 10) Adjourn to Monday, December 2, 2024 at 7:00 p.m.

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/98636325254?pwd=ZlBMdFpmTlZBNW05UjNyZVczYythdz09>

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

Meeting ID: 986 3632 5254
Password: 229369

Call-in information is also available on our website: www.jodaviesscountyl.gov