

Winnebago County Board
Public Safety and Judiciary Committee Meeting
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Wednesday, January 20, 2021
5:30 PM

Present:

Burt Gerl, **Chairman**
Aaron Booker
Kevin McCarthy
Brad Lindmark
Tim Nabors
Angie Goral
Dorothy Redd

Others Present:

Dave Kelley
Paul Arena
Jaime Salgado

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Charlotte LeClercq, Assistant Deputy State's Attorney
Ann Johns, Purchasing Director
Brett Frazier, Animal Services Director
Tami Goral, Sheriff's Office
Tim Owens, Sheriff's Office
Bill Vedra, Juvenile Detention
Dan Magers, IT Department
Deb Jarvis, Adult Probation
Shawn Franks, Facilities
Gary Caruana, Sheriff's Office
Rick Ciganek, Chief Deputy
Melinda Macias, Purchasing Department
Gus Gentner, IT Department

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Closed Session
- E. Resolution Authorizing the County Board Chairman to Amend Contracts for Healthcare Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center
- F. Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners
- G. Other Matters
- H. Adjournment

Chairman Gerl called the meeting to order at 5:32 PM.

Public Comment

Chairman Booker omitted reading the Public Comment section of the Agenda due to no one present to speak.

Mr. Gerl – Motion to go into closed session to discuss contract negotiations.

Moved: Mr. Gerl, Seconded: Ms. Goral.

Roll call: Mr. Gerl yes, Mr. Booker yes, Mr. Lindmark yes, Mr. Nabors yes, Ms. Goral yes, Mr. McCarthy yes and Ms. Redd.

Mr. Gerl – No action was taken in closed session.

Resolution Authorizing the County Board Chairman to Amend Contracts for Healthcare Services for Inmates of the Winnebago County Jail and Detainees of the Juvenile Detention Center

Motion by Mr. Gerl and Seconded by Mr. Nabors and Ms. Goral.

- A discussion followed.

Roll call: Mr. Gerl yes, Mr. Booker yes, Mr. Lindmark yes, Mr. Nabors yes, Ms. Goral yes, Mr. McCarthy yes and Ms. Redd yes.

Motion passed by unanimous voice vote.

Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners

Motion by Mr. Gerl and Seconded by Mr. Nabors and Ms. Goral.

- A discussion followed.

Roll call: Mr. Gerl yes, Mr. Booker yes, Mr. Lindmark yes, Mr. Nabors yes, Ms. Goral yes, Mr. McCarthy yes and Ms. Redd yes.

Motion passed by unanimous voice vote.

Other Matters

- Mr. Gerl thanked Mr. Booker for allowing him this opportunity. Also, in the future Mr. Gerl would like to add updates to the Agenda from Mr. Jakeway and the Sheriff's Office.
- The Winnebago County Criminal Justice System report will be on the next Agenda to discuss trends.
- There will be discussions addressing what this Committee and the County Board can do to help the Sheriff's Office and Circuit Court Clerk and a roundtable discussion with the Crime Commission and other members of the community.
- Ms. Redd asked that the Crime Commission give a report of what and how fines are being spent from the 1% tax.
- Mr. McCarthy indicated he is looking forward to working more closely with members of the current County Board and he thanked the Chairman and Mr. Gerl for having him on this Committee.

Motion to Adjourn. Moved: Ms. Goral, Seconded: Mr. Nabors.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant