

Winnebago County Board
Public Safety and Judiciary Committee Meeting
County Administration Building
404 Elm Street, Conference Room 510
Rockford, IL 61101

Wednesday, May 17, 2023
5:30 PM

Present:

Brad Lindmark, **Chairperson**
Jean Crosby
Angie Goral
Kevin McCarthy
Chris Scrol

Others Present:

Marlana Dokken, Director, Chairman's Office of
Criminal Justice Initiatives
Shawn Franks, Facilities
Debbie Jarvis, 17th Circuit's Director of Court Services
Laura Kane, Chief Executive Director, Marshmallow's Hope
Melinda Macias, Purchasing Specialist
Julie McCray-Grotto, Deputy Director Juvenile Detention

Absent:

Aaron Booker, **Vice Chairperson**
Tim Nabors

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 19, 2023 Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail
- F. Resolution Authorizing Execution of a First Amendment to the ARP Subrecipient Agreement by and Between the County of Winnebago, Illinois and Marshmallow's Hope
- G. Long Term Planning and Capital Needs at the Juvenile Detention Center
- H. Resolution to Extend Project Safe Neighborhoods Agreement
- I. Future Agenda Items
- J. Adjournment

Call to Order

Chairperson Lindmark called the meeting to order at 5:30 PM.

Roll Call

Chairperson Lindmark yes, Ms. Crosby yes, Mr. Scrol yes, Ms. Goral yes, Mr. McCarthy yes.

Approval of April 19, 2023 Minutes

Motion: Ms. Crosby. Second: Mr. Scrol.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Lindmark omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Resolution Authorizing the County Board Chairman to Amend Contract for Telecommunication Services for Inmates of the Winnebago County Jail

Motion: Ms. Crosby. Second: Mr. McCarthy.

- Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of a First Amendment to the ARP Subrecipient Agreement by and Between the County of Winnebago, Illinois and Marshmallow's Hope

Motion: Mr. Scrol. Second: Ms. Goral.

Ms. Kane was introduced to the committee and discussed the need for the continuance of the Resolution between Winnebago County and Marshmallow's Hope. Chairperson Lindmark thanked Ms. Kane for her contributions to the community.

Motion passed by unanimous voice vote.

Long Term Planning and Capital Needs at the Juvenile Detention Center

Ms. McCray-Grotto directed committee members to the committee packet showing examples of the needs for the Juvenile Detention Center. Ms. McCray-Grotto reviewed the priority projects and other issues on the long-term planning and capital needs for the Center.

- Discussion followed.

Resolution to Extend Project Safe Neighborhoods Agreement

Motion: Mr. McCarthy. Second: Ms. Crosby.

- Discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

- Intergovernmental Agreement/Regional Center for 911 Emergency Services.
- Homeland Security.

Adjournment

Meeting to adjourn.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant