

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

Wednesday, January 18, 2023

5:30 PM

**Present:**

Brad Lindmark, **Chairperson**  
Aaron Booker  
Angie Goral  
Kevin McCarthy  
Tim Nabors  
Chris Scrol

**Others Present:**

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
Ann Johns, Purchasing Department  
Chief Patrick Trollop, Harlem Roscoe Fire Protection District  
Rick Ciganek, Winnebago County Sheriff's Office  
Captain Robert Lukowski, Winnebago County Sheriff's Corrections Office

**Absent:**

Jean Crosby

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of August 17, September 26 and October 19 and 27, 2022 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 Awarding Off-Site Administrative Medical Claims Services
- F. Resolution Awarding Detection and Mitigation of COVID-19 Technology
- G. Resolution Authorizing Service Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford
- H. Future Agenda Items
- I. Adjournment

Chairperson Lindmark called the meeting to order at 5:29 PM.

**Roll Call.**

Chairperson Lindmark yes, Mr. Booker yes. Ms. Goral yes, Mr. Scrol yes, Mr. Nabors yes, Mr. McCarthy yes.

**Approval of August 17, September 26 and October 19 and 27, 2022 Minutes.**

Motion: Ms. Goral, Second: Mr. Nabors.

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.

Patrick Trollop was introduced to the Public Safety & Judiciary Committee as the new Fire Chief to the Harlem-Roscoe Fire Protection District.

**Resolution Awarding Off-Site Administrative Medical Claims Services.**

Ms. Johns gave background information on the resolution awarding off-site administrative medical claims services to administer a program for inmate medical billing claims. Heritage Health Solutions, Inc. is a national company specializing in Federal and State Prisons and local county jails with off-site medical claims administration. The initial term of the agreement is for 3 years.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Detection and Mitigation of COVID-19 Technology.**

The ISA was awarded a grant through the CDC and the IDPH to implement technology and testing to detect and mitigate COVID-19. The technology will identify the correct individuals are receiving medication. It will assist public safety officers to ensure the correct identification upon intake and release of individuals through the I.R.I.S. Biometric Scan System. The program is connected with 40 counties within the state of Illinois and covers 300 counties nationwide. The grant is 100% managed by the Illinois Sheriff Association and there is no cost to the County for the duration of 4 years.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Authorizing Service Agreement for Police Services with 815 Entertainment LLC, DBA Hard Rock Casino Rockford.**

The County Sheriff's Department currently provides police protection to the Hard Rock Casino in Rockford. The service agreement is a formal agreement for 1 year.

- A discussion followed on the inference of additional fees for services.

Motion passed by unanimous voice vote.

**Future Agenda Items.**

- Loyola University is providing an overview of Focused Deterrence Reentry at the March 2023 meeting.
- Tours are available for the Jail, Juvenile Probation/Resource Intervention Center and Juvenile Detention Center.
  - Discussion took place on the Correction facilities and staffing.
- Request for a report on the Federal Inmate Revenue for December 2022 to review at the March 2023 meeting.

- Inmate Medical renews by April 1, 2023 for review at the March 2023 meeting.

Ms. Johns reported an application is available to order business cards for new and current County Board members with the new email addresses. The County covers the cost of the business cards.

Discussion took place on the recent incident at Pinnon's IGA Foods, the neighborhood and the need for the Ring doorbells in the area. Ms. Goral gave some background on the history of the area. Discussion took place on remaining Ring doorbells and submitting an additional ARP request for Ring doorbells.

**Adjournment.**

Motion made to Adjourn.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant