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

Rockford, IL 61101

Wednesday, April 19, 2023 5:30 PM

Present:

Others Present:

Brad Lindmark, Chairperson Aaron Booker, Vice Chairperson Jean Crosby Angie Goral Kevin McCarthy Tim Nabors Chris Scrol

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives Rick Ciganek, Winnebago County Sheriff's Office Brett Frazier, Animal Services Melinda Macias, Purchasing Specialist Keith McDonald, County Board Member John Sweeney, County Board Member Jim Webster, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 15 and March 15, 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 Awarding Sheriff's Vehicles Automotive Maintenance Bid
- F. Resolution Awarding Shelter Program for Veterinary Supplies
- G. Resolution to Approve Purchase of Animal Enclosure Equipment and Installation Services for Building Project
- H. Resolution Authorizing Execution of a Contract with the Summerill Law Firm, PLLC to Submit an Application and Negotiate Per Diem for Housing Federal Detainees in the Winnebago County Jail
- I. Discussion Purchase of Vehicles for Sheriff's Department with CIP PSST 2023 Funds
- J. Future Agenda Items
- K. Adjournment

Call to Order

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

Roll Call

Chairperson Lindmark yes, Ms. Crosby yes, Vice Chairperson Booker yes, Mr. Scrol yes, Ms. Goral yes, Mr. McCarthy yes, Mr. Nabors (yes, arrived at 5:35 pm).

Approval of February 15 and March 15, 2023 Minutes

Motion: Ms. Goral. Second: Ms. Crosby. 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 Awarding Sheriff's Vehicles Automotive Maintenance Bid

Motion: Mr. McCarthy. Second: Ms. Crosby Motion passed by unanimous voice vote.

Resolution Awarding Shelter Program for Veterinary Supplies

Motion: Mr. Scrol. Second: Mr. Booker.

• Discussion followed.

Motion passed by unanimous voice vote.

Resolution to Approve Purchase of Animal Enclosure Equipment and Installation Services for Building Project

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

• Discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of a Contract with the Summerill Law Firm, PLLC to Submit an Application and Negotiate Per Diem for Housing Federal Detainees in the Winnebago County Jail

Motion: Ms. Crosby. Second: Mr. Booker.

• Discussion followed.

Motion passed by unanimous voice vote.

Discussion – Purchase of Vehicles for Sheriff's Department with CIP PSST 2023 Funds

Discussion took place on the purchase request for vehicles for the Sheriff's Department.

Future Agenda Items

None reported.

Adjournment

Motion: Ms. Goral. Second: Mr. Scrol. Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile Administrative Assistant