

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

Wednesday, November 16, 2022  
5:30 PM

**Present:**

Burt Gerl, **Chairman**  
Kevin McCarthy  
Brad Lindmark  
Tim Nabors

**Others Present:**

Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
Tami Goral, Sheriff's Office  
Anthony Miceli, WCSO  
Debbie Jarvis, Court Services  
Ann Johns, Purchasing Director

**Absent:**

Aaron Booker  
Angie Goral  
Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – None
- 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 Renewing the Annual Maintenance Agreement for X-Ray Scanners
- F. Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, related Hardware, Software and Storage
- G. Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners
- H. Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies
- I. Future Agenda Items
- J. Adjournment

Chairman Gerl called the meeting to order at 5:44 PM.

## **Roll Call**

Chairman Gerl yes, Mr. Lindmark yes, Mr. McCarthy yes. Mr. Nabors yes.

## **Approval of Minutes**

None

## **Public Comment**

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

## **Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners**

Motion: Chairman Gerl. Second: Mr. Lindmark and Mr. Nabors

- Ms. Johns reviewed the resolution renewing the annual maintenance agreement for the X-Ray Scanners.
- A discussion followed.

Motion passed by a majority voice vote.

## **Resolution Approving a First Amendment to Masters Services and Purchasing Agreement with AXON Enterprise, Inc., for Body Worn Cameras, In-Car Video and Interview Rooms Systems, Tasers, related Hardware, Software and Storage**

Mr. Barcelona, with the Sheriff's Department, spoke about the Masters Services and Purchasing Agreement with AXON Enterprise, Inc. for the equipment, software and storage and called for questions.

- A discussion followed.

Motion passed by unanimous voice vote.

## **Resolution Accepting Award and Authorizing Agreements between the County of Winnebago, Illinois, the U.S. Department of Justice, and Project Safe Neighborhoods (PSN) Partners**

Ms. Dokken updated the committee on the resolution authorizing agreements between the County of Winnebago, Illinois, the U.S. Department of Justice and Project Safe Neighborhoods.

Motion passed by unanimous voice vote.

## **Resolution Awarding Service Agreements Using Public Safety Sales Tax Alternative Funding to Tommy Meeks, Rosecrance and Remedies**

Ms. Jarvis spoke on the Service Agreements using Public Safety Sales Tax Alternative funding.

- A discussion followed.

Motion passed by unanimous voice vote.

## **Future Agenda Items**

None.

## **Motion to Adjourn.**

Move: Mr. McCarthy, Second: Mr. Nabors.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant