

LAW AND JUSTICE COMMITTEE
McHenry County Administration Building
667 Ware Road
Woodstock, IL 60098

MINUTES OF MONDAY, NOVEMBER 3, 2008

Chairman Provenzano called the meeting to order at 8:15 a.m. The following Committee Members were present: Nick Provenzano, Chairman; Yvonne Barnes; Sue Draffkorn; Jim Heisler; James Kennedy; and Dan Shea. Randy Donley was absent. Also in attendance: Peter Austin, County Administrator; Barry Valentine, EMA; Undersheriff Gene Lowery, Captain Dave Shepherd and Angela Wood-Zuzevich, Sheriff's Office; Tiki Carlson, E-911; and John Labaj, Deputy County Administrator.

Nick Provenzano, Chairman	
Yvonne M. Barnes	Randy Donley
Sue Draffkorn	Jim Heisler
James P. Kennedy	Dan Shea

MINUTES

Committee members reviewed the committee minutes of October 6, 2008. Ms. Barnes made a motion, seconded by Mr. Heisler, to approve the minutes of October 6, 2008 as presented. The motion carried with all members present voting aye.

PUBLIC COMMENT

None

PRESENTATION

None

NEW BUSINESS

Resolution authorizing approval of the County Disaster Plan: Mr. Shea made a motion, seconded by Ms. Draffkorn, to recommend the County Board approve a Resolution authorizing approval of the County Disaster Plan. Mr. Valentine noted that the Disaster Plan must be updated every two years. Any of the revisions made are seen in red. The plan will be on 30 day review. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing the acceptance of the Illinois Emergency Management Agency Mitigation Program Grant Agreement and an emergency appropriation in the Emergency Management Agency's FY 08/09 budget: Ms. Draffkorn made a motion, seconded by Mr. Shea, to recommend the County Board approve a Resolution authorizing the acceptance of the Illinois Emergency Management Agency Mitigation Program Grant Agreement and an emergency appropriation in the Emergency Management Agency's FY 08/09 budget. Mr. Valentine informed committee members that an RFP was sent out, 9 proposals received back. The top three vendors were interviewed with one being chosen for the program. He noted that the municipalities and villages will be encouraged to get involved with the project. After discussion, the motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing entering into an agreement with Sprint/Nextel to implement the reconfiguration of the 800 MHz frequencies for which the County of McHenry holds licenses: Ms. Barnes made a motion, seconded by Mr. Kennedy, to recommend the County Board approve a Resolution authorizing entering into an agreement with Sprint/Nextel to implement the reconfiguration of the 800 MHz frequencies for which the County of McHenry holds licenses. Captain Shepherd informed committee members that when licenses were first obtained, temporary authorization was provided on temporary frequencies. The frequencies were not completed, making the lines subject to "rebanding". Sprint/Nextel is to pay the cost of the required rebanding. The motion carried with all members present voting aye on a voice vote.

Resolution authorizing the acceptance of 2008 State Criminal Alien Assistance Program (SCAAP) Award and an emergency appropriation to establish a budget in the Sheriff's FY 08 budget: Mr. Shea made a motion, seconded by Mr. Kennedy, to recommend the County Board approve a Resolution authorizing the acceptance of 2008 State Criminal Alien Assistance Program (SCAAP) Award and an emergency appropriation to establish a budget in the Sheriff's FY 08 budget. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing acceptance of the Integrated Mini-grant Enforcement Program (IMAGE) Grant from the Illinois Department of Transportation in the amount of \$15,869.00 and an emergency appropriation to the Sheriff's FY 08 budget: Mr. Kennedy made a motion, seconded by Ms. Barnes, to recommend the County Board approve a Resolution authorizing acceptance of the Integrated Mini-grant Enforcement Program (IMAGE) Grant from the Illinois Department of Transportation in the amount of \$51,869.00 and an emergency appropriation to the Sheriff's FY 08 budget. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing acceptance of the Boost Illinois Child Passenger Safety Program Grant from the Illinois Department of Transportation in the amount of \$7,750.00: Mr. Shea made a motion, seconded by Mr. Kennedy, to recommend the County Board approve a Resolution authorizing acceptance of the Boost Illinois Child Passenger Safety Program Grant from the Illinois Department of Transportation in the amount of \$7,750.00. This grant allows for the free booster seat and safety check programs through the Sheriff's Department. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing acceptance of the Department of Justice Cops Technology Grant Award for funding to establish a redundant backup dispatch capability between the Sheriff's Office and Southeast Emergency Communications (SEECOM) in the amount of 93,530.00: Mr. Kennedy made a motion, seconded by Mr. Shea, to recommend the County Board approve a Resolution authorizing acceptance of the Department of Justice Cops Technology Grant Award for funding to establish a redundant backup dispatch capability between the Sheriff's Office and Southeast Emergency Communications (SEECOM) in the amount of 93,530.00. This and the following three grants were obtained through our lobbying contract in Washington DC. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing acceptance of the Department of Justice COPS Technology Grant Award for a Requirements Definition Study on integrated justice: Mr. Shea made a motion, seconded by Mr. Heisler, to recommend the County Board approve a Resolution authorizing acceptance of the Department of Justice COPS Technology Grant Award for a Requirements Definition Study on integrated justice. This grant will be used to move forward the study for the development on how to integrate the courts case management system with the law enforcement system to meet the needs of the County's criminal justice community. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing acceptance of the Department of Justice COPS Technology Grant Award for funding to establish a redundant backup dispatch capability between the Sheriff's Office and Southeast Communications (SEECOM) in the amount of \$444,268.00: Ms. Barnes made a motion, seconded by Kennedy, to recommend the County Board approve a Resolution authorizing acceptance of the Department of Justice COPS Technology Grant Award for funding to establish a redundant backup dispatch capability between the Sheriff's Office and Southeast Communications (SEECOM) in the amount of \$444,268.00. Mr. Austin noted this grant is the third of earmarks received from our Federal delegation. The total project cost is \$500,000. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing a budget line item transfer in the State Criminal Justice Alien Assistance Program (FY 06 SCAAP) Grant FY 08 budget: Ms. Draffkorn made a motion, seconded by Mr. Kennedy, to recommend the County Board approve a Resolution authorizing a budget line item transfer in the State Criminal Justice Alien Assistance Program (FY 07 SCAAP) Grant FY 08 budget. Ms. Wood-Zuzevich noted that this grant was from FY06 and encumbered in 2007. There is \$80,000 remaining in this grant and they would like to move the funds around to help with some capital expenses. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Resolution authorizing the transfer of \$150,000 from the Sheriff's Department budget to the County Capital Budget: Mr. Shea made a motion, seconded by Ms. Barnes to recommend the County board approve a Resolution authorizing the transfer of \$150,000 from the Sheriff's Department budget to the County Capital Budget. Mr. Austin noted that the Sheriff's Department has helped the County by withdrawing some of their supplemental requests. In exchange, the Sheriff's Department was able to free up some funds to help with the purchase of some needed equipment within the department. After a renegotiation of the food contract, there was an additional \$150,000 remaining that became available to spend on the needed equipment. Some of the

equipment consisted of a garage lift, vacuum sealer and replacement of some boat motors. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano)

Ordinance authorizing the McHenry County Sheriff to enforce the Illinois Vehicle Code in the Roads of Fox River View Estates Subdivision: Mr. Kennedy made a motion, seconded by Mr. Heisler, to recommend the County Board approve an Ordinance authorizing the McHenry County Sheriff to enforce the Illinois Vehicle Code in the Roads of Fox River View Estates Subdivision. It was stated that Algonquin Township has agreed to fulfill the needed initial signage for the subdivision. Any future sign needs would be purchased by the subdivision. This ordinance allows the sheriff's deputies to write tickets within the subdivision. Mr. Shea stated he was reluctant to approve this ordinance because of how the neighborhood is set up and their very narrow streets. Mr. Provenzano noted that the subdivision still has to send in a letter that states they understand that they (the subdivision) are responsible for any ongoing maintenance costs within the subdivision. This is an ordinance and requires a 30 day review. The motion carried with all members present voting aye on a roll call vote (Barnes, Draffkorn, Heisler, Kennedy, Shea, Provenzano) Committee members questioned the Undersheriff whether there were any private subdivisions that hire personnel for extra police patrols. Committee members were informed that at this time there are no extra police patrols. Trout Valley and Lake Kilarney have, in the past, hired back deputies for extra police details within their neighborhoods. The Sheriff has looked into "contract policing", but, has not signed on for this program yet.

Mr. Austin informed committee members that the next McCog meeting has been scheduled for November 19th in Huntley. The Integrated Justice program is the topic to be presented.

OLD BUSINESS

None

EXECUTIVE SESSION

None

ADJOURNMENT

Mr. Kennedy made a motion, seconded by Mr. Heisler to adjourn the meeting at 8:58a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD/COMMITTEE ACTION:

- Resolution authorizing approval of the County Disaster Plan
- Resolution authorizing the acceptance of the Illinois Emergency Management Agency Mitigation Program Grant Agreement and an emergency appropriation in the Emergency Management Agency's FY 08/09 budget
- Resolution authorizing entering into an agreement with Sprint/Nextel to implement the reconfiguration of the 800 MHz frequencies for which the County of McHenry holds licenses
- Resolution authorizing the acceptance of 2008 State Criminal Alien Assistance Program (SCAAP) Award and an emergency appropriation to establish a budget in the Sheriff's FY 08 budget
- Resolution authorizing acceptance of the Integrated Mini-grant Enforcement Program (IMAGE) Grant from the Illinois Department of Transportation in the amount of \$15,869.00 and an emergency appropriation to the Sheriff's FY 08 budget
- Resolution authorizing acceptance of the Boost Illinois Child Passenger Safety Program Grant from the Illinois Department of Transportation in the amount of \$7,750.00
- Resolution authorizing acceptance of the Department of Justice Cops Technology Grant Award for funding to establish a redundant backup dispatch capability between the Sheriff's Office and Southeast Emergency Communications (SEECOM) in the amount of 93,530.00
- Resolution authorizing acceptance of the Department of Justice COPS Technology Grant Award for a Requirements Definition Study on integrated justice
- Resolution authorizing acceptance of the Department of Justice COPS Technology Grant Award for funding to establish a redundant backup dispatch capability between the Sheriff's Office and Southeast Communications (SEECOM) in the amount of \$444,268.00
- Resolution authorizing a budget line item transfer in the State Criminal Justice Alien Assistance Program (FY 07 SCAAP) Grant FY 08 budget
- Resolution authorizing the transfer of \$150,000 from the Sheriff's Department budget to the County Capital Budget
- Ordinance authorizing the McHenry County Sheriff to enforce the Illinois Vehicle Code in the Roads of Fox River View Estates Subdivision

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