

County Service Offices and PUBLIC SAFETY COMMITTEE
MEETING
County Board Office
200 North Lafayette Street
Jerseyville, IL

Thursday, January 5, 2023 @ 7:00pm
Minutes

1. Call to Order

The Thursday, January 5, 2023 County Service Offices and Public Safety Committee meeting was called to order by Chairman Mark Wagner at 7:00pm

2. Roll Call

Members present were: Chairman Mark Wagner, Ben Heitzig, Ed Koenig, Kara Ontis, Jarrod Hayes. Members absent: Dave Crone Guests: County Code Derek Russell, Board Chairman Gary Krueger, Sheriff - Nick Manns, Eric Ivers

3. Public Comment

None

4. Old Business

None

5. New Business –

1) Approval of Radios for Jerseyville City Police - \$27,764.50 paid from Public Safety fund. A motion was made by Ben Heitzig, seconded by Jarrod Hayes. Motion carried.

2) Reviewing bids for Monitors @ Courthouse for Security Cameras – waiting on GTSI to submit to the Sheriff. This item is tabled.

3) Review estimate from Baker Antenna & Tower - \$7,200 is the cost depending on review of the tower when Baker looks at it. A motion was made by Ben Heitzig to recommend to the full board at the January 10th county board meeting, seconded by Kara Ontis. Motion carried.

4) Approval of Surveyor Services Bid for FEMA Hazard Mitigation Program Buy-out Grant - Derek Russel updated the committee with regards to this buy-out program. A bid from Heneghan & Associates in the amount of \$6,000 and a bid from Carl Nail from Litchfield in the \$3,300. He would like to recommend Carl Nail. This bid is reimbursed from IEMA. A motion was made by Ben Heitzig, seconded by Ed Koenig to recommend to the full board at the January 10th county board meeting the bid by Carl Nail. Motion carried.

5) Substantial Damage Plan Annual Evaluation Report – Derek Russel shared the report with the committee. A motion was made by Ben Heitzig, seconded by Kara Ontis to submit to the January 10th county board meeting for placement of the minutes.

6. Recommendations of the County Offices and Public Safety Committee to the County Board. *See items 1-5 above for recommendations.*

7. Adjournment

A motion was made by Ed Koenig to adjourn, seconded by Jarrod Hayes. Motion carried. Meeting adjourned at 7:30pm.