

County Service Offices and PUBLIC SAFETY COMMITTEE MEETING
County Board Office 200 North
Lafayette Street
Jerseyville, IL
Tuesday, May 7, 2024 7:00pm
Minutes

1. Call to Order

The Tuesday, May 7, 2024 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, Dave Crone, Jarrod Hayes, Ben Heitzig, Kara Ontis, Ed Koenig Members absent: None Guests: None

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Review and discussion regarding Porta Potty's at the Courthouse during construction – the facilities are needed for about 4-8 weeks. *Kara Ontis made a motion to approve these facilities which included handicap accessibility, seconded by Jarrod Hayes. Motion carried. Recommendation will be taken to the full board at the May 14th meeting for final approval.*
- 2) Review and discussion regarding Rock reimbursement to the Highway Dept for vacant lot on Exchange Street – The cost of the Rock is \$939.00 *Ed Koenig made a motion to reimburse the Highway Dept, seconded by Kara Ontis. Motion carried. Recommendation will be taken to the full board at the May 14th meeting for final approval.*
- 3) Review and discussion regarding Maintenance for Radio Tower in Grafton – The cost of the repeater is \$3,934.96. *Kara Ontis made a motion, seconded by Jarrod Hayes. Motion carried. Recommendation will be taken to the full board at the May 14th meeting for final approval.*
- 4) Review and discussion regarding Two (2) addnl. Cameras needed at the Administrative Bldg. for Blind Spots – The cost of the addnl cameras from Tech Electronics is \$3,926.00. *Kara Ontis made a motion, seconded by Ben Heitzig. Motion carried. Recommendation will be taken to the full board at the May 14th meeting for final approval.*
- 5) Review and discussion regarding Addnl. Computer at the 911 center for monitoring cameras at both the Courthouse and Admin Bldgs. The cost is \$585. Wall mount is \$29.99. Larger monitor is \$169.99 *Ben Heitzig made a motion, seconded by Kara Ontis. Motion carried. Recommendation will be taken to the full board at the May 14th meeting for final approval.*

6. Recommendations of the County Offices and Public Safety Committee to the County Board at the May 14th, 2024 board meeting. ***All items are to be paid from Public Safety*

7. Adjournment

A motion was made by Jarrod Hayes to adjourn, seconded by Ed Koenig. Motion carried. Meeting adjourned at 7:15pm.