



AGENDA

**PUBLIC SAFETY, HEALTH AND JUDICIAL COMMITTEE MEETING
9:00 A.M., WEDNESDAY, MARCH 11, 2020
THIRD FLOOR BOARD CONFERENCE ROOM
112 E. SECOND ST., OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Mike Koppien, Chair, Charlie Thomas, Vice Chair, Tim Deem, Katie White, Greg Witzleb, Jim Wentling

- 1. Call to order**
- 2. Roll call & approval of minutes of previous meeting**
- 3. Visitors**
- 4. Claims**
 - a. Circuit Clerk
 - b. Sheriff
 - c. Coroner
 - d. State's Attorney
 - e. Probation
 - f. Emergency Management Agency
 - g. Public Defender
 - h. Judges
- 5. Old Business**
 - a. Resolution: Regarding the Modification of County Board Meeting Times
- 6. New Business**
 - a. Resolution: Tax Intercept of Unpaid Fines
 - b. Sheriff's Office End of Year Report
 - c. Sheriff's Office: 3 (Three) Retirements, 3 (Three) 25 Year Anniversaries, and 4 (Four) Promotions
 - d. Sheriff's Office Discussion: Staffing Issues that will Impact Overtime and Shift Coverage.
 - e. Resolution: Appointment of Keane Hudson to the Northwest Criminal Justice Commission
 - f. Resolution: Appointment of Charles A. Plock as a Trustee of the Dixon Community Fire Protection District of Lee and Ogle Counties
 - g. Resolution: Appointment of William K. Ogan as a Trustee of the Ohio Fire Protection District of Lee County
- 7. Executive Session:**
 - a.
- 8. Adjournment**

Mike Koppien, Chair
Posted: 03.09.2020