

**MINUTES
LEGISLATIVE & JUDICIAL COMMITTEE
MONTHLY MEETING
TUESDAY, SEPTEMBER 14, 2021
5:30 p.m.
County Board Room**

PRESENT: MARK PETER, THERESA BOCKHOLD, RAQUEL PIAZZA
ABSENT: MARVIN KERKHOFF, TODD DUESTERHAUS
OTHER: CHRISTA HOLTMAN, TODD NELSON, ANTHONY FOSTER, GARY FARHA

The meeting was called to order at 5:44 PM. The bills were reviewed.

Mr. Peter made a motion to approve minutes from the previous meetings. Mrs. Piazza seconded. The committee unanimously voted to approve the minutes.

No speakers
No old business

Mr. Peter spoke about the petition dates for the 2022 primary being January 13th and filing being March 7th – 14th. The primary election is June 28th, 2022.

Appointments:

- Reappointment of Lyle Waner as a Trustee to the Bowen Fire Protection District
- Reappointment of Robert L. Breckenham as a Trustee to the South Quincy Drainage and Levee District for a term of three (3) years
- Appointment of Kelsey Simmons as a trustee to the Mendon Fire Department. Mrs. Piazza made a motion to approve the appointments. Mrs. Bockhold seconded the motion. The committee voted unanimously to approve the appointments.

Firework Permits

- Pointe D'Vine, LLC requesting a pyrotechnic Display permit for September 18th, 2021 at 9:00 PM.
- Pointe D'Vine, LLC requesting a pyrotechnic Display permit for October 2nd, 2021 at 9:00 PM.

Mrs. Piazza made a motion to approve the firework permits.

Mrs. Bockhold seconded the motion.

The committee voted unanimously to approve the firework permits.

Liquor Licenses

- One-Day Special Permit Request for St. John's Cathedral's 14th Annual BBQ Blast for September 18, 2021 from 12:00pm to 4:00pm.
- One-Day Special Permit Request for North Side Boat Club – Hill Wedding Reception – on October 9, 2021 from 5PM until 12:00AM

Mrs. Piazza made a motion to approve the liquor licenses.

Mrs. Bockhold seconded the motion.

The committee voted unanimously to approve the liquor licenses.

Mrs. Bockhold made a motion to approve resolution Number 2021-08-001-018 – Revision to the County Code Sheriff Merit Commission – Chapter 4, Article 4 . Mrs. Piazza seconded the motion. The committee voted unanimously to approve the resolution.

Mrs. Piazza made a motion to approve County Code 4-4-13 (Merit Commission). Mrs. Bockhold seconded the motion. The committee voted unanimously to approve the code. The code was approved.

Mr. Kerkhoff entered the meeting at 5:51 PM.

Mr. Farha spoke about County Code 4-2-1 (708 / Mental Health Board) and that there is not a 708 board in existence at this time. However it is in the code. He stated there are board members wanting to see us do something. Also, transitions is interested in using that as a funding mechanism. Mr. Peter asked Mr. Farha if we should wait to do something with this. Mr. Farha stated we should reach out to our resources to look into it further. Mr. Farha stated it is usually bigger cities that have these 708 boards. Mr. Peter recommended tabling this and they can reach out to their resources to get more information. Mrs. Piazza stated she thinks that is best.

Mr. Foster presented to the committee in regards to the probation department transportation vehicle. He stated they have 3 vehicles for the department. They are at least 6 years old with over 100,000 miles. They use them to transport juveniles to appointments and such. He proposed the county pay for 30% of a new vehicle. They will use other funding to pay for the remaining. Mrs. Piazza clarified that he is wanting one new car and asked if the current vehicles are running. Mr. Foster stated there is one that is not starting, but could be a small issue. Mrs. Piazza asked if anything has been priced. Mr. Foster stated that they have an estimate for \$35,000 for a card that has the cage in it. Mrs. Piazza asked if he knew where the remaining money would come from. He stated he did know. Mr. Peter recommended that we put this proposal in the board packet for October. The committee agreed with that recommendation.

Mr. Peter reported that we are still working with the fairgrounds on a large restroom project. The Fairgrounds is getting bids. He is hoping that they will have more information next month.

Mr. Peter made a motion to adjourn the meeting.

Mrs. Piazza seconded the motion.

The meeting was adjourned at 6:00PM.