



**JUSTICE COMMITTEE AGENDA
Government Center, Room 400**

Monday, December 5, 2005

5:00 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – November 5, 2005
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Beth C. Kimmerling, McLean County Coroner
 - 1) Items to be Presented for Information:
 - a) Monthly Report, October 2005 1
 - b) General Report
 - c) Other
 - B. Sandy Parker, McLean County Circuit Clerk
 - 1) Items to be Presented for Information:
 - a) Statistical Reports, October 2005 2-10
 - b) General Report
 - c) Other
 - C. Bill Gamblin, Director, 911 Administration
 - 1) Items to be Presented for Information:
 - a) Status Reports, October 2005 11-24
 - b) General Report
 - c) Other

- D. Joan Naour, Director, Correctional Health Services
 - 1) Items to be Presented for Action:
 - a) Request Approval for Renewal of a Contract with OSF Healthcare Systems and Kenneth Inoue, M.D. for the Provision of Medical Services for the McLean County Adult Detention Facility 25-35
 - b) Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility 36-41
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- E. Craig Nelson, Director, Information Services
 - 1) Items to be Presented for Action:
 - a) Request Approval of Integrated Justice Information Systems (IJIS) to Extend Completion Date for Work Order #15 42-44
 - b) Request Approval Integrated Justice Information Systems (IJIS) for time and Materials, Work Order #16 45-51
 - c) Request Approval Integrated Justice Information Systems (IJIS) for Application Development, Work Order #17 52-55
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- F. Curt Hawk, Director, E.S.D.A.
 - 1) Items to be Presented for Action:
 - a) Request Approval of An Amendment to the Ordinance Creating the McLean County Emergency Services and Disaster Agency Changing the Name of the McLean County Emergency Services and Disaster Agency To the McLean County Emergency Management Agency 56-57
 - b) Request Approval of An Ordinance of the McLean County Board Repealing and Rescinding the Emergency Rescue Squad Ordinance and the Ordinance Establishing Rules and Regulations Governing the Operation of the McLean County Emergency Rescue Squad 58-59

- 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- G. Amy Davis, Public Defender
 - 1) Items to be Presented for Action:
 - a) Request Approval of Contract Renewal for Special Public Defender with Alan J. Novick, Attorney at Law 60-64
 - b) Request Approval of Contract Renewal for Special Public Defender with Terry W. Dodds, Attorney at Law 65-69
 - c) Request Approval of Contract Renewal for Special Public Defender with Keith Davis, Attorney at Law 70-74
 - 2) Items to be Presented for Information:
 - a) Monthly Caseload Report, October 2005 75-77
 - b) General Report
 - c) Other

- H. Bill Yoder, McLean County State's Attorney
 - 1) Items to be Presented for Information:
 - a) Monthly Caseload Report 78-79
 - b) General Report
 - c) Other

- I. Billie Larkin, Director, Children's Advocacy Center
 - 1) Items to be Presented for Information:
 - a) Monthly Statistical Report 80
 - b) CASA Report 81
 - c) General Report
 - d) Other

- J. Roxanne Castleman, Director, Court Services
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022 – Juvenile Detention Center 82-83
 - b) Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center 84-89

	c)	Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center	90-95
	d)	Request Approval of Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center	96-101
	e)	Request Approval of Contract with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center	102-103
	f)	Request approval of a Contract for Counseling Services with Cathy Vogel for the McLean County Juvenile Detention Facility	104-109
	g)	Request Approval to Apply for a County-owned Credit Card to be used by the Court Services Department	110
2)		<u>Items to be Presented for Information:</u>	
	a)	Monthly Caseload Report, October 2005	111-118
	b)	General Report	
	c)	Other	
K.		David Owens, McLean County Sheriff	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Edward Byrne Justice Assistance Grant (JAG) – Sheriff’s Department 0029	119-121
	b)	Request Approval of Contract and User Agreement with Motorola, Inc. for STARCOM21Radio System	122-265
	2)	<u>Items to be Presented for Information:</u>	
	a)	McLean County Detention Facility Population Report, November 2005	266-267
	b)	General Report	
	c)	Other	

- L. John Zeunik, County Administrator
 - 1) Items to be Presented for Information:
 - a) GED Information – Adult Detention Facility
 - b) General Report
 - c) Other
- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment

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