

## Minutes of the Justice Committee

The Justice Committee of the McLean Board met on Tuesday, May 5, 2015 at 4:30 PM in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Member Present: Chairman Caisley; Vice Chairman Rankin; Members McIntyre, Wendt, Cavallini, Metsker, and Schafer.

Members Absent: None

Other County Board Member Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Ms. Amy Brooke, Human Resource Assistant; Mr. Don Knapp, First Civil Assistant State's Attorney

Department Heads/  
Elected Officials  
Present:

Ms. Judy Brucker, Director, Children's Advocacy Center; Mr. Don Everhart, Circuit Clerk; Ms. Carla Barnes, Public Defender; Mr. Will Scanlon, Court Administrator, Circuit Court; Dr. Kathy Davis, Coroner; Mr. Curt Hawk, Director, EMA; Mr. Jason Chambers, State's Attorney; Jon Sandage, Sheriff

Others Present: Mr. Greg Allen, Chief Deputy Sheriff, Sheriff's Department; Ms. Cathy Waltz, Superintendent of the Juvenile Detention Center, Mr. Jim Tusek, Public Defender's Department, Ms. Liz Barnhart, Court Services; Teri Liston, League of Women Voters

Chairman Caisley called the meeting to order at 4:30 PM.

Chairman Caisley presented the Minutes of the April 7, 2015 Justice Committee Meeting for approval.

Motion by Rankin/Wendt to approve the minutes of the April 7, 2015 Justice Committee meeting.  
Motion carried.

Ms. Davis presented her general report to the committee.

Mr. Rankin thanked the Coroner for her department's response to the April 7, 2015 plane crash. He appreciated the high level of respect shown to those going through extremely difficult circumstances.

Ms. Davis shared that there was excellent communication between all of the first responders and that her heart goes out to all those who were impacted by the plane crash.

Chairman Caisley noted that Ms. Davis' report showed a decrease in autopsies compared to the previous year. He noted that this was likely due to the new facility in Sangamon County.

Chairman Caisley asked if there were any questions for Ms. Davis. Hearing none, he thanked her.

Ms. Brucker presented her monthly statistics through March for the Children's Advocacy Center and CASA. She noted that both programs are on par with last year.

Chairman Caisley asked if there were any questions for Ms. Brucker. Hearing one, he thanked her.

Mr. Everhart presented a request for approval for the renewal and amendment of Intergovernmental Agreement 2015-55-0077-KK between McLean County and the Illinois Department of Healthcare and Family Services.

Motion by Wendt/Rankin for approval and amendment of Intergovernmental Agreement 2015-55-0077-KK between McLean County and the Illinois Department of Healthcare and Family Services.

Motion carried.

Ms. Shafer asked if this agreement would be impacted by State cuts.

Mr. Everhart stated that it is his understanding that the funding is available for this State fiscal year.

Mr. Wasson shared that the State has notified the County that they will be discontinuing the grant as a portion of the IV-D program for the Court Administrator. The County will no longer be receiving these funds to provide for a Hearing Officer. These cases will need to be heard by the judges.

Mr. Caisley asked if there were any other questions for Mr. Everhart. Hearing none, he thanked Mr. Everhart.

Ms. Barnes and Mr. Tusek presented the Public Defenders monthly report.

Mr. Caisley asked if there were any questions. Hearing none, he thanked Ms. Barnes and Mr. Tusek.

Sheriff Sandage presented a request for approval of an agreement between McLean County Sheriff's Office and Securus Technologies for inmate telephone service.

Motion by McIntyre/Rankin for approval of agreement between McLean County Sheriff's Office and Securus Technologies for inmate telephone service.

Motion carried.

Ms. Metsker asked if the agreement was due to be renewed at this time.

Sheriff Sandage stated that the agreement is typically an automatic renewal every 5 years. It was negotiated down to a 2 year agreement due to the jail expansion. It is unknown what changes might need to be made due to the expansion and they did not want to be locked into a 5 year contract if changes needed to occur.

Sheriff Sandage presented a request for approval of a 2015 Intergovernmental Agreement between the City of Bloomington and the County of McLean for use of the police shooting range facility of the City of Bloomington.

Motion by McIntyre/Cavallini for approval of a 2015 Intergovernmental Agreement between the City of Bloomington and the County of McLean for use of the police shooting range facility of the City of Bloomington.

Motion carried.

Sheriff Sandage presented his monthly report.

Chairman Caisley asked if there were any questions. Hearing none, he thanked Sheriff Sandage.

Ms. Waltz and Ms. Barnhart presented the request for approval for an emergency appropriation ordinance amending the McLean County Fiscal Year 2015 Budget Ordinance, Fund 0001, General Fund, Court Services Department 0022-0095 on behalf of Ms. McCormick.

Motion by Metsker/Schafer for approval for an emergency appropriation ordinance amending the McLean County Fiscal Year 2015 Budget Ordinance, Fund 0001, General Fund, Court Services Department 0022-0095

Mr. Wendt asked if this was grant money.

Mr. Wasson stated that this is grant money which was left during the current state fiscal year which needs to be appropriated for the County's fiscal year. The money needs to be appropriated so that it can be used before July 1st.

Chairman Caisley asked if there were any questions. Hearing none, he thanked Ms. Waltz and Ms. Barnhart.

Mr. Chambers introduced his new First Assistant State's Attorney, Mr. Adam Ghrist. Mr. Chambers presented a request for approval for Intergovernmental Agreement 2014-55-013-K between Mclean County and the Illinois Department of Healthcare and Family Services.

Motion by Wendt/Rankin for approval for Intergovernmental Agreement 2014-55-013-K between Mclean County and the Illinois Department of Healthcare and Family Services.  
Motion carried.

Mr. Chambers confirmed for the committee that this is a renewal of a contract for the Child Support Enforcement Program. It corresponds with the agreement presented by Mr. Everhart.

Mr. Chambers presented his monthly reports and updated the committee on the Deferred Prosecution Program. He stated that so far 60 people have completed the program, 7 people have refused the program or dropped out, and the rest are pending. The program has brought in \$36,500 in revenue in the first third of the year and is close to being in the black.

Chairman Caisley asked if there were questions. Hearing none, he thanked Mr. Chambers and Mr. Ghrist.

Mr. Hawk presented a request for approval of an emergency appropriation ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, EMA 0052-0832-0001.

Motion by Metsker/Rankin for approval of an emergency appropriation ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, EMA 0052-0832-0001.  
Motion carried.

Mr. Hawk shared that this is similar to other monies from grants from the State. This is a Nuclear Safety Grant. It needs to be absorbed before the end of the State fiscal year. Monies not used by counties roll over to be appropriated to other counties.

Mr. Wendt asked where the monies came from.

Mr. Hawk shared that the monies came from the nuclear industry and Federal Nuclear Regulatory Commission to pay for incident response and training.

Mr. Wasson shared that Exelon is integrated into the training process.

Mr. Wendt shared a discussion he had with a fire chief in another community who received a sizeable amount of money from the Federal Nuclear Regulatory Commission. Mr. Wendt had been told that the fire department in that area would not respond to a nuclear fire but would get assistance from Chicago.

Mr. Wasson and Mr. Hawk discussed that a large part of the work our agency would do would be in evacuation, control of site, and minimizing possible impact. These are things for which EMA prepares. Local fire departments train with plant personnel and will fight a fire at the Clinton Plant if there are building fires. A nuclear break down would require a specialized team.

Chairman Caisley asked if there were any questions. Hearing none, he thanked Mr. Hawk.

Mr. Wasson presented a request for three critical hire FTEs: Office Support Specialist I for the State's Attorney's Office, and Office Support Specialist I for the Circuit Clerk's Office, and a Computer Crimes/Evidence Custodian for the Sheriff's Department.

Motion by Wendt/Cavallini to Approve the Critical Personnel Hiring Requests.

Motion carried.

Chairman Caisley presented a transfer request of \$666.40 within a program of the State's Attorney's Office.

Motion by Cavallini/Wendt to Approve the transfer request of \$666.40 within program lines in the State's Attorney's Office.

Motion carried.

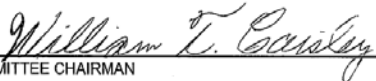
Chairman Caisley presented bills as May 4, 2015 with a Prepaid Total of \$618,557.19 and a Fund Total that is the same.

MCLEAN COUNTY BOARD COMMITTEE REPORT  
AS OF 5/4/2015  
EXPENDITURE SUMMARY BY FUND

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Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$278,562.50	\$278,562.50
0129	CHILDREN'S ADVOCACY CNTR		\$16,244.84	\$16,244.84
0138	CIRCUIT CLK/OPER & ADMIN		\$815.19	\$815.19
0140	CIRCUIT CLERK AUTOMATION		\$131.97	\$131.97
0142	COURT DOCUMENT STORAGE		\$23,335.03	\$23,335.03
0143	CHILD SUPPORT COLLECTION		\$999.61	\$999.61
0146	ADULT PROBATION SERVICES		\$284.56	\$284.56
0152	ASSET FORFEITURE-SAO		\$5,372.11	\$5,372.11
0155	ASSET FORFEITURE-SHERIFF		\$2,600.00	\$2,600.00
0156	IDPA IV-D PROJECT		\$21,107.44	\$21,107.44
0160	MULTIDISCIPLINARY DV GRNT		\$362.31	\$362.31
0171	CHILDREN'S WAITING ROOM		\$2,750.00	\$2,750.00
0450	ETSB SURCHARGE FUND/E-911		\$209,181.69	\$209,181.69
0452	METRO COMMUNICATIONS CTR		\$53,622.83	\$53,622.83
0506	LAW LIBRARY		\$3,187.11	\$3,187.11
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			\$618,557.19	\$618,557.19

  
COMMITTEE CHAIRMAN

May 5, 2015

Motion by Cavallini/Rankin to approve the presented bills.  
Motion carried.

Meeting adjourned at 5:10 PM.

Respectfully submitted,



Amy L. Brooke, MA  
Recording Secretary