



**JUSTICE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, December 1, 2015
4:30 p.m.**

- 1) Roll Call
- 2) Chairman's Approval of Minutes – October 19, 2015 Special Meeting
November 3, 2015 Regular Meeting
- 3) Appearance by Members of the Public
- 4) Departmental Matters:
 - A. Kathy Davis, McLean County Coroner
 - 1) Items to be presented for action:
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Coroner's Office 0001-0031-0038 1
 - 2) Items to be presented for information: 2-4
 - a) Monthly Report
 - b) General Report
 - c) Other
 - B. Judy Brucker, Director, Children's Advocacy Center
 - 1) Items to be presented for action:
 - a) Request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Children's Advocacy Center 0143-0015-0013. 5-7
 - 2) Items to be presented for information:
 - a) Monthly Statistical Report 8
 - b) CASA Report 9-11
 - c) General Report
 - d) Other

C. Don Everhart, McLean County Circuit Clerk	
1) <u>Items to be presented for action:</u>	
a) Request Approval of Extended Leave for an Employee in Exceptional Circumstances. (Executive Session (if necessary) pursuant to 5 ILCS 120/2(c)(1) to discuss: “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body..”)	12
2) <u>Items to be presented for information:</u>	
a) Statistical Reports	13-20
b) Other	
D. Will Scanlon, Administrator, Circuit Court	
1) <u>Items to be presented for action</u>	
a) Request approval of a Contract for Consulting Services with Criminal Justice Coordinating Council	21-25
b) Request approval of a Contract between McLean County and Donald Bernardi to provide Guardian Ad Litem services.	26-28
c) Request approval of a contract between McLean County and Brenda Temke to provide Guardian Ad Litem services.	29-31
d) Request approval of an Amendment to the Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid.	32-36
e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance Jury Commission 0001-0018-0017	37
2) <u>Items to be presented for information</u>	
a) General Report	
b) Other	
E. Carla Barnes, Public Defender	
1) <u>Items to be presented for Action</u>	
Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office	38-42
a) Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office	43-47
b) Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender’s Office	48-52
Request approval of a contract between Kelly R. Harms, Special Public Defender, and the Public Defender’s Office	53-57
c) Request approval of a contract between Alan J. Novick, Special Public Defender, and the Public Defender’s Office	58-62
d) Request approval of a contract between Joshua P. Rinker, Special Public Defender, and the Public Defender’s Office	63-67
2) <u>Items to be presented for information:</u>	
a) Monthly Caseload Report	68-70
b) General Report	
c) -Other	

F. Jon Sandage, McLean County Sheriff

1) Items to be presented for action:

- a) Request Approval of an Emergency Appropriation ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance in Sheriff's Department 0029, the Multidisciplinary Domestic Violence Grant Fund 0160. 71
- b) Request approval of the renewal of an agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the Mclean County Adult Detention Facility. 72-77
- c) Request approval of agreement renewal with Correctional Healthcare Companies, Inc. for the provision of inmate psychiatric services at the McLean County Adult Detention Facility 78
- d) Request approval of the Purchase of Five (5) Police Vehicles and One (1) Jail Transport Van from Geiser Ford in Roanoke, Illinois. 79-82

2) Items to be presented for information:

- a) McLean County Detention Facility Population Report, October 2015. 83-86
- b) General Report
- c) Other

G. Lori McCormick, Director, Court Services

1) Items to be presented for action

- a) -Request approval of renewal of a contract between OSF Healthcare Systems and McLean County for Physician Services. 87-92
- b) Request approval of contract between Cathy Vogel and McLean County Juvenile Detention Center for Counseling Services 93-98

2) Items to be presented for information:

- a) Court Services Adult/Juvenile Division Statistics, October 2015 99
- b) Juvenile Detention Center – McLean County Statistics, October 2015 100
- c) Juvenile Detention Center – Out of County Statistics, October 2015 102-105
- d) General Report
- e) Other

H. Jason Chambers, McLean County State's Attorney

1) Items to be presented for action:

- a) Request approval of a Resolution continuing McLean County's participation with the State of Illinois Appellate Prosecutor's Office 106-110
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County State Attorney's Office 0156-0020-0079

2) Items to be presented for information:

- a) Monthly Caseload Report
- b) Asset Forfeiture Fund Report
- c) General Report
- d) Other

- I. Curtis Hawk, Director, E.M.A.
 - 1) Items to be presented for action:
 - a) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, Emergency Management Agency 0001-0047-0052 112

- J. Bill Wasson, County Administrator
 - 1) Items to be presented for information:
 - a) Report on Recent Employment Activities 113
 - 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