

## **Minutes of the Justice Committee**

The Justice Committee of the McLean County Board met on Tuesday, November 1, 2016 at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman William Caisley, Members Carlo Robustelli, Erik Rankin, George Wendt, Susan Schafer, Randall Martin and Scott Murphy

Members Absent:

Other County Board  
Members Present John McIntyre, Jim Soeldner

Staff Present: Mr. William Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator; Mr. Don Knapp, First Civil Assistant State's Attorney; and Ms. Julie Morlock, Recording Secretary;

Department Heads/  
Elected Officials Present: Mr. Jon Sandage, Sheriff; Cassy Taylor, Director, Court Services; Mr. Jason Chambers, State's Attorney; Ms. Carla Barnes, Public Defender; Ms. Judy Brucker, Director, Children's Advocacy Center, Mr. Will Scanlon, Court Administrator, Circuit Court

Others Present: Greg Allen, Chief Deputy Sheriff; Mr. Eric Schmitt, Administrative Services Director

Chairman Caisley called the meeting to order at 4:30 p.m. and declared a quorum.

Chairman Caisley presented the Minutes of the September 20, 2016 special meeting of the Justice Committee for approval.

Motion by Rankin/Martin to approve the minutes from the September 20, 2016 special meeting of the Justice Committee.

Motion carried.

Chairman Caisley presented the Minutes of the September 20, 2016 special meeting of the Justice Committee for approval.

Motion by Schafer/Rankin to approve the minutes from the October 4, 2016 special meeting of the Justice Committee.

Motion carried.

Chairman Caisley confirmed with Mr. Wasson there were no appearances by members of the public.

Mr. Sandage presented his monthly report for the Committee. Chairman Caisley asked about In House numbers. Mr. Allen indicated that in-house numbers are those they count at 6:00

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a.m. each day. Chairman Caisley asked if there were any further questions from the Committee; hearing none, he thanked Mr. Sandage.

Ms. Cassy Taylor, Director of Court Services presented her monthly reports. Chairman Caisley asked if they were current on the presentence investigations. Ms. Taylor indicated they were. Chairman Caisley asked if there were any further questions for Ms. Taylor; hearing none, he thanked Ms. Taylor.

Mr. Jason Chambers, State's Attorney presented the State's Attorney monthly Caseload Report and Asset Forfeiture Fund Report to the Committee. Chairman Caisley asked if there were any questions or comments; hearing none, he thanked Mr. Chambers.

Ms. Kathy Davis, Coroner presented the Coroner's monthly report. Chairman Caisley asked about the numbers from Adams County. Ms. Davis indicated that yes they were assisting Adams County. Ms. Schafer asked about the total number of suicides for the year. Ms. Davis indicated the number was at 19. Chairman Caisley asked if there were any questions; hearing none, he thanked Ms. Davis.

Ms. Brucker presented her monthly reports. Chairman Caisley asked if there were any further questions for Ms. Brucker; hearing none, he thanked her.

Chairman Caisley indicated that Mr. Everhart, McLean County Circuit Clerk was not present, but his reports were in the packet for the Committee's review.

Ms. Carla Barnes, Public Defender presented her monthly report. Chairman Caisley asked if there were any further questions or comments; hearing none, he thanked Ms. Barnes.

Mr. Will Scanlan, Court Administrator, Circuit Court presented for action a request to approve a Lease between the State of Illinois, 11<sup>th</sup> Circuit Mandatory Arbitration and McLean County at 200 W. Front Street, Suite 400-B, Bloomington, IL.

Motion by Wendt/Rankin to recommend approval a Lease between the State of Illinois, 11<sup>th</sup> Circuit Mandatory Arbitration and McLean County at 200 W. Front Street, Suite 400-B, Bloomington, IL.

Motion Carried.

Mr. Bill Wasson, County Administrator, presented for action the Sheriff's Department amended FY' 2017 Recommended Budget. Mr. Wasson reminded the committee that they had presented at the last meeting documentation regarding moving EMA to the Sheriff's department. He indicated that the Sheriff and Mr. Clark had talked to several other counties who had done the same and received positive reports. Chairman Caisley asked if there were questions; hearing none he called for the vote.

Motion by Robustelli/Wendt to recommend approval of the Sheriff's Department 0001-0029-0052 FY' 2017 Recommended Budget as submitted.

Motion carried.

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Mr. Wasson presented for approval the amended budget for Court Services. He stated that the Committee had directed Staff in previous budget discussions to provide options for funding the Juvenile Redeploy program if Court Services did not secure funding for the program through the Health Department. Mr. Wasson indicated that funding was not recommended and the Health Committee had passed a budget for the Health Department, which utilized more Federal Financial Participation Fund so that funds could be available through the aggregate County tax levy to be appropriated to Court Services for this program. Chairman Caisley asked if there were any questions; hearing none, he called for the question.

Motion by Robustelli/Rankin to recommend approval of the Amended Court Services 0001-0022-0024 FY 2017 Recommended Budget.

Motion carried.

Mr. Wasson presented his monthly report on staffing. Chairman Caisley asked if there were any questions or comments; hearing none, he thanked Mr. Wasson.

Chairman Caisley presented the Justice Committee bills for review and approval as transmitted by the County Auditor with a Prepaid Total of \$490,926.64 and a Fund Total that is the same as of October 31, 2016.

Motion by Martin/Rankin to approve the Justice Committee Bills as transmitted by the County Auditor.

Motion carried.

**MCLEAN COUNTY BOARD COMMITTEE REPORT**

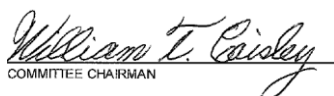
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AS OF 10/31/2016

**EXPENDITURE SUMMARY BY FUND**

Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$228,455.58	\$228,455.58
0129	CHILDREN'S ADV/OCACY CNTR		\$22,401.69	\$22,401.69
0138	CIRCUIT CLK/OPER & ADMIN		\$2,396.34	\$2,396.34
0140	CIRCUIT CLERK AUTOMATION		\$331.50	\$331.50
0141	COURT SECURITY		\$14,949.12	\$14,949.12
0142	COURT DOCUMENT STORAGE		\$2,843.78	\$2,843.78
0143	CHILD SUPPORT COLLECTION		\$2,207.58	\$2,207.58
0146	ADULT PROBATION SERVICES		\$6,710.87	\$6,710.87
0152	ASSET FORFEITURE-SAO		\$3,161.03	\$3,161.03
0155	ASSET FORFEITURE-SHERIFF		\$270.24	\$270.24
0158	IDPA IV-D PROJECT		\$21,417.37	\$21,417.37
0170	NEUTRAL SITE CUSTODY EXCH		\$4,167.00	\$4,167.00
0450	ETSB SURCHARGE FUND/E-911		\$107,186.08	\$107,186.08
0452	METRO COMMUNICATIONS CTR		\$71,824.72	\$71,824.72
0506	LAW LIBRARY		\$2,603.74	\$2,603.74
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			\$490,926.64	\$490,926.64

  
COMMITTEE CHAIRMAN

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Chairman Caisley asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 4:51 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie A. Morlock".

Julie Morlock  
Recording Secretary