

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, March 7th at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman George Gordon, Members George Wendt, Carlo Robustelli, Randall Martin, Scott Murphy and Susan Schafer

Members Absent: Member Dave Selzer

Other County Board
Members Present Member Jacob Beard

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

Department Heads/
Elected Officials Present: Cassy Taylor, Director, Court Services; Ms. Carla Barnes, Public Defender Office; Ms. Judy Brucker, Director, Children's Advocacy Center, Jon Sandage, Sheriff; Kathy Davis, Coroner; Don Everhart, Circuit Clerk; Jason Chambers, State's Attorney; Will Scanlan, Circuit Court

Others Present: Greg Allen, Chief Deputy Sheriff; Michelle Welch, Adult Detention Medical, Cathy Waltz, Juvenile Detention Center

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

Chairman Gordon presented for approval the minutes from the January 17, 2017 special meeting and February 7, 2017 regular meeting.

Motion by Schafer/Martin to approve the minutes from the January 17, 2017 special meeting and February 7, 2017 regular meeting.

Motion Carried.

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

Ms. Kathy Davis, Coroner presented her monthly and annual reports. Ms. Davis stated that she hoped to have 2016 stats to present to the Committee in the next month or two. Chairman Gordon asked if there were any questions from the Committee; hearing none, he thanked Ms. Davis.

Ms. Brucker presented her monthly reports for the Children's Advocacy Center and CASA. Chairman Gordon asked if there were any further questions or comments; hearing none, he thanked her.

Mr. Will Scanlan, Circuit Court, presented for action a request to approve an Electronic Filing Agreement between Tyler Technologies and the McLean County Circuit Court. Mr. Scanlan stated that the State of Illinois mandated that Circuit Courts accept electronic filing from all parties beginning January 1, 2018 and Circuit Courts file all appeals electronically with the Appellate and Supreme Courts. He stated this first contract covers the filing of appeals through a system provided by Tyler Technologies. He stated that the State has entered into a master contract and all counties are to execute sub-contracts. He explained the responsibilities of Tyler Technologies as well as the filing, rejection and acceptance processes. Mr. Gordon asked him to confirm this originated with the Office of the Illinois Courts and the Supreme Court agreed. Mr. Scanlan confirmed it originated in Springfield and the Supreme Court standardized the platform. Mr. Gordon stated that the contract mentioned contracting with third party providers for payments and if we will see that happen. Mr. Scanlan explained that we would not see that as Illinois only accepts payment by credit card and third party payments would be for electronic check payments. Mr. Gordon asked about the equipment and facilities requirements of the contract and if that was standard. Mr. Scanlan confirmed it is standard and that all we need is an internet connection that can handle large amounts of documentation.

Motion by Wendt/Murphy to recommend approval of an Electronic filing Agreement between Tyler Technologies and the McLean County Circuit Court.

Motion Carried.

Mr. Don Everhart, McLean County Circuit Clerk presented for action a request to approve a proposal between Caliber Public Safety and the McLean County Circuit Clerk for Caliber Case Management and Record Sheet Enhancements. Mr. Everhart stated that we need to update the EJUS system to accept the files through Tyler Technologies. Mr. Robustelli asked if the fees set by these Funds are enough to cover these costs. Mr. Wasson stated that the amount for the Automation Fund budget was set to build a balance for replacement of a case management system. Mr. Gordon asked if these funding sources are steady revenue sources. Mr. Wasson confirmed they are steady revenue sources for future costs of a new case management system that if purchased today would cost between \$12 and \$14 million. Mr. Gordon asked if we are losing any capabilities with this system. Mr. Scanlan stated that this does not cut off any current functionality. He stated that when we move to a new case management system then we would keep in mind functionality of working with the Town of Normal and City of Bloomington as we have now.

Motion by Wendt/Schafer to recommend approval of a proposal between Caliber Public Safety and the McLean County Circuit Clerk for Caliber Case Management and Record Sheet Enhancements.

Motion Carried.

Mr. Everhart presented his monthly reports. Chairman Gordon asked if there were any questions for Mr. Everhart; hearing none, he thanked Mr. Everhart.

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

Mr. Jon Sandage, Sheriff presented for action an Agreement between the Board of Trustees of the University of Illinois and County of McLean through the McLean County Sheriff's Office. He stated that the State of Illinois will no longer do quantitative testing so we would contract with this firm out of Chicago to provide the quantitative numbers for prosecution. He stated that the firm is out of Chicago so if we need them to testify in matter they are close enough to come for trial. Mr. Knapp said that he noticed that the original version allowed the University to collect costs and attorney's fees if they have to bring action against us, but did not give us the same rights and remedies. Mr. Knapp indicated that he had made those changes to the contract and sent it to the University for confirmation, but heard today they may not agree to the changed language. Mr. Knapp stated that he is continuing to talk to them and felt it would be resolved in the next few days. The Committee discussed voting on it now with amended language presented at a Stand-up meeting or waiting to vote on the entire agreement at a Stand-up. It was the consensus of the Committee to hold off voting on the agreement until a stand-up meeting. Mr. Martin asked if there was an alternate provider should we not be able to come to an agreement. Mr. Sandage indicated that he other firm was in California which could be an issue if we needed to bring them in to testify at a trial. Mr. Knapp said he felt they could reach an agreement with the firm from Chicago.

Motion by Martin/Schafer to recommend approval an Agreement between the Board of Trustees of the University of Illinois and County of McLean through the McLean County Sheriff's Office.

Subsequent Motion by Wendt/Murphy to table this action item until a stand-up meeting before the County Board meeting on March 21, 2017.

Motion Carried.

Mr. Sandage presented his monthly reports and his 2016 yearly report. He went over the 2016 summary report and provided numbers indicating that drug arrests were up 54%, traffic stops up 73% and DUI citations up 114%, which he felt resulted in fatal accidents being down 50%. Chairman Gordon asked if there were any questions regarding the Sheriff's reports; hearing none, he thanked Mr. Sandage.

Mr. Jason Chambers, State's Attorney, presented his monthly reports. Mr. Chambers stated that misdemeanor numbers are low. He also let the Committee know they were on pace to handle nine jury trials this week. Chairman Gordon asked the Committee if they had any additional questions for the State's Attorney; hearing none, he thanked Mr. Chambers.

Ms. Cassy Taylor, Director of Court Services presented her monthly reports and stated it was a standard month. Chairman Gordon asked the Committee if they had any questions for Ms. Taylor; hearing none, he thanked her.

Mr. Wasson presented for action on behalf of Mr. Tony Cannon, Director of Metcom an Ordinance by the McLean County Board amending Chapter 184 Emergency Telephone

System; Alarm systems, Section 2 Emergency Telephone System Telecommunications Carriers Surcharge in the McLean County Code. Mr. Wasson stated that due to action in the last legislative session, we no longer have the authority to implement the local surcharge, so this change would make sure our local ordinance reflects current legislation. Mr. Robustelli clarified that we are supposed to get a portion of the statewide surcharge to support our 911 emergency system. Mr. Wasson confirmed that is correct. Mr. Robustelli asked if we are receiving this appropriation from the State. Mr. Wasson stated that we have not received this appropriation since the end of the calendar year. Mr. Robustelli expressed concern.

Motion by Schafer/Martin to recommend approval of an Ordinance by the McLean County Board amending Chapter 184 Emergency Telephone System; Alarm Systems, Section 2 Emergency Telephone System Telecommunications Carriers Surcharge in the McLean County Code.

Motion Carried (Chair voted)

Mr. Wasson, County Administrator presented for action an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance. He told the Committee these were budget clean-up items for all departments under the purview of the Justice Committee.

Motion by Murphy/Martin to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance.

Motion Carried (Chair voted)

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

Chairman Gordon asked if there was anything under other business; hearing none, he moved on to the payment of the Bills.

Chairman Gordon presented the Justice Committee bills for review and approval as transmitted by the County Auditor.

Motion by Robustelli/Schafer to approve the Justice Committee Bills as transmitted by the County Auditor with a prepaid total in the amount of \$545,453.51.

Motion carried.

MCLEAN COUNTY BOARD COMMITTEE REPORT

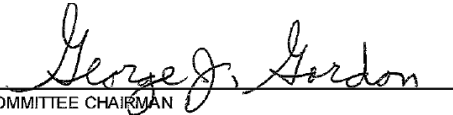
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AS OF 2/27/2017

EXPENDITURE SUMMARY BY FUND

Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$207,902.03	\$207,902.03
0129	CHILDREN'S ADVOCACY CNTR		\$18,968.40	\$18,968.40
0138	CIRCUIT CLK/OPER & ADMIN		\$1,065.23	\$1,065.23
0140	CIRCUIT CLERK AUTOMATION		\$778.00	\$778.00
0141	COURT SECURITY		\$7,896.40	\$7,896.40
0142	COURT DOCUMENT STORAGE		\$2,828.52	\$2,828.52
0143	CHILD SUPPORT COLLECTION		\$1,806.68	\$1,806.68
0146	ADULT PROBATION SERVICES		\$8,741.00	\$8,741.00
0152	ASSET FORFEITURE-SAO		\$3,821.35	\$3,821.35
0155	ASSET FORFEITURE-SHERIFF		\$810.00	\$810.00
0156	IDPA IV-D PROJECT		\$21,184.53	\$21,184.53
0450	ETSB SURCHARGE FUND/E-911		\$212,527.27	\$212,527.27
0452	METRO COMMUNICATIONS CTR		\$52,564.60	\$52,564.60
0508	LAW LIBRARY		\$4,559.50	\$4,559.50
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			\$545,453.51	\$545,453.51


COMMITTEE CHAIRMAN

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 5:04 p.m.

Respectfully submitted,



Julie Morlock
Recording Secretary