

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, May 2, 2017 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, Randall Martin, Scott Murphy, Dave Selzer and Susan Schafer

Members Absent: Member Carlo Robustelli

Other County Board Members Present: Members John McIntyre and 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

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 April 4, 2017

Motion by Murphy/Robustelli to recommend approval of the minutes from the April 4, 2017 regular meeting.

Motion Carried.

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

Mr. Don Everhart, McLean County Circuit Clerk presented for action a request to approve an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the McLean County Circuit Clerk. Mr. Everhart indicated this was approved last month but the Illinois Department of Healthcare and Family Services had since provided us with a modification to the Agreement. He stated that the modification indicated that they would pay the money if they have it.

Motion by Schafer/Murphy to recommend approval of an Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk.

Motion Carried.

Mr. Everhart presented for action a request to approve an Agreement between Conscisys Corp. and the McLean County Circuit Clerk to utilize eAppeal.net online subscription service for required electronic submissions to the Illinois Appellate Court. Mr. Everhart stated that this would allow them to compile and file electronically, appeal documents mandated by the Court. Mr. Gordon asked if this was the most effective and cost efficient option at this time. Mr. Everhart confirmed it was. Mr. Martin asked how many appeals McLean County files in a month. Mr. Everhart indicated that it varies month to month. Mr. Martin asked if this is a budgeted item. Mr. Everhart indicated that they have funds budgeted for this.

Motion by Schafer/Martin to recommend approval of an Agreement between Conscisys Corp. and the McLean County Circuit Clerk to utilize eAppeal.net online subscription service for required electronic submissions to the Illinois Appellate Court.

Motion Carried.

Mr. Everhart presented for action a request to approve a contract with Caliber for a Driver's License Algorithm Enhancement for EJustice Enterprise RMS. Mr. Everhart indicated they are required to report disposition of criminal and traffic cases to AOIC and do that electronically twice a week; however, if there is an error and a submission is rejected we have to correct and return it to them via facsimile . He indicated that the most errors are alias names and driver's license numbers and this enhancement will reduce the number of manual errors. Ms. Schafer asked how many they receive in a month. Mr. Everhart indicated that in a 30-day period they get an average of 192 returned. He explained how this system would work and stated that being able to identify discrepancies before submitting to AOIC would help them reduce the number of returns and would save his office a lot of time.

Motion by Robustelli/Martin to recommend approval of a contract with Caliber for a Driver's License Algorithm Enhancement for EJustice Enterprise RMS.

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. Sandage presented his monthly reports. 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 for action a request to approve renewal and Amendment of IV-D Intergovernmental Agreement between Department of Healthcare and Family Services and McLean County State's Attorney. He stated this is the grant that covers the largest amount for the child support program.

Motion by Murphy/Martin to recommend approval of the renewal and Amendment of IV-D Intergovernmental Agreement between Department of Healthcare and Family Services and McLean County State's Attorney.
Motion Carried.

Mr. Chambers presented his monthly reports. 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. Ms. Taylor let the Committee know that Public Act 99-807, the Veterans and Services Members Court Treatment Act, was amended and language changed from a circuit or a county may have a Veteran's Court to shall have a Veteran's court effective January 1, 2018. She indicated that they have set up a planning committee to work through what this means for McLean County including procedures and services. Mr. Selzer asked who would be sent to this court and why. Ms. Taylor indicated this would be similar to our Problem Solving Courts such as the Drug Court and Mental Health Court and this would be to address substance abuse and mental health concerns for Veterans. Mr. Gordon asked about the sorting process for this Court. Ms. Taylor indicated that this Court would be for Veteran's and not for the general public. Chairman Gordon asked the Committee if they had any further questions for Ms. Taylor; hearing none, he thanked her.

Ms. Kathy Davis, Coroner presented her monthly and annual reports. Ms. Davis indicated that she, Sheriff Jon Sandage and State's Attorney Jason Chambers presented a speech to the nursing students at Heartland regarding the Opioid epidemic and felt that it went very well. 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. Mr. Robustelli congratulated her on the luggage drive and mentioned how well it was received on Facebook. She thanked him and provided the Committee with information on luggage provided. She indicated that this is currently being done in other Counties and mentioned that a business had provided luggage tags for our drive and indicated they would provide luggage tags for other drives as well. Ms. Schafer asked if she had received any feedback from DCFS as to how the children have reacted. Ms. Brucker indicated that she had not received any information back from them yet. Chairman Gordon asked if there were any questions or comments; hearing none, he thanked her.

Mr. Bill Wasson on behalf of Tony Cannon, Director of Metcom, presented for action a request to approve an Agreement with Tritech Software Systems to upgrade the CAD. Mr. Wasson indicated that Mr. Warner was in attendance if there were any technical questions. Mr. Wasson said this was anticipated to take place in Fiscal year 2018 but due to an upgrade in the emergency medical dispatch software that led to an unexpected integration problem, it has been determined that best method to resolve this issue is to go ahead and make upgrade to the CAD at this time. He indicated there are sufficient funds to cover these costs. Mr. Robustelli asked if this would allow individuals to submit emergency requests via text. Mr. Warner indicated text option is not available in McLean County at this time and this system would not add that feature. Mr. Wendt asked him to confirm that we need this upgrade. Mr. Warner confirmed.

Motion by Selzer/Robustelli to recommend approval of an Agreement to upgrade CAD with Tritech Software Systems.
Motion Carried.

Chairman Gordon presented, on behalf of Mr. Cannon, for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 452 Metcom.

Motion by Schafer/Selzer to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 452 Metcom.
Motion Carried.

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.

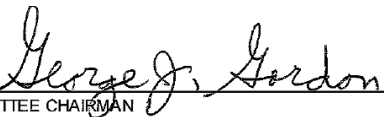
Chairman Gordon presented the Justice Committee bills for review and approval as transmitted by the County Auditor.

Motion by Selzer/Martin to approve the Justice Committee Bills as transmitted by the County Auditor with a prepaid total in the amount of \$679,992.75.
Motion carried.

MCLEAN COUNTY BOARD COMMITTEE REPORT
 AS OF 4/27/2017
 EXPENDITURE SUMMARY BY FUND

Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$264,857.45	\$264,857.45
0129	CHILDREN'S ADVOCACY CNTR		\$13,566.70	\$13,566.70
0138	CIRCUIT CLK/OPER & ADMIN		\$2,044.39	\$2,044.39
0141	COURT SECURITY		\$8,119.97	\$8,119.97
0142	COURT DOCUMENT STORAGE		\$12,397.98	\$12,397.98
0143	CHILD SUPPORT COLLECTION		\$1,174.19	\$1,174.19
0146	ADULT PROBATION SERVICES		\$18,996.03	\$18,996.03
0152	ASSET FORFEITURE-SAO		\$2,324.57	\$2,324.57
0155	ASSET FORFEITURE-SHERIFF		\$9,000.00	\$9,000.00
0156	IDPA IV-D PROJECT		\$21,055.66	\$21,055.66
0170	NEUTRAL SITE CUSTODY EXCH		\$4,167.00	\$4,167.00
0171	CHILDREN'S WAITING ROOM		\$2,208.33	\$2,208.33
0450	ETSB SURCHARGE FUNDS-911		\$116,081.64	\$116,081.64
0452	METRO COMMUNICATIONS CTR		\$198,498.58	\$198,498.58
0506	LAW LIBRARY		\$5,500.26	\$5,500.26
			\$679,992.75	\$679,992.75


 COMMITTEE CHAIRMAN

Chairman Gordon asked if there was any further business to come before the Committee. He reminded Committee that the July meeting would be at 3:00 p.m. on July 5th.

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 4:57 p.m.

Respectfully submitted,



Julie Morlock
 Recording Secretary