

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, August 1, 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, Carlo Robustelli, Randall Martin, Dave Selzer and Susan Schafer

Members Absent: Member Scott Murphy

Other County Board
Members Present Member Jacob Beard

Staff Present: Mr. William Wasson, 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: Ms. Carla Barnes, Public Defender Office; Kathy Davis, Coroner; Don Everhart, Circuit Clerk, Cassy Taylor, Court Services; Judy Brucker, Children's Advocacy Center

Others Present: Greg Allen, Chief Deputy Sheriff; Cathy Waltz, Juvenile Detention Center

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

Chairman Gordon presented the minutes from June 20, 2017 special meeting and July 5, 2017 regular meeting for approval.

Motion by Selzer/Schafer to approve the June 20, 2017 special meeting and July 5, 2017 regular meeting minutes.
Motion Carried.

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

Chairman Gordon indicated that Jason Chamber's the State's Attorney was not present but the reports were in the packet and asked the Committee if they had any questions; hearing none; he moved on to Court Services.

Greg Allen presented on behalf of the Sheriff's Department their monthly reports. Chairman Gordon asked if there were any questions; hearing none, he thanked him.

Ms. Cassy Taylor, Director of Court Services presented her reports to the Committee. 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. Chairman Gordon asked if there were any questions from the Committee; hearing none, he thanked Ms. Davis.

Ms. Brucker, Director, Children's Advocacy Center presented for action a request to approve a Grant/ Agreement pursuant to the Victims of Crime Act (VOCA) between Illinois Criminal Justice Information Authority and the County of McLean. Ms. Brucker indicated this grant would allow them to expand services including the addition of a full time therapist and full time advocate to work with the families. She stated the grant would also pay for new forensic recording equipment. Mr. Wendt asked them to confirm length of the grant. Ms. Brucker indicated contract for 1 year but funding for a minimum of 3 years. Mr. Wendt asked them to confirm that if grant funding does not come through then jobs are eliminated. Mr. Wasson stated that this is a reoccurring grant we have received for many years that has been expanded, but if grant funding goes away then the position goes away unless brought to the Board for other funding. Ms. Schafer asked if this would allow them to serve more children. Ms. Brucker indicated this would expand services currently providing to the Children's Advocacy Center. Ms. Brucker indicated that they serve all children they receive a referral for.

Motion by Robustelli/Martin to recommend approval of Grant/ Agreement pursuant to the Victims of Crime Act (VOCA) between Illinois Criminal Justice Information Authority and the County of McLean.

Motion Carried. Chair voted

Ms. Brucker presented for action a request to approve the Violet Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC. Ms. Brucker indicated that we have received this grant for several years and it helps fund the forensic interviewer's salary.

Motion by Selzer/Robustelli to recommend approval of Violet Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CAC.

Motion Carried. Chair voted

Ms. Brucker presented for action a request to approve the Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA. She indicated this grant funds a portion of salaries for CASA case managers and is a continuing grant.

Motion by Robustelli/Martin to recommend approval of the Violent Crime Victims Assistance Program Grant Agreement by and between the State of Illinois Office of the Attorney General and McLean County CASA.

Motion Carried. Chair voted

Ms. Brucker presented for action a request to approve the Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0129 Department 0062 Children's Advocacy Center. Ms. Brucker indicated that this is for the two positions funded through the VOCA grant.

Motion by Robustelli/Selzer to recommend approval of the Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0129 Department 0062 Children's Advocacy Center
Motion Carried. Chair voted

Ms. Brucker presented 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 0129 Department 0062 Children's Advocacy Center.

Motion by Selzer/Martin to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 0129 Department 0062 Children's Advocacy Center.
Motion Carried. Chair voted

Ms. Brucker presented her general monthly report. Chairman Gordon asked if the Committee had any questions for Ms. Brucker; hearing none, he thanked her.

Mr. Everhart, McLean County Circuit Clerk presented his monthly and quarterly reports. Chairman Gordon asked if there were any questions, 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. Wasson presented his monthly report on recent employment activities. Chairman Gordon asked if there were any questions from the Committee. Mr. Selzer asked Mr. Wasson to confirm that it is Board policy that grant funded positions only exist as long as the grant exists. Mr. Wasson stated there are provisions in the Budget Policy that cover grant funding. Mr. Selzer stated that he felt it was something that was questioned by Board members on a regular basis and that Members needed to hear that we have not kept a person on payroll when the grant expired unless it has come back to the Board to covert the position to a funded position. Mr. Gordon asked if there were any other questions for Mr. Wasson; hearing none, he thanked Mr. Wasson.

Chairman Gordon noted for the Committee that the Section IVD child support hearing officer contract that was approved last month would be coming to them again at stand up this month because dates had been changed due to accounting questions.

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

Motion by Schafer/Selzer to approve the Justice Committee Bills as transmitted by the County Auditor with a prepaid total in the amount of \$706,071.69.
Motion carried.

MCLEAN COUNTY BOARD COMMITTEE REPORT

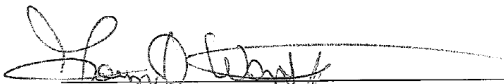
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AS OF 7/28/2017

EXPENDITURE SUMMARY BY FUND

Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$252,188.98	\$252,188.98
0129	CHILDRENS ADVOCACY CNTR		\$18,785.79	\$18,785.79
0138	CIRCUIT CLK/OPER & ADMIN		\$1,946.20	\$1,946.20
0140	CIRCUIT CLERK AUTOMATION		\$8,605.86	\$8,605.86
0141	COURT SECURITY		\$7,286.98	\$7,286.98
0142	COURT DOCUMENT STORAGE		\$21,510.76	\$21,510.76
0143	CHILD SUPPORT COLLECTION		\$709.68	\$709.68
0146	ADULT PROBATION SERVICES		\$3,541.03	\$3,541.03
0152	ASSET FORFEITURE-SAO		\$3,370.01	\$3,370.01
0156	IDPA IV-D PROJECT		\$29,855.00	\$29,855.00
0170	NEUTRAL SITE CUSTODY EXCH		\$4,167.00	\$4,167.00
0171	CHILDRENS WAITING ROOM		\$2,208.33	\$2,208.33
0450	ETSB SURCHARGE FUND/E-911		\$211,958.58	\$211,958.58
0452	METRO COMMUNICATIONS CTR		\$137,921.12	\$137,921.12
0506	LAW LIBRARY		\$2,016.37	\$2,016.37
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			\$706,071.69	\$706,071.69



Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 4:49 p.m.

Respectfully submitted,



Julie Morlock
Recording Secretary