

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, September 5, 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, Scott Murphy and Susan Schafer

Members Absent:

Other County Board
Members Present

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 August 1, 2017 regular meeting for approval.

Motion by Murphy/Selzer to approve the August 1, 2017 meeting minutes.
Motion Carried.

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

Ms. Cassy Taylor, Director of Court Services presented for action a request to approve an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program. Ms. Taylor indicated the grant is the continuation of a program that has been in place for the last few years. Ms. Schafer asked if this is R&R. Ms. Taylor confirmed it was not.

Motion by Selzer/Murphy to recommend approval of an Inter-Governmental Agreement between The State of Illinois, Illinois Criminal

Justice Information Authority and McLean County on behalf of McLean County Court Services for the Adult Redeploy Program.
Motion Carried.

Ms. Taylor presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0094 – General Fund Adult Redeploy for Court Services Department 0022. Ms. Taylor confirmed this appropriation is for funds from the grant the Committee just approved.

Motion by Schafer/Martin to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance Fund 0094 – General Fund Adult Redeploy for Court Services Department 0022.
Motion Carried.

Ms. Taylor 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, McLean County Coroner presented her monthly report. 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 her general monthly report. Chairman Gordon asked if the Committee had any questions for Ms. Brucker; hearing none, he thanked her. Ms. Brucker thanked the Committee for approving the VOCA funds last month and let the Committee know they hired individuals for those positions. Mr. Selzer asked her to confirm how those individuals know the position could go away if grant funding goes away. Ms. Brucker indicated they tell them their position is based on grant funding and it is in the job description.

Mr. Everhart, McLean County Circuit Clerk presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance in the Circuit Clerk Department Automation Fund. Mr. Robustelli asked him what the funding was specifically purchasing. Mr. Everhart indicated that this funding is for document scanners.

Motion by Martin/Selzer to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance in the Circuit Clerk Department Automation Fund.
Motion Carried.

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

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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, McLean County Sheriff presented his monthly reports. Chairman Gordon asked if there were any questions or comments, hearing none; he thanked Mr. Sandage.

Mr. Jason Chambers, McLean County State's Attorney presented his monthly reports. Mr. Chambers indicated that charging numbers are down and went over possible reasons for those decreases. Mr. Martin asked if decrease in the number of juvenile cases caused by return to school. Mr. Chambers indicated that probably does play a part in it. Chairman Gordon asked if there were any questions or comments; hearing none, he thanked Mr. Chambers.

Mr. Wasson presented his monthly report on recent employment activities. Chairman Gordon asked if there were any questions from the Committee; hearing none, he thanked Mr. Wasson.

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

Motion by Murphy/Martin to approve the Justice Committee Bills as transmitted by the County Auditor with a prepaid total in the amount of \$627,989.94.

Motion carried.

MCLEAN COUNTY BOARD COMMITTEE REPORT

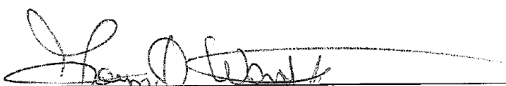
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AS OF 9/1/2017

EXPENDITURE SUMMARY BY FUND

Justice Committee

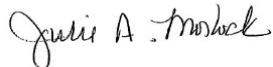
FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$286,707.41	\$286,707.41
0129	CHILDREN'S ADVOCACY CNTR		\$16,061.82	\$16,061.82
0138	CIRCUIT CLK/OPER & ADMIN		\$2,358.14	\$2,358.14
0140	CIRCUIT CLERK AUTOMATION		\$66,106.20	\$66,106.20
0141	COURT SECURITY		\$6,689.13	\$6,689.13
0142	COURT DOCUMENT STORAGE		\$4,832.17	\$4,832.17
0143	CHILD SUPPORT COLLECTION		\$1,591.41	\$1,591.41
0146	ADULT PROBATION SERVICES		\$3,386.69	\$3,386.69
0152	ASSET FORFEITURE-SAO		\$4,376.13	\$4,376.13
0155	ASSET FORFEITURE-SHERIFF		\$2,836.26	\$2,836.26
0156	IDPA IV-D PROJECT		\$21,215.14	\$21,215.14
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 FUND/E-911		\$111,741.11	\$111,741.11
0452	METRO COMMUNICATIONS CTR		\$91,739.27	\$91,739.27
0506	LAW LIBRARY		\$1,973.73	\$1,973.73
			<hr/>	
			\$627,989.94	\$627,989.94



Mr. Gordon indicated that in the past the Justice Committee has had a regular meeting and a special meeting in October for Budget discussions for the departments under the Justice Committee purview. Mr. Wendt asked about preliminary budget information. Mr. Wasson indicated that they are looking at a reduction in PPRT and Sales Tax Revenue that will affect our budget. Mr. Wendt asked about property tax. Mr. Wasson indicated that they were looking at a 1% increase in EAV but cautioned that does not mean a 1% increase in property tax revenue. The Committee discussed possible dates and it was decided that October 9 at 4:30 would be the date for the special meeting of the Justice Committee.

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 4:56 p.m.

Respectfully submitted,

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

Julie Morlock
Recording Secretary