Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, March 6, 2018 at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Members Carlo Robustelli, Randall Martin, Scott Murphy, Dave

Selzer, Susan Schafer and George Wendt (via remote

attendance)

Members Absent: Chairman George Gordon

Other County Board Members Present

Staff Present: Mr. William Wasson, County Administrator; Ms. Jessica Woods,

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; Cassy Taylor, Court Services; Jason Chambers,

State's Attorney; Jon Sandage, Sheriff

Others Present: Jason Tabb, Juvenile Detention Center; Greg Allen, Deputy

Sheriff

Member Robustelli called the meeting to order and declared a quorum. Member Robustelli indicated Mr. Wendt had requested to attend remotely per the McLean County Board Rules and asked if any Member had an objection to him attending remotely. Hearing no objection, he declared Mr. Wendt present.

Mr. Robustelli presented the minutes of the February 6, 2018 regular meeting for approval.

Motion by Murphy/Martin to approve the minutes from the February 6, 2018 regular meeting minutes.

Motion Carried.

Mr. Robustelli confirmed there were no appearances by members of the public.

Mr. Jon Sandage, McLean County Sheriff presented his monthly reports. Mr. Robustelli 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. Adam Ghrist presented information on a diversion program the State's Attorney office is working on with the Sheriff, Coroner, Health Department and health entities in the community to address initiatives for the opioid epidemic. Mr. Robustelli asked the Committee if there were any questions or comments; hearing none, he thanked Mr. Chambers.

Minutes of the Justice Committee March 6, 2018
Page 2 of 3

Ms. Kathy Davis, Coroner, presented her monthly reports. Ms. Schafer asked if she knew of reasons behind the increased numbers in out-of-county autopsies. Ms. Davis indicated there was no direct correlation between increase and cause of death that she knew of, but she feels they come back because of the professional service provided at the Coroner's office. Mr. Robustelli asked if there were any additional questions for Ms. Davis; hearing none, he thanked her.

Ms. Cassy Taylor, Director, Court Services presented her monthly reports. Ms. Schafer asked if she would be including Veterans Court information in future months. Ms. Taylor indicated they would be including that information and indicated there is currently one person from McLean County and one from Logan County. Ms. Taylor asked if the members would like a break down by County of individuals served. Committee confirmed they would. Mr. Robustelli asked if the Committee had any additional questions for Ms. Taylor; hearing none, he thanked her.

Mr. Don Everhart; McLean County Circuit Clerk presented for action a request to approve the renewal and amendment of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk (Agreement No. 2018-55-007-KM).

Motion by Selzer/Martin to recommend approval of renewal and amendment of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk (Agreement No. 2018-55-007-KM).

Motion Carried

Mr. Everhart presented his monthly reports. Mr. Robustelli asked if the Committee had any questions or comments; hearing none, he thanked Mr. Everhart.

Ms. Carla Barnes, Public Defender presented her monthly report. Mr. Robustelli asked if there were any questions for Ms. Barnes; hearing none, he thanked her.

Mr. Wasson presented his monthly report on recent employment activities. Mr. Robustelli asked if there were questions for Mr. Wasson; hearing none, he thanked him.

Mr. Robustelli asked if there was any other business; hearing none, he moved to payment of the bills.

Mr. Robustelli presented the Justice Committee with bills for review and approval as transmitted by the County Auditor. He also mentioned there were two invoices from Mr. Chambers that needed to be reviewed and approved. Mr. Chambers stated that amounts were incurred when the attorneys attended CLE training in Chicago, but travel vouchers were rejected for reimbursement by the Auditor, as there was no itemized receipt. Mr. Chambers indicated that the amounts requested were less than the per diem. Mr. Selzer questioned why this had reached the point where it needed to come to the Committee for approval and questioned that the Committee would set a precedent. Mr. Wasson stated that in the rare occurrence where invoices have come to the Committee before, the

Committee has given direction; invoice has been re-submitted to Auditor with a copy of the Committee's direction. Mr. Wasson went over the County policy and stated that because this was an overnight trip to Cook County the individuals should have been reimbursed the per diem rate. Mr. Chambers stated that options were not brought up for resubmitting. Mr. Wasson asked them to confirm that breakfast was included in the cost of the CLE. Mr. Chambers confirmed it was. After discussion by the Committee, it was decided the Committee would approve the bills and resubmittal and payment of the claims from the State Attorney's Office for Erica Reynolds and Adam Ghrist in the amount of \$32.00, the per diem rate minus breakfast, for each of them.

Motion by Selzer/Schafer to approve the Justice Committee bills as transmitted by the County Auditor with a prepaid total of \$568,716.23 and approval of reimbursement to Erica Reynolds and Adam Ghrist in the amount of \$32 for per diem rate.

Motion Carried.

MCLEAN COUNTY BOARD COMMITTEE REPORT

PAGE 1 OF 26

AS OF 2/23/2018 EXPENDITURE SUMMARY BY FUND

Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$194,099.36	\$194,099.36
0129	CHILDREN'S ADVOCACY CNTR		\$12,499.45	\$12,499.45
0138	CIRCUIT CLK/OPER & ADMIN		\$1,831.84	\$1,831.84
0140	CIRCUIT CLERK AUTOMATION		\$17,502.11	\$17,502.11
0141	COURT SECURITY		\$7,260.03	\$7,260.03
0142	COURT DOCUMENT STORAGE		\$1,152.40	\$1,152.40
0143	CHILD SUPPORT COLLECTION		\$1,746.81	\$1,746.81
0146	ADULT PROBATION SERVICES		\$5,605.56	\$5,605.56
0152	ASSET FORFEITURE-SAO		\$1,751.40	\$1,751.40
0155	ASSET FORFEITURE-SHERIFF		\$11,510.00	\$11,510.00
0156	IDPA IV-D PROJECT		\$23,982.19	\$23,982.19
0170	NEUTRAL SITE CUSTODY EXCH		\$2,833.33	\$2,833.33
0171	CHILDREN'S WAITING ROOM		\$2,208.33	\$2,208.33
0450	ETSB SURCHARGE FUND/E-911		\$244,680.47	\$244,680.47
0452	METRO COMMUNICATIONS CTR		\$39,729.03	\$39,729.03
0506	LAW LIBRARY		\$323.92	\$323.92
			\$568,716.23	\$568,716.23

Mr. Robustelli asked if there was any other business or communication for the Justice Committee; hearing none, he terminated the remote attendance with Mr. Wendt and then he adjourned the meeting at 4:56 p.m.

Respectfully submitted,

Julie Morlock

Recording Secretary

Julie A. Morbock