

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, August 7, 2018 at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

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

Members Absent: Member George Wendt

Other County Board
Members Present

Staff Present: Mr. Bill Wasson, County Administrator, Mr. Donald Knapp, Assistant County Administrator; Ms. Samantha Walley, Assistant State's Attorney - Civil Division; 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; Mr. Don Everhart, Circuit Clerk

Others Present: None

Chairman Gordon called the meeting to order and declared a quorum.

Chairman Gordon presented the minutes of the July 3, 2018 regular meeting and June 19, 2018 special meeting for approval.

Motion by Martin/Selzer to approve the minutes from the July 3, 2018 regular meeting and June 19, 2018 special meeting minutes.

Motion Carried.

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

Ms. Carla Barnes, Public Defender presented her monthly report and indicated veteran's court numbers are no longer zero but now ten. Chairman Gordon asked if there were any questions for Ms. Barnes; hearing none, he thanked her.

Mr. Jon Sandage, Sheriff presented the monthly report for the Sheriff's Department. Ms. Schafer asked if a tour of the Law & Justice Expansion could be organized for the Justice Committee next month. Mr. Sandage indicated that could be arranged. Chairman Gordon asked if there were further comments or questions; hearing none, he thanked Mr. Sandage.

Ms. Kathy Davis, Coroner presented her monthly report and indicated revenue and out of county autopsy numbers are up. Chairman Gordon asked if the Committee had any questions for Ms. Davis, hearing none, he thanked her.

Mr. Jason Chambers, McLean County State's Attorney presented for action a request to approve the Violet Crime Victims Assistance Act Grant with the State of Illinois' Office of the Attorney General and McLean County, State's Attorney Office. Mr. Chambers stated this grant funds a position in the victim/witness division and went over the job duties for that position. Mr. Gordon asked if this is a continuation grant. Mr. Chambers confirmed it is a continuation grant.

Motion by Robustelli/Murphy to recommend approval of Request approval of Violet Crime Victims Assistance Act Grant with the State of Illinois' Office of the Attorney General and McLean County, State's Attorney Office

Motion Carried. Chair voted.

Mr. Chambers presented his monthly reports. Chairman Gordon asked the Committee if there were any questions or comments; hearing none, he thanked him.

Ms. Cassy Taylor, Director, Court Services presented for action a request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund, Court Services Department. Ms. Taylor indicated the Health Department special awards were assigned after budget for 2018 was finalized and so funds need to be added to this year's budget.

Motion by Selzer/Schafer to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance General Fund, Court Services Department.

Motion Carried.

Ms. Taylor presented for action a request to approve a Connexis Cloud Enterprise Software Agreement with Integrated Management Solutions, Inc. Ms. Taylor indicated the purpose of this system would be to help with case management for highest risk clients in the drug and recovery courts and will be paid for with ARI and SAMHSA grant funds. Mr. Gordon asked if grants have been ongoing. Ms. Taylor said ARI grant is year to year and we have had for several years, but the SAMHSA grant will be ending so we need to utilize funds that are available.

Motion by Martin/Selzer to recommend approval of a Connexis Cloud Enterprise Software Agreement with Integrated Management Solutions, Inc.

Motion Carried. Chair voted

Ms. Taylor presented her monthly reports she also confirmed that veteran's court is going well and that numbers continue to increase. Mr. Robustelli asked her about staffing numbers and caseload numbers and how they compare to standards. Ms. Taylor stated that our numbers do exceed national standards. She said staff is looking to restructure a little which might help. Mr. Robustelli asked her to confirm there was one person for 891 community service cases. Ms. Taylor stated this position involves more paperwork job. Ms. Taylor indicated the individual would not be able to manage that level if she was also doing site visits. Mr. Robustelli asked if number of cases are higher than usual. Ms. Taylor went over the averages, indicated numbers are a little high but are typical of the average caseload in Illinois. Ms. Taylor invited members to the Drug Court Commencement on Thursday August 9th. Ms. Schafer encouraged everyone to attend. Chairman Gordon 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 an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance. Mr. Everhart indicated request was for funds to replace chairs in his department that are over 20 years old.

Motion by Selzer/Martin to recommend approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance.
Motion Carried.

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

Ms. Molly Evans, Director, Children's Advocacy Center presented for action a request to approve a Violent Crime Victims Assistance Program Grant Agreement between State of Illinois, Office of the Attorney General and County of McLean for the Court Appointed Special Advocate, CASA, Program. Ms. Evans stated this grant covers part of salary and benefits for one of two case managers in the program.

Motion by Schafer/Martin to recommend approval of a Violent Crime Victims Assistance Program Grant Agreement between State of Illinois, Office of the Attorney General and County of McLean for the Court Appointed Special Advocate, CASA, Program
Motion Carried. Chair voted

Ms. Evans presented for action a request to approve a Victims of Crime Act Grant Agreement between Illinois Criminal Justice Information Authority and County of McLean for the Children's Advocacy Center. Ms. Evans stated this grant covers three of their child advocacy center staff and covers some supplies and training.

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Motion by Selzer/Schafer to recommend approval of a Victims of Crime Act Grant Agreement between Illinois Criminal Justice Information Authority and County of McLean for the Children's Advocacy Center.
Motion Carried. Chair voted

Ms. Evans presented her monthly statistical reports to the Committee. Chairman Gordon asked if there were any questions, hearing none, he thanked her and welcomed her to the County.

Mr. Bill Wasson, County Administrator presented his monthly report on recent employment activities. Chairman Gordon asked if there were any questions for Mr. Wasson; hearing none, he thanked him.

Chairman Gordon asked if there was any other business to come before the Committee; hearing none, he moved to payment of the bills.

Chairman Gordon presented the Justice Committee with bills for review and approval as transmitted by the County Auditor with a prepaid total of \$448,208.34. Mr. Gordon stated that there were a couple of departments that are over budget, but Administration is aware and has indicated those will be addressed.

Motion by Murphy/Robustelli to approve the Justice Committee bills as transmitted by the County Auditor with a prepaid total of \$448,208.34
Motion Carried.

MCLEAN COUNTY BOARD COMMITTEE REPORT

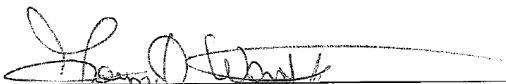
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AS OF 7/31/2018

EXPENDITURE SUMMARY BY FUND

Justice Committee

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0001	GENERAL FUND		\$209,248.13	\$209,248.13
0129	CHILDREN'S ADVOCACY CNTR		\$16,074.86	\$16,074.86
0138	CIRCUIT CLK/OPER & ADMIN		\$2,168.57	\$2,168.57
0140	CIRCUIT CLERK AUTOMATION		\$9,001.28	\$9,001.28
0141	COURT SECURITY		\$7,201.18	\$7,201.18
0142	COURT DOCUMENT STORAGE		\$3,823.50	\$3,823.50
0143	CHILD SUPPORT COLLECTION		\$1,171.71	\$1,171.71
0146	ADULT PROBATION SERVICES		\$6,061.66	\$6,061.66
0152	ASSET FORFEITURE-SAO		\$6,773.02	\$6,773.02
0155	ASSET FORFEITURE-SHERIFF		\$240.00	\$240.00
0156	IDPA IV-D PROJECT		\$21,416.97	\$21,416.97
0170	NEUTRAL SITE CUSTODY EXCH		\$5,666.66	\$5,666.66
0171	CHILDREN'S WAITING ROOM		\$2,208.33	\$2,208.33
0450	ETSB SURCHARGE FUND/E-911		\$107,419.43	\$107,419.43
0452	METRO COMMUNICATIONS CTR		\$48,263.28	\$48,263.28
0506	LAW LIBRARY		\$1,469.76	\$1,469.76
			<hr/>	
			\$448,208.34	\$448,208.34



Chairman Gordon presented transfers for approval.

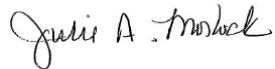
Motion by Schafer/Martin to recommend approval of the transfer.

Motion Carried.

Chairman Gordon thanked Mr. Chambers for his service to the citizens of McLean County as the State's Attorney.

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 4:58 p.m.

Respectfully submitted,

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

Julie Morlock
Recording Secretary