## **Minutes of the Special Justice Committee**

The Justice Committee of the McLean County Board met on January 15, 2019 at 5:00 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman George Gordon, Members George Wendt, Susan Schafer,

Carlo Robustelli, Randall Martin, Jim Soeldner

Members Absent: Member and Josh Barnett

Other County Board Members Present

Staff Present: Mr. William Wasson, County Administrator; Mr. Eric Schmitt,

Administrative Services Director, Ms. Jessica Woods First Civil

Assistant State's Attorney, Julie Morlock recording secretary

Department Heads/

**Elected Officials/Others Present:** 

Chairman Gordon called the meeting to order at 8:30 a.m. and declared a quorum.

Chairman Gordon presented for action request to approve an Agreement between Sharon Klingman and McLean County for therapy and crisis intervention services.

Motion by Schafer/Robustelli to recommend approval an Agreement between Sharon Klingman and McLean County for therapy and crisis intervention services Motion Carried.

Chairman Gordon presented for action a request to approve a transfer for the Children's Advocacy Center.

Motion by Soeldner/Robustelli to recommend approval of the transfer for the Children's Advocacy Center Motion Carried.

Chairman Gordon presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk.

Motion by Martin/Robustelli to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk.

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, she adjourned the meeting at 5:02 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary