

Minutes of the Justice Committee Special Meeting

The Justice Committee of the McLean County Board met on August 20, 2019 at 5:10 p.m. in Room 404 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 and Lyndsay Bloomfield

Members Absent: None

Other County Board Members Present: None

Staff Present: Ms. Camille Rodriguez, County Administrator; Mr. Eric Schmitt, Assistant County Administrator, Ms. Cassy Taylor, Assistant County Administrator, Ms. Jessica Woods First Civil Assistant State's Attorney, Julie Morlock recording secretary

Department Heads/
Elected Officials/Others Present: Ms. Carla Barnes, Public Defender

Chairman Gordon called the meeting to order at 5:10 p.m. and declared a quorum.

Chairman Gordon presented for action a Request to approve the Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean.

Motion by Robustelli/Soeldner to recommend approval of the Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean.

Motion Carried.

Chairman Gordon presented for action a request to approve an agreement between Sharon Klingman and the Children's Advocacy Center.

Motion by Schafer/Martin to recommend approval of an agreement between Sharon Klingman and the Children's Advocacy Center.

Motion Carried.

Chairman Gordon presented for action a request to approve a Grant Agreement between the Children's Advocacy Centers of Illinois and The Children's Advocacy Center of McLean County.

Motion by Robustelli/Schafer to recommend approval of a Grant Agreement between the Children's Advocacy Centers of Illinois and The Children's Advocacy Center of McLean County.

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 (CASA).

Motion by Soeldner/Robustelli to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CASA).
Motion Carried.

Chairman Gordon presented for action a request to approve a Resolution of the McLean County Board Authorizing the Public Defender to Offer a Salary above the Starting Maximum Salary. Mr. Gordon indicated that if there were questions from the Committee they could go into closed session. Ms. Schafer indicated that her question was not about the individual so did not feel they needed to go into closed session. She asked if this was the only case manager. Ms. Barnes confirmed they only have one case manager.

Motion by Martin/Schafer to recommend approval of a Resolution of the McLean County Board Authorizing the Public Defender to Offer a Salary above the Starting Maximum Salary.
Motion Carried.

Chairman Gordon asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 5:13 p.m.

Respectfully submitted,

Julie A. Morlock

Julie Morlock
Recording Secretary