

Minutes of the Justice Committee Special Meeting

The special meeting of the Justice Committee of the McLean County Board met on December 15, 2020 at 5:13 p.m. in Room 404 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Chuck Erickson, Members Randall Martin, Susan Schafer, Sharon Chung, Logan Smith, Hannah Beer

Members Absent: Member George Wendt

Other County Board
Members Present None

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator, Ms. Cathy Dreyer, Assistant County Administrator, Mr. Chris Spanos First Assistant State's Attorney – Civil Division (In Person), Julie Morlock recording secretary (via remote attendance)

Department Heads/
Elected Officials/Others Present: None

Chairman Erickson called the meeting to order at 5:13 p.m. and declared a quorum.

Chairman Erickson presented for action a request to approve an Agreement for GED Instruction, Calendar Year 2021 with Heartland Community College and the McLean County Sheriff's Office

Motion by Schafer/Chung to recommend approval of an Agreement for GED Instruction, Calendar Year 2021 with Heartland Community College and the McLean County Sheriff's Office.

Motion Carried. Roll call vote – all members present voted including the Chair.

Chairman Erickson presented for action a request to approve an Addendum to the Idemia Identity & Security USA LLC System Maintenance Agreement.

Motion by Schafer/Chung to recommend approval of Addendum to the Idemia Identity & Security USA LLC System Maintenance Agreement.

Motion Carried. Roll call vote – all members present voted including the Chair.

Chairman Erickson asked if there was any other business or communication for the Justice Committee; hearing none, he adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Julie A. Morlock

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Recording Secretary