

AGENDA
MACON COUNTY JUSTICE COMMITTEE
January 28, 2016 - 3:00 P.M.
141 SOUTH MAIN, Room 514
Decatur, Il 62523

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meetings – December 23, 2015**
- IV. Claims**
- V. Reports**
 - A. Circuit Clerk**
 - B. Circuit Court**
 - C. Coroner**
 - D. Court Services/Probation**
 - 1. Macon County Board Resolution Amending the Probation FY15 Budget**
 - E. Emergency Management Agency**
 - F. Public Building Commission**
 - G. Public Defender**
 - H. Sheriff**
 - I. State's Attorney**
 - 1. Macon County Board Resolution Approving Amendment to State's Attorney's FY2016 Budget**
 - 2. Macon County Board Resolution Amending the State's Attorney's FY16 Budget for the Teen Court Program**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
- IX. Closed Session**
- X. Next Meeting – Wednesday 2/25/16 @ 3:00 p.m.**
- XI. Adjournment**

**MACON COUNTY BOARD RESOLUTION
AMENDING THE PROBATION FY15 BUDGET**

RESOLUTION NO.

WHEREAS, the probation department FY'15 budget was approved by the County Board; and

WHEREAS, the Probation Department is requesting a "bucket transfer" to increase one line and decrease another so that the bottom line does not change; and

WHEREAS, the request for the "bucket transfer" is to cover contractual obligations in the contractual line; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that services cannot be paid without the amending of this budget; and

WHEREAS, the proposed budget amendments were discussed by the Macon County Justice Committee on January 28, 2016 and recommended for approval to the Macon County Finance Committee, and

WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on February 1, 2016 and recommended for approval by the full Board, and

WHEREAS, the Finance Committee has agreed to the amending of the Mental Health Court FY'15 budget as follows,

Decreased Expenditure		
001-130-6010	Health Insurance	\$6,870.26
Increased Expenditure		
001-130-7560	Juvenile Detention	\$6,870.26

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Probation budget as above.

BE IT FURTHER RESOLVED BY THE Macon County Board that this Resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 11th day of February, 2016.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING AMENDMENT TO STATE'S
ATTORNEY'S FY2016 BUDGET**

Resolution No. G-_____-2-16

WHEREAS, the Macon County State's Attorney's Office has sold two cellular phones for the price of \$658.00; and

WHEREAS, the State's Attorney's FY2016 budget should be amended to reflect the revenue from the sale of the phones; and

WHEREAS, the accurate accounting for the revenue of the sold phones will allow for an appropriate perspective when the State's Attorney's cellular phones are upgraded at a later date; and

WHEREAS, an emergency situation exists in that the failure to appropriately account for the new revenue will impair the County's ability to appropriately budget for future expenses.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, Illinois, that the State's Attorney's FY2016 budget is amended as follows:

<u>INCREASED REVENUE</u>	<u>AMOUNT</u>
001-090-4911 (Cellular Phone Sales)	\$658.00

PRESENTED, PASSED, and APPROVED this 11th day of February, 2016.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
AMENDING THE STATE'S ATTORNEY'S
FY16 BUDGET FOR THE TEEN COURT
PROGRAM**

RESOLUTION NO. G-

WHEREAS, the Community Foundation has awarded the State's Attorney a grant in the amount of \$27,033.02 for CFY2016 for use towards salary and fringe benefits of the Teen Court Administrator position; and

WHEREAS, the State's Attorney's FY16 budget should be amended to reflect the receipt of this additional revenue and appropriate the necessary expenses; and

WHEREAS, an emergency situation exists in that the failure to appropriate this grant award will result in valuable grant dollars being lost and additional costs being incurred by the County's taxpayers.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the State's Attorney's FY16 budget is amended as follows:

Increased Revenue

A092-061-4912 (Community Foundation Admin Grant) \$27,033.02

Increased Expense

A092-061-5500 (Salary) \$27,033.02

PRESENTED, PASSED, and APPROVED this 11th day of February, 2016.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board