AGENDA MACON COUNTY JUSTICE COMMITTEE December 21, 2017 3:00 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting 11/16/17
- IV. Claims
- V. Reports
 - A. Circuit Clerk
 - **B.** Circuit Court
 - C. Coroner
 - D. Court Services/Probation

Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space

E. Emergency Management Agency

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation for the Purchase of Equipment for the Special Response Team (SRT) Including Tactical Vests, Ballistic Helmets, Glock Magazines, Ballistic Helmet Task Lights, AR-15 Magazines, A Direct Link Bridge Series Crisis Response System, and Cold Weather Gear

Macon County Board Resolution Approving an In-Kind Donation from the Howard G. Buffett Foundation of Night Vision Monoculars for the Special Response Team (SRT)

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation for the Purchase of Emergency Operations Center (EOC) Technology for the Macon County Emergency Management Agency (EMA)

- F. Public Building Commission
- G. Public Defender
- H. Sheriff

Macon County Board Resolution Approving an Agreement between the Macon County Sheriff's Office and the Illinois Liquor Commission for FY18

Macon County Board Resolution Approving the Remaining Fund Balance in the FY17 Jail Medical Line be Carried Over to the FY18 Jail Medical for Additional Medical Personnel and Professional Medical Services Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to the Overtime Fund

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Patrol Rifles

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Radio Earpieces

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Implement a Personal Patrol Vehicle (PPV) Program

I. State's Attorney

Macon County Board Resolution Designating the Illinois State's Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County During FY2018

- 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
 A. Personnel Issues/Pending Litigation
- **X.** Next Meeting 1/25/18
- XI. Adjournment