

**AGENDA**  
**MACON COUNTY JUSTICE COMMITTEE**  
**November 19, 2020      3:00 P.M.**  
**Macon County Office Building**  
**141 SOUTH MAIN, ROOM 514**  
**Decatur, IL 62523**

**Due to the COVID-19 pandemic and the Governor's June 26, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2020-43) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present in the meeting room. In the event that more than 50 people physically attend, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.**

**Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.**

**NOTICE TO THOSE ATTENDING IN PERSON**

**If you plan to physically attend the meeting:**

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.**

**Public comment will be permitted as described below.**

**Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.**

**A verbatim record of the meeting will be made available on the Macon County website, [co.macon.il.us](http://co.macon.il.us), on the PodBean website and application immediately after the meeting's conclusion.**

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**Decatur, IL 62523**

**I. Call to Order**

**II. Roll Call**

**Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.**

**III. Approval of Minutes of Prior Meeting - 10/22/2020**

**IV. Claims**

**V. Reports**

**A. Circuit Clerk**

**B. Circuit Court**

**C. Coroner -**

**D. Court Services/Probation –**

**E. Emergency Management Agency -**

**F. Public Building Commission**

**G. Public Defender –**

**H. Sheriff –**

**I. State's Attorney**

**Macon County Board Resolution Authorizing Disposal of Surplus Property by the State's Attorney's Office**

**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 FY2021**

**VI. Citizen Remarks - Public Comment**

**(Limited to a total of 20 minutes, 5 minutes maximum per person)**

Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed via email submissions. Submissions must be received by the County Board at the email address [jdurham@co.macon.il.us](mailto:jdurham@co.macon.il.us) no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

**VII. Old Business**

**VIII. New Business**

**IX. Closed Session**

**A. Personnel Issues/Pending Litigation**

**X. Next Meeting – 12/17/2020**

**XI. Adjournment**

**MACON COUNTY BOARD RESOLUTION  
AUTHORIZING DISPOSAL OF SURPLUS  
PROPERTY BY THE STATE'S  
ATTORNEY'S OFFICE**

Resolution No.

**WHEREAS**, the Macon County State's Attorney's Office has surplus property that is no longer serviceable or needed; and

**WHEREAS**, the property has been determined to be either obsolete or broken and is therefore not usable by the State's Attorney's Office or any other County department; and

**WHEREAS**, the Macon County State's Attorney desires the authority to dispose of said property, as more fully described in the attached Exhibit A.

**NOW THEREFORE, BE IT RESOLVED**, by the Macon County Board, assembled in regular meeting at Decatur, Illinois, that the State's Attorney's Office is authorized to take any steps necessary to dispose of said property, including but not limited to, recycling, selling, or destroying said property.

**PRESENTED, PASSED, and APPROVED** this 10th day of December, 2021.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner  
Macon County Clerk

\_\_\_\_\_  
Kevin R. Greenfield  
Chair

## Exhibit A - State's Attorney Property for Disposal

Item	Description	Quantity	S/N	Reason for Disposal
Computer Tower	HP Prodesk 400 G1 MT	1	MXL43917L6	Computer has reached end of useful life
Computer Tower	HP Prodesk 400 G1 MT	1	MXL43917KV	Computer has reached end of useful life
Computer Tower	HP Prodesk 400 G1 MT	1	MXL43917LD	Computer has reached end of useful life
Computer Tower	HP Prodesk 400 G1 MT	1	MXL43917LT	Computer has reached end of useful life
Computer Tower	HP Prodesk 400 G1 MT	1	MXL43917LM	Computer has reached end of useful life
Computer Tower	HP Prodesk 400 G1 MT	1	MXL43917KZ	Computer has reached end of useful life
Computer Tower	HP Compaq 4000 Pro Small Form Factor	1	2UA1361QT2	Obsolete
Laptop	Panasonic Tough Book CF-52	1	DFQX3A07XA	Obsolete

EXHIBIT  
A

**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 FY2021**

**RESOLUTION NO.**

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

**WHEREAS**, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act," 725 ILCS 210/1 et seq., as amended; and

**WHEREAS**, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

**WHEREAS**, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular session at Decatur, that it does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

**BE IT FURTHER RESOLVED** that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis.

**BE IT FURTHER RESOLVED** that the Macon County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2021, commencing December 1, 2020, and ending November 30, 2021, by hereby appropriating the sum of \$28,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2021.

**PRESENTED, PASSED, and APPROVED** this 10th day of December, 2020.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner, Clerk for the  
County of Macon, State of Illinois

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Kevin R. Greenfield, Chairman  
Macon County Board