

AGENDA
MACON COUNTY JUSTICE COMMITTEE
December 17, 2020 3:00 P.M.
Macon County Office Building
141 SOUTH MAIN, ROOM 514
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 - 11/19/2020

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 –

Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment

Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment

I. State's Attorney

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** 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 – 1/28/2021

XI. Adjournment

**Macon County Board Resolution
Granting Permission to Dispose of
Surplus Equipment**

RESOLUTION NO.

WHEREAS, the Macon County Sheriff's Office requests permission to dispose of damaged equipment currently being stored at the Law Enforcement Center; and

WHEREAS, the Macon County Sheriff's Office currently has 1 Beretta model .223 caliber ARX Rifle (serial #SX03862) that was burnt beyond repair during a patrol vehicle fire (the patrol vehicle, Ford Raptor, was disposed of in a previous resolution) ; and

WHEREAS, this resolution is to approve the disposal of the rifle which will be taken to a foundry in Granite City, Illinois to be incinerated/destroyed; and

WHEREAS, there will be no cost to Macon County for this process; and

WHEREAS, the Justice committee met on 12/17/20 and Finance Committee met on 01/04/21 and they recommended for approval to the Macon County Board; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby grants permission to dispose of the Beretta model .223 caliber ARX Rifle (serial #SX03862).

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of January, 2021.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
Granting Permission to Dispose of
Surplus Equipment**

RESOLUTION NO.

WHEREAS, the Macon County Sheriff's Office requests permission to dispose of equipment stored at the Law Enforcement Center; and

WHEREAS, the Macon County Sheriff's Office currently has several outdated and unusable Special Response Team equipment; and

WHEREAS, the equipment, which consists of 12 Patriot Air Packs/Tanks, 5 Scott SCBA Air Packs, 5 MSA Air Tanks, 1 Scott SCBA harness and 1 set of Remington Tactical vision spheres have experienced end of life, are unusable/unrepairable; and

WHEREAS, this resolution is to approve the disposal of the described equipment which will be taken to A.E.C. Fire and Safety to be scrapped; and

WHEREAS, there will be no cost to Macon County for this process.

WHEREAS, the Justice committee met on 12/17/20 and Finance Committee met on 01/04/21 and they recommended for approval to the Macon County Board; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby grants permission to dispose of the 12 Patriot Air Packs/Tanks, 5 Scott SCBA Air Packs, 4 MSA Air Tanks, 1 Scott SCBA harness and 1 set of Remington Tactical vision spheres.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 14th day of January, 2021.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board