AGENDA MACON COUNTY JUSTICE COMMITTEE January 25, 2018 3:00 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting 12/21/17
- IV. Claims
- V. Reports
 - A. Circuit Clerk
 - **B.** Circuit Court
 - C. Coroner

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to the Macon County Coroner's Office to Fund Drug-Related Autopsies

- D. Court Services/Probation
- E. Emergency Management Agency
- F. Public Building Commission
- G. Public Defender
- H. Sheriff

Macon County Board Resolution Approving A Donation from the Howard G. Buffett Foundation to Purchase and Implement a New Records Filing System

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase a New Exchange Server

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase A Web Server

Macon County Board Resolution Approving In-Kind Donation from the Howard G. Buffett Foundation to Purchase and Implement a New Jail Management System For The Macon County Jail

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Fund Increased Medical Services tor the Macon County Jail

Macon County Board Resolution Approving a Donation from the Howard G. Buffett Foundation to Fund a Corrections Officer Position in the Macon County Jail for a Period of Twenty-One Months

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase a New Inmate Transport Van that will be Assigned to the Macon County Jail

Macon County Board Resolution Approving In-Kind Donation Of Services from the Howard G. Buffett Foundation to Engage Consultant to Develop a New Corrections Policy Manual for the Macon County Jail

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase New Uniforms for Macon County Jail Correctional Officers

Macon County Board Resolution Approving In-Kind Donation of Services from the Howard G. Buffett Foundation to Engage Consultant for Expert Assistance to Develop Medical Policies for the Macon County Jail

Macon County Board Resolution Approving In-Kind Donation from the Howard G. Buffett Foundation of Fifteen Vests for use by Macon County Jail Correctional Officers

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Sixteen Pistols for the Macon County Jail

- I. State's Attorney
- 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 2/22/18
- XI. Adjournment