

JUSTICE COMMITTEE MEETING
October 23, 2014
3:00 P.M.

MEMBERS PRESENT

Jay Dunn
Gary Minich
David Drobisch
Bill Oliver
Jon Baxter

MEMBERS ABSENT

Merv Jacobs
Matt Brown
Greg Mattingley

COUNTY PERSONNEL PRESENT

Tom Wheeler, Public Defender
Mike Baggett, State's Attorney's Office
Jay Scott, State's Attorney
Carol Reed, Auditor
Judge Webber
Circuit Clerk's Office
Pat Berter, Probation
Jeff Scheibly, Sheriff Dept
Jeannie Durham, County Board Office

This meeting was called to order by Vice Chair Jay Dunn at the Macon County Office Building.

APPROVAL OF MINUTES OF PRIOR MEETING

Motion to approve the minutes of prior meeting (September 25, 2014) made by Gary Minich, seconded by Dave Drobisch, and motion carried 5-0.

CLAIMS

Motion to approve the claims as presented made by Bill Oliver, seconded by Dave Drobisch motion carried 5-0.

REPORTS

Circuit Clerk - No Report

Circuit Court – No Report

Coroner – No Report

Court Services / Probation –

Macon County Board Resolution Amending the Probation's FY14 Budget

Pat Berter explained that when the increase was received from the Administrative Office of Illinois Courts 2 months ago, he had put it into the revenue line, but did not put it into the expenditure line. This is to put that money that was received from the State into the Juvenile Detention line for the juvenile detention expenses. The \$9,500 is a savings from the secretary line that also was not put into the expenditure line.

Dave Drobisch made a motion to pass the resolution on to the Finance Committee with recommendation for approval, seconded by Jon Baxter and motion carried 5-0.

EMA- No report

Public Building Commission – No Report

Public Defender –

The monthly report was distributed.

Sheriff – No Report

State’s Attorney

Macon County Board Resolution Amending the State’s Attorney’s Child Advocacy Center Budget for FY 2014

Mike Baggett explained that a \$64,000 grant to accommodate some of the CAC budgetary shortfalls. Earlier this year there was a catastrophic failure of one of the video recording systems which is a very specialized system that is used by the CAC to tape forensic interviews during the criminal aspect of minors who have been abused. The cost to replace the system was a little over \$22,000. The CAC paid half out of its non-profit account from a donation from the Community Fund. This resolution appropriates a portion of the \$64,000 donation that was received to cover the other half of the expense for the recording system.

Dave Drobisch made a motion to pass the resolution on to the Finance Committee with recommendation for approval, seconded by Bill Oliver and motion carried 5-0.

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 FY 2015

Mike Baggett explained that this is the annual resolution appointing the Illinois States Attorney Appellate Prosecutor to represent the county in appellate matters which are both criminal and civil matters that may come up. This is mandatory for the County Board to accept and appoint the office of the Appellate Prosecutor in the event that we utilize them. This also reflects the \$24,000 annual bill that was approved for FY15 budget.

Gary Minich made a motion to pass the resolution on to the Finance Committee with recommendation for approval, seconded by Dave Drobisch and motion carried 5-0.

Macon County Board Resolution Approving Increase in Appropriations in the State’s Attorney’s Budget for Forensic Mental Examination Expenses

Mike Baggett explained that these expenses are mandatory under the act as an unfunded mandate on the County. This resolution is for 3 invoices from Dr. Jeckel and Dr. Killian for services rendered in 3 separate felony cases. The total amount is \$3,062.50

Dave Drobisch made a motion to pass the resolution on to the Finance Committee with recommendation for approval, seconded by Gary Minich and motion carried 5-0.

CITIZEN REMARKS – PUBLIC COMMENT – none

OLD BUSINESS - none

NEW BUSINESS – none

CLOSED SESSION – none

NEXT MEETING – Tuesday, November 25, 2014

ADJOURNMENT

Motion to adjourn made by Dave Drobisch, seconded by Bill Oliver, motion carried 5-0, and meeting adjourned at 3:10 p.m.

Minutes submitted by Jeannie Durham, County Board Office.