

**JUSTICE COMMITTEE MEETING
October 24, 2019 @ 3:00 P.M.**

MEMBERS PRESENT

Greg Mattingley - Chair
Debra Kraft – Vice Chair
Jim Gresham
Lloyd Holman
Verzell Taylor
Dave Drobisch

MEMBERS ABSENT

Bill Oliver

COUNTY PERSONNEL PRESENT

Tammy Esposito, EMA
Scott Reider, Public Defender
Carol Reed, Auditor
Mike Baggett, State's Attorney' Office
Pat Berter, Probation
Judge Webber
Jon Perona, DPBC
Lois Durbin, Circuit Clerk
Dee Coventry, Deputy Coroner
Adam Walter, Sheriff's Dept
Jeannie Durham, County Board Office

APPROVAL OF MINUTES OF PRIOR MEETING

Jim Gresham made a motion to approve the minutes from the 9/26/19 Macon County Board Justice Committee meeting, seconded by Debra Kraft and the motion carried 6-0.

CLAIMS

Debra Kraft made a motion to approve the claims as presented, seconded by Jim Gresham and the motion carried 6-0.

REPORTS

Circuit Clerk – No report.

Circuit Courts – No report

Coroner –

Macon County Board Resolution Approving Increase in Appropriations in the FY19 Coroner's Budget

Mr. Drobisch made a motion to forward the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Gresham, and the motion carried 6-0.

Court Services / Probation

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

Mr. Berter explained that this is an annual resolution. It is done annually because there is a 3% annual increase. For FY20, the amount is \$252,908.68

Mr. Drobisch made a motion to forward the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Gresham, and the motion carried 6-0.

Emergency Management Agency –

Ms. Esposito reported that things are moving along and grants are being completed. It is the end of the quarter and time to get those submitted.

She invited everyone to the Advisory Committee meeting on 11/14/19 @ 10:30 a.m. in the Emergency Operations Center at the EMA Office at 282 E. Macon St. It is an opportunity to learn about what the mission is, goals for upcoming year, changes in requirements handed down from IEMA & FEMA, and it is also a good time to get questions answered, make suggestions, and address concerns.

Chair Mattingley asked about the exercises. Ms. Esposito said there will be some coming up. That is one of the things to be discussed at the meeting. IEMA requirements have now gone to a 4 year cycle versus the previous 7 year cycle for a full scale exercise. She said they can no longer pick and choose what capabilities they want to test, but will have to test a whole list of 32.

Public Building Commission – No Report

Public Defender's Office – No Report

State's Attorney's Office –

Macon County Board Resolution Designating the Illinois State's Attorney's Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County during FY2020

Mr. Baggett explained that this is an annual resolution where the County appoints the Illinois States Attorney Appellate Prosecutor's Office to represent the county in appellate cases both criminal and certain civil matters for the county where they have statutory authorization. This also appropriates the funds for the county FY20 which have already been appropriated in the budgetary process.

Ms. Kraft made a motion to forward the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Drobisch, and the motion carried 6-0.

Sheriff's Department –

Chair Mattingley recessed the meeting

Chief Deputy Walter arrived at the meeting and presented the following resolutions.

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation for a Second Driving Under The Influence (DUI) /Drug Recognition Expert (DRE) Officer and a Vehicle with Associated Equipment

Ms. Kraft asked who the current officer is. Chief Deputy Walter said it is Deputy Jesse Owens. She asked if they would be hiring from within for the second. Mr. Walter said it would be from within, someone as equally trained as Deputy Owens. It is Deputy Danny Carr who has been through the exact same training and has been certified.

Mr. Drobisch made a motion to forward the resolution on to the Finance Committee with recommendation to approve, seconded by Mr. Holman, and the motion carried 6-0.

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Extend the Current Grant for the Driving Under the Influence (DUI) /Drug Recognition Expert (DRE) Officer

Mr. Gresham made a motion to forward the resolution on to the Finance Committee with recommendation to approve, seconded by Ms. Taylor, and the motion carried 6-0.

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Extend the Current Grant for the Drug Interdiction/Criminal Interdiction Deputy Position

Mr. Drobisch made a motion to forward the resolution on to the Finance Committee with recommendation to approve, seconded by Ms. Taylor, and the motion carried 6-0.

CITIZEN REMARKS – PUBLIC COMMENT –None

Old Business None

New Business - None

Closed Session – None needed.

NEXT MEETING November 21, 2019

Mr. Drobisch made a motion to adjourn, seconded by Ms. Kraft, the motion carried 6-0 and the meeting was adjourned at 3:20 p.m.

Minutes submitted by Jeannie Durham , Macon County Board Office