

JUSTICE COMMITTEE MEETING
July 24, 2014 3:00 P.M.

MEMBERS PRESENT

Greg Mattingley, Chair
Jay Dunn
Merv Jacobs
Jon Baxter
Gary Minich
Matt Brown
Bill Oliver

MEMBERS ABSENT

David Drobisch

COUNTY PERSONNEL PRESENT

Sheriff Schneider
Lois Durbin, Circuit Clerk
Lt. Jon Butts, Sheriff's Dept
Mary Eaton, Recorder
Jay Scott, State's Attorney
Mike Baggett, State's Attorney's Office
Tom Wheeler, Public Defender's Office
Jerry Lord, DPBC
Pat Berter, Probation
Amy Stockwell, Auditor
Michael Day, Coroner
Judge Webber
Jeannie Durham, County Board Office

This meeting was called to order by Chair Greg Mattingley at the Macon County Office Building.

APPROVAL OF MINUTES OF PRIOR MEETING

Motion to approve the minutes of prior meeting (June 26, 2014) made by Gary Minich, seconded by Bill Oliver, and motion carried 7-0.

CLAIMS

Motion to approve the claims as presented made by Jay Dunn, seconded by Matt Brown, motion carried 7-0.

REPORTS

Circuit Clerk

Macon County Board Resolution Approving Increase in the Circuit Clerk Automation Fund Fee for Fiscal Year 2014

Lois Durbin explained that the fee is currently @ \$15 and the State Statute was just changed to \$25. She said the balances in the funds have been going down over the last few years as she has been using the funds for computer system upgrades and other things. The reason for making this change is to increase the fund balance so the department can move forward. She said she has a disaster relief computer system that is becoming obsolete. Anything put on the current system in the way of updates are not compatible with the current system. The price is about \$90,000 for updates to get the system back into compliance.

Jay Dunn asked what the projected revenue expected to be generated by raising the fee from \$15 to \$25 was. Lois said that it was hard to predict, but her guess would be about \$75,000 to \$100,000. Right now the revenues for this year compared to last year are about \$400,000 behind. If not for Pioneer Collections, we would be a lot further behind. Right now from January to present almost \$300,000 has been collected. That money does not just go to the Circuit Clerk

Office. It is mainly traffic tickets and criminal cases. Jay asked if this automation fee goes straight to the Circuit Clerk office. Lois confirmed.

Matt Brown made the motion to send the resolution on to the Finance Committee with recommendation for approval, seconded by Bill Oliver, and motion carried 7-0.

Macon County Board Resolution Approving Increase in the Circuit Clerk Document Storage Fund Fee for Fiscal Year 2014

Lois Durbin explained that this is along the same lines with this fee going from \$15 to \$25. She explained that she still has a large backlog of micro filming which is what this fund has been being used for along with some salaries. Once again, the balance on this fund is lower than what is currently in automation. She said she is sitting on about 175 boxes of information that has been prepared and is ready to be sent out to be microfilmed.

Jay Dunn said he had the same question. Lois replied that it goes to her office and would be approximately the same amount of income. Recently there has been an increase in indigent litigants where the fees are waived and that is why she cannot give an exact figure. Lois said she did a count of each case type and how many are being filed. They are a little behind last year.

Bill Oliver asked what it takes for the operation of the office. Lois said approximately \$2 million.

Matt Brown made the motion to send the resolution on to the Finance Committee with recommendation for approval, seconded by Jon Baxter, and motion carried 7-0.

FY15 Budget Presentation -

Lois went line by line through her budget

Line 4350 is the only grant the office receives. It is from the Department of Health Care & Family Services. This year's agreement has been reduced to \$30,398 which is down from \$39,572 for a difference of \$9,174. In the past years, when a IV-D case was dealt with, the office was given \$36 per case. That has been taken down to \$21. Non-Paternity cases have been added @ \$6. \$21 + \$6 = \$27 which is about \$9 difference. HFS also came in and switched programs. Accesses have been taken away. The office went from 6 users to a VPN with 2 log ins. There is a lot more paperwork now. Monthly reports have to be done so their quarterly activity reports can be completed. Reports are faxed, which has caused a raise in the telephone line of the budget. They also came in and removed their equipment which had to be replaced by the office.

Line 5001 – Set by Resolution

Line 5455 – Salaries are at a 3% raise per contract

Hospitalization was set by the Auditor's Office.

Telephone - raised \$1,500 because of extra work for FHS via faxing, etc...

Travel - taken out of this budget and transferred to clerk's op general budget

Line 5000 has been raised – Legal Advertising for this year so far is at 107% with 5 months to go. This is for advertising for juvenile cases that are published in the paper.

Postage – Anything mailed to HFS

Dues have been removed from this budget line and will be paid through another fund.

Jury Fees have been left the same as last year; parking is a set \$600 a month; meals were left at \$2,500. There are six weeks left this year. Prior to this jury term, there was \$13,000. \$5,300 was spent on this term leaving \$8,500 for the next 6 jury terms. She said she would probably be back requesting some adjustments before the end of the fiscal year so she can pay the jury.

Supplies were taken down to \$18,000 with this cut being added back into clerk's op to help that.

Jay asked if the IV-D program raises money for the state. Lois said no, it's to keep track of the child support payments that are being made. Jay asked why they are paying. Lois said it is because we do work for them so they can keep track of what is being paid. Jay asked if we are doing more work for less pay. Lois said yes and we do it with less accessibility to their system. Bill Oliver asked if it was mandatory. Lois said she wasn't sure, but she thought it was because they call constantly to check on the cases. It used to be that they would send advocates in that actually pulled their own files, looked at the orders and get the information they needed. Now, they don't do that. As a way of cutting cost, they are no longer allowing advocates to come. Instead they call or email us. Jay Dunn said he would like to know if that is mandatory. Jay asked Lois to provide a copy of her contract with HFS to the Board Office for review to see if this is mandatory.

Automation Fund –

Line 4210, Revenue is estimated due to the new fee structure. Lois felt that \$300,000 was conservative.

Line 5030 & 5510 – salaries

EDP – Computers – down \$5,000

Includes Court's EDP also

Greg Mattingley questioned the drop in line 5510. Lois explained that she had 3 supervisors that were at the higher end of the payscale retire and they were replaced at lower wages.

Document Storage Fund -

Line 4840 – fees – a conservative estimate with the new fees

5600 & 5700 – salaries

The EDP line has been reduced here as well.

Jay Dunn questioned why the Document Storage Fund (051) had a line 6010 Hospitalization line in it, but the Automation Fund (050) did not and vice versa with the line 6011 Fringes line being included in the 050, but not the 051. Amy said that it could be that they are combined on one line.

Restricted Cash 052 –

Last year, this was down to nothing. At the end of June, there was a balance of \$29,000, so this is slowly building back up, but postage and some computer expenses that directly involve the child support area are still being taken out of this.

Clerk Ops - This is where the travel from the general fund, more computer programming, training, supplies and office equipment that have been added in.

Tied in with this balance is the e-citation fund which is a fund that Lois said she is not allowed to touch until the e-citation process is started. That is what it is supposed to be used for. If it is decided not to do the e-citation process, it has to be turned over to the state police. She said she & Sheriff Schneider are working on it, but they do plan to do it. It won't be this year. They've had meetings with vendors and they are having issues. There was a big meeting in Springfield in April when they were in from Florida and realized how upset all of the Clerk's Offices are. Other vendors are being looked at to see who would be willing to work with the offices.

Bill Oliver asked about line 7230 in Fund 050 and why there was no copy machine data. He said he knew this has always been a big expense. Lois said she had not had anything there for a while, but she had used the fund set up so payments could be made and the copier is actually owned and not rented. She said she was ok with her copiers right now and is using them as printers because the toners for printers are so expensive and the copiers are so much more cost efficient.

Jay Dunn made a motion to pass the budget on to the Finance Committee, seconded by Bill Oliver and motion carried 7-0.

Circuit Court

FY15 Budget Presentation -

Judge Webber stated that all of his lines have remained the same as last year. He went over the lines that were reduced first.

7110 – Equipment Maintenance – down by \$200

7141 – Legal Advertising for Indigents – down by \$500

7195 – Training – down by \$2,000

7205 – Transcripts – down by \$2,000

7290 – Interpreters – down by \$2,000

7390 – Appeals – down by \$15,000

The last 3 items are items that Judge Webber had to come back to the Board several times for an increase during the last couple of years. The transcripts and appeals involve termination of parental rights cases. There were usually about 6 of those, but it bumped up to close to 20 in FY12 & FY13. These had to do with the State Attorney or Attorney General beginning proceedings to terminate rights of parents because of abuse and neglect to their children. There is an automatic appeal right on those. Not knowing why they were up in the last couple of years, it is down this year. Investigation shows that in those two years, a lot of the cases were due to one person who had several cases and who required the services of an American sign interpreter which are the most expensive interpreters. She had multiple proceedings to terminate parental rights. She was responsible, in part, to that spike and Judge Webber said he hoped to be back down to a more manageable level and that is why he was reducing those lines.

Outside of salary lines, the only increase was 7575, the judicial library which is up by \$1,400 which is caused by the 3 year contract. The overall reduction was @ 1.3%.

Salaries 5200 – judicial staff – is up from last year with the principle reason being that they will be hiring a new judicial clerk prior to a new judge starting in January. Judge Webber explained that they have been down one judge when Judge White went to the Appellate Court. She took her clerk with her. Since they were down one judge, they did not need the clerk. As of December, one new clerk will be hired in FY15. The clerks start at \$20,471 per year. A 2nd new clerk will be hired to start in September for the judge who will replace Judge Steadman. That will require an amendment of the FY14 budget for a clerk salary on the starting basis for about 2.5 months which will be around \$5,000.

None of the clerks are contractuales. They work on a step basis. There are 4 clerks out of what will be 12 that are due for step increases in FY15. A 3% increase is requested for them.

There are 2 clerks, one who works for Judge Webber and one who is a clerk supervisor, who because of their positions are off the salary step schedule. A \$1,200 increase in each of their salaries is requested. Since Don Meyer retired in 2008, there has not been a court administrator. All the other down state court systems the size of ours has a paid court administrator that is a separate position. The administrator in Macon County is Judge Webber and his clerk who is also the judge's judicial clerk. The step increases by 3%, which will mostly not come until next Fall, plus the stipends for the clerk supervisor and the judge's clerk, the total increase is a little over \$4,800 for the entire year. Line 5200 includes the cost of a new clerk for the new judge in FY15, the step increases for the four clerks and the stipends for the clerk supervisor and Judge Webber's clerk.

Jay Dunn made a motion to pass the budget on to the Finance Committee, seconded by Gary Minich and motion carried 7-0.

Law Library -

This budget is self-funding through the Law Library fee. It is flat except for the Law Librarian step increase which will be due in October of next year and the electronic research line is up by \$1,300 which is per contract. Judge Webber explained that the 3% increase will not go into effect until next October, so the actual cost will only be about \$500 to \$600. All of the increases go into effect on their anniversary date and the steps are on 24 month steps.

Jay Dunn made a motion to pass the budget on to the Finance Committee, seconded by Gary Minich and motion carried 7-0.

Coroner –

FY15 Budget Presentation -

Michael Day stated that this budget's bottom line is equal to last year's budget. There are some adjustments in the salary lines. The Coroner's salary is set by resolution. The Clerk's salary shows a 3% increase which is set by contract. Both the full time and part time deputies will get a 3% increase. That increase was offset by decreases in the autopsy medical line #7295.

Hospitalization - increase per Auditor's Office.

Mr. Day stated that if the Board would require a 1% reduction, it would have to come out of the autopsy line. There is very little opportunity to reduce this budget. Things are very tight. Almost every year, the department goes into the receipt line. That is absorbed in the day to day expenses. In other counties, the fee money set by Statute is used for major projects such as equipment replacement. Here, the reserve, after 5 to 6 years of the increased document and cremation fee, lists in the pennies.

Greg Mattingley asked how Mr. Day saw operations going forward. He said he has done his best to operate within the constraints of the budget. One of the biggest problems, after all the years, they have been presented with a big dispatch bill from the City. Unfortunately, that money was not budgeted and even though it is only \$173 a month, it will be a challenge to figure out where that money will come from. He said that his office operates professionally and is pretty much a 365 day a year – 24/7 responsibility in which he works 7 days a week. Many times some of the other agencies want an autopsy with \$1,000's worth of testing done when a blood / urine sample can be done for \$2.75 a sample. It is a constant struggle to keep this afloat, but he's glad to do and is very fortunate to have a good staff and he thought it would be very detrimental not to reward the deputy coroners with something. Their wages are not enormously high.

Bill Oliver asked if there were any fees that might be raised. Coroner Day explained that the Statute had recently been revised after 20 years. About 5 years ago the cremation fee went from \$10 to \$50. All the documents went up a little bit. However, there was also a provision where funeral directors on public aid cases or hardship cases could waive them. There is no opportunity to raise any more fees. The Legislature sets the fees. The Coroner stated that he was not going to start charging families fees for the services provided. The Sheriff does not do that, the State's Attorney does not do that, nor will the Coroner. The bad thing is that just about the time they raised the fees, they also enacted the Freedom of Information Act which is a constant battle because as we share documents with other agencies, we find that they are going into their file and they are selling documents that should be charged \$50 for – for a penny a page and we don't get the penny.

Jay Dunn made a motion to pass the budget on to the Finance Committee, seconded by Matt Brown and motion carried 7-0.

Court Services / Probation –

Pat Berter reported that after last month's resolution and after paying this month's bills, they would still be about \$18,000 short. Currently there are 19 individuals in juvenile detention facilities in Peoria, McLean & Champaign. In another month, I will be back here trying to move more money around and asking for more money.

Pat also thanked the DPBC for all they've done to expedite their move which will probably occur in about 3 weeks. The space there is absolutely phenomenal. They have worked very hard on it. Pat suggested they set up a tour for the committee in the future so everyone could see the new offices. He also thanked the Sheriff and said they would be utilizing a metal detector and it is state of the art. He said he really appreciates everyone's efforts.

EMA- No report

Public Building Commission –

Jerry Lord thanked everyone for their support after the loss of Bob Kirkland this past Sunday. He was a cornerstone, was irreplaceable and will be sorely missed. He said they would be going through the process of looking for someone.

The Franklin Mall demolition is scheduled for the week of 8/4. When all the permits get through the process, you will start seeing that building come down. Amy Stockwell asked about the bricks and Jerry assured her the bricks would be set aside in small one bucket piles off to the side of the demolition. DIG, the primary people who have been asking for them, have been contacted, but there is no issue if someone else wants a brick as a memento for them to come by and get one.

Public Defender - Tom Wheeler had no report.

Sheriff - Sheriff Schneider had no report.

State's Attorney

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

Mike Baggett explained that there were 2 felony criminal cases wherein by Statute, we had to have the defendants examined by a psychiatrist pursuant to the Sexually Dangerous and Sexually Violent Persons Act. The Board has decided in previous years, not to budget for this directly, but to account for it on an ad hoc basis, so when the expenses arise, we are to come to the Board. In this case, we received 2 bills. One is for \$2,610 & one is for \$2,900. This resolution is to increase the State's Attorney's budget with respect to mental examination expenses, line 001-090-7355 in the sum of \$5,510 so that we can pay Dr. Jekyl for his services.

Motion to approve sending the resolution to the Finance Committee with recommendation for approval was made by Jay Dunn, seconded by Bill Oliver and the motion carried 7-0.

FY15 Budget Presentation –

Mike Baggett went over the budget line by line

The 708 Board Deferred Prosecution is not a set number, but is based on the number of fees the 708 Board receives through their fee allocations that they turn over to the State's Attorney's Office for deferred prosecution.

State Salary Reimbursement should remain the same

The Prosecutor's Drug Salary Reimbursement will not change.

The AG Victim Witness number is confirmed and is a raise over last year.

The Victim Impact Panel number has been lowered from last year. At the 6 month mark, those predictions looked a little optimistic. The Victim Impact Panel is required in all DUI cases that end in disposition of guilty, but we don't know how many people that will effect on a yearly basis.

The fees from Collections was raised significantly and is based on the amount that the State's Attorney is receiving through the collections via the Circuit Clerk's Office where the State's Attorney gets a certain percentage of that as well as collections through the bad check program.

The Donation line is the Howard Buffett Foundation donation. It is \$120,000 which includes \$80,000 for salary and a one-time \$40,000 vehicle donation.

The State's Attorney's salary cannot be lowered by State Statute, but no raise is being requested. For the Assistant State's Attorney's salary and the support staff salaries, a 3% increase over last year is being requested. The State's Attorney's employees are not union. A raise was not sought for any employee last year nor the prior year.

The investigator line shows a significant increase as a result of the Buffett donation. A 5th investigator will be hired.

Hospitalization increases were due to the Auditor's Office guidelines.

Travel – kept the same. It does not look like as much as was budgeted was spent this past year. Needs cannot be anticipated as this could be travel to training or for witnesses who come from out of county or out of state.

Postage has been raised because this year's budget was being exceeded at halfway through the year. Law requires documentation be provided to various attorneys. If they will not accept by fax or email and due to our inability to walk it over, it must be mailed. Many people do not want it via fax or email because they don't want to print it out themselves. This comes in as a paper, postage & copy expense.

The library line has been adjusted by \$14 due to anticipation of a slight reduction in the hard book purchases, but due to a contractual obligation, there will be a slight increase in the online legal services beginning in October.

Copy machine expenses are coming in significantly under budget at this time, but it may be due to timing with invoices. It is being lowered by \$3,370. It is hoped that some of the copy budget can be spread to some of the other departments to help out also.

The Investigations line is being increased by \$1,740 because it appears that this year is slightly over anticipated. This is one of those expenses that are difficult to plan for. You spend when the cases arise that demand it.

The Court Costs line is slightly over budget at halfway through the year so it is being increased by \$6,500. Again, this is difficult to plan for as you cannot predict where these costs will arise. When they do arise, there is an obligation to pay them.

At the halfway mark this year, all but \$60 of the supplies line has been used. The automation fund & some grant funds are being used to supplement through the end of this year. Since there are those avenues, a significant increase is not being requested.

The equipment line is being decreased by about \$6,600 based on expenses through this year and what is anticipated through next year with regards to computer equipment, licenses, etc...

A revenue line for \$5,000 will need to be added for money from the 708 Board to help defray the costs that are associated with the Mental Health Court Prosecutor.

Revenue lines will also need to be added to accommodate the Buffett Foundation donations.

Greg Mattingley said he knew the office has lost a long tenured, highly paid assistant State's Attorney, but he didn't see a decrease in salary. Jay Scott said that they are down to 15 attorneys. They were at 18 before. The high, several years ago, was at 21. He said he thought they needed to be at 18 and they would need the money to bring in additional people. Greg asked if the lost attorney's salary would go toward his replacement plus the addition of another attorney. Jay Scott confirmed saying they had lost an attorney in child support and a misdemeanor attorney to another county to make more money. Jay said he would like to hire one with some experience and they have already advertised for a mid-level and a close to entry level position that they would be using that salary for.

Jay Dunn asked about the number of investigators. Mike Baggett explained that there are 4 currently. Three are full time and one is paid \$10 per pay period and works as a special investigator who is bi-lingual and assists with Spanish speaking victims and / or witnesses. This is an additional person who is on call. Greg said that really leaves you with 3 and then 1 more will be added as a result of the Buffett donation.

IV-D / Child Support – Mike reported that they have received a final number which is a slight cut (\$3,000) from last year but is a lot less of a cut than anticipated.

The Assistant State's Attorney line shows a \$10,000 increase over last year, but is offset by a \$14,000 decrease in support staff. This is paying for 2 attorneys. One is already employed as a supervisor of the unit and the other amount is raised so attempts to recruit a candidate could be made.

Benefits are based on 2 Assistant State's Attorneys and 3 full time support staff members and includes benefits.

The grant accounts only for salaries and fringes and leaves a slight overage of \$786 at the end of the year. This is basically money in / money out. Their fiscal year ends on June 30, so in April or May, we'll find out if we continue.

Judgment Fund – Mike said the revenue is determined by the Auditor and Board later on and he did not touch those figures.

The State's Attorney's & Support Staff's salaries have been carried over with no change from last year.

The Health Insurance is determined by the figure supplied by the Auditor's office. Fringes decreased by \$311.

Contractual fees have been left the same as last year. These fees are hard to determine. It is significantly under budget so far this year. They go to pay outside counsel as well as Ed Flynn's services to the County which also include contract negotiations.

Special Prosecutor fees also remain the same. This is a flat fee determined by the Illinois Appellate Prosecutor's Office. If there is a case where the State's Appellate Prosecutor's office would not take a case, private counsel could be hired when there is a conflict in this office. Mike said they have not had to use that this year, but it needs to be there just in case.

The Drug Fund & Federal Drug Fund are non- appropriated.

Funds 050 & 059 - CAC – Child Advocacy has decided by vote of their board to leave county government to operate independently under their 501-C3 organization, so their budget is not being done. Amy Stockwell asked for clarification that the CAC realizes that they will be terminated from all county benefits. Mike said that would be his understanding. Amy asked when it would be effective. Jay Scott said it would be at the end of the fiscal year.

Fund 053 – Hidden Victims – This is the Melanie Long Grant and Mike said he did not have the numbers on that yet. He said he did not know if Melanie Long, the Victim Witness Coordinator, had received notification from the Grant Administrator as to what amount will be received for FY15. He said he would check and could have it for Finance. It is a relatively small number which is money in / money out.

Fund 060 - Computer Tracking – this is a defunct grant that has not been in existence for a couple of years.

Fund 061 – Teen Court – This is a confirmed number from the State with respect to the Redeploy Grant. There is \$13,000 coming in with \$3,000 increase over last year. The only other money coming in as revenue is through the Circuit Clerk fees. That has been dramatically lowered based on the amount that was actually brought in this year. It is difficult to determine what will come in and Mike thought \$22,500 might be a bit more accurate.

The salary line is at \$12,500 which is almost \$90,000 less than last year. The State's Attorney's Special Programs Coordinator, Keyria Rodgers, is in charge of Teen Court as well as the ARI Grant and has worked very diligently and successfully at obtaining quite a few grants that will defray a lot of the cost that was being borne by the Teen Court Program for years and was being managed through various grants and fees coming in through criminal cases. Criminal Case fees started diminishing dramatically so Keyria has been on a mission to find money from various agencies and has been very successful in that. As a result, all of her employees and most of her salary are to be paid out of other grant funds. Just this \$12,500 out of Teen Court will go toward Keyria's salary.

Hospitalization is ½ of one person. The other ½ will be paid out of a different grant fund.

Telephone – decreased by \$200

Travel – same as last year

Training – increased by \$500, even though not a lot of it has been used this year. Keyria plans to use it for training for herself and her employees so they can train and learn to do a better job.

Contractual – same as last year

Copy machine – This is an area where some efforts to defray some of the State’s Attorney’s main budget subsidizing costs for different departments by letting them carry some of their own weight. So, this is being increased by \$500 from last year.

Supplies are up slightly

All total revenues exceed expenses by \$1,200

Matt Brown asked about the income side of the budget where there was \$31,000 for Truancy Court Grant last year and wondered if it had gone away this year. Mike said the State decided to stop funding it. He said that through the new grants being brought in, they still have the intent to keep up with the truancy obligations, but it just will not be paid for through that state grant.

092-062 DUI Grant – Mike said that as recently as yesterday, they asked the State if this would be renewed and they still do not have an answer. It has been consistently renewed for the past 6 or 7 years. Last year it was cut by about 50%. This year, it is unclear as to whether it will be a similar cut or if there might be the same amount received. Mike said he is working on the idea that it will be the same as last year, but may have to make adjustments.

Salary - One State’s Attorney is employed through this grant and he is responsible for the prosecution of felony & misdemeanor DUI’s.

Support staff has been lowered due to a few moving around of staff members and the current secretary makes a little less than the one that held the position prior.

This grant only covers personnel salary and fringes.

All total, assuming the same amount is received as was received last year, revenue exceeds expenses by \$78.

092-063 – defunct grant – no longer in force

092-064 – Behavioral Health Grant – also defunct

092-065 – Violence Against Women Act Grant – also defunct

092-066 Adult Redeploy is a firm number for a grant that went into effect July 1 and will run through June 30 of next year. There was a slight decrease in funding from last year to this year of about \$9,000. The numbers for the project coordinator, probation officers, support staff, fringes and all of the expenses are pulled right off the grant documentation with respect to what they allocate. This is a federal grant, so they are pretty strict and clear as to how the money can be spent.

Bill Oliver questioned Mike about lost grants & services. Mike commented that some of the grants listed in the budget forms have been defunct for two years or more now. Data tracking for domestic violence was a very specific grant for a data entry person who was recording pieces of information in domestic violence cases. That is no longer being done in the same manner, because we are no longer receiving funds for that, but as far as services to victims and witnesses, nothing is being affected by the loss of a grant. As far as some of the other grants, Mike was not sure what they were designed to do, so was unable to say whether those services are still being done and being paid for out of the regular budget or not. The Behavioral Health Grant has been taken over

by the Mental Health Board. All of the services that were being provided are still being provided. The Mental Health Court is still operational. The entities that were previously involved are still involved. They are simply being paid through the Mental Health Board instead of the County Government. That was one of the goals of that grant when we had it – that we had to obtain sustainability and that was achieved through transferring the oversight & funding responsibilities to the Mental Health Board. Jay Scott said as far as the Violence Against Women Act Grant, one of the things it brought was a victim advocate for domestic violence. That person was kept and does provide the same service. That position did not exist prior to that grant.

There are 3 new grants obtained by Ms. Rodgers. Some are for a year; some are for longer than a year. These will be used as long as we have them to offset expenses associated with Teen Court. The Juvenile Justice Council is \$77,567 coming in to pay for one full time employee & one part time employee as well as some police presence at the Teen Court meetings where there are some safety and security issues. These meetings are 2 times a month for about 3 ½ hours after work hours. It also takes care of the fringes. The Contractual line is \$36,996. This is a money in / money out grant which ends up with a buffer of about \$1,200. There are a couple of adjustments that need to be made through the Auditor's office.

Community Foundation Grant – is a local money in / money out. Wigi Stewart, Director of the Community Foundation has been very generous and willing to listen to what the needs of the department are. This is the amount that Keyria has been able to obtain from the Foundation. It is for 1 part time employee plus overtime, fringes, travel, & supplies. This is exactly money in / money out.

JABG DMC Grant is \$110,000 for the Truancy Court Program and this is where this will be funded temporarily to make up for the loss of the other grant. This pays for ½ of Ms. Rodgers salary & health as well as one part time employee salary and the fringes for both along with supplies. A contractual line for \$54,333 will need to be added for an intern program through Millikin next summer.

Jay Dunn made a motion to pass the budget on to the Finance Committee, seconded by Bill Oliver and motion carried 7-0.

CITIZEN REMARKS – PUBLIC COMMENT – none

OLD BUSINESS - none

NEW BUSINESS - none

CLOSED SESSION – none needed

NEXT MEETING - Thursday, August 28, 2014

ADJOURNMENT

Motion to adjourn made by Bill Oliver, seconded by Jay Dunn, motion carried 7-0, and meeting adjourned at 4:33 p.m. Minutes submitted by Jeannie Durham, County Board Office.