

JUSTICE COMMITTEE MEETING
September 24, 2015
3:00 P.M.

MEMBERS PRESENT

Greg Mattingley
Jon Baxter
Jay Dunn
Dave Drobisch
Matt Brown
Bill Oliver

MEMBERS ABSENT

Grant Noland

COUNTY PERSONNEL PRESENT

Lt. Jon Butts, Sheriff's Dept
Jerry Lord, DPBC
Judge Webber, Courts
Mike Baggett, State's Attorney's Office
Carol Reed, Auditor
Pat Berter, Probation
Sheri Wallace, HR

Jeannie Durham, County Board Office

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

APPROVAL OF MINUTES OF PRIOR MEETING

Dave Drobisch made a motion to approve the minutes from the August 27, 2015 meeting, seconded by Jay Dunn and motion carried 6-0.

CLAIMS

Jay Dunn made a motion to approve the report of the claims as submitted, seconded by Matt Brown and the motion carried 6-0.

REPORTS

Circuit Clerk – no report

Circuit Court –

Judge Webber reported that as of October 13, the switch with Judge Steadman going to Piatt County and Judge Fenson coming here 4 days a week will take place. The Building Commission is being very helpful in getting an office ready for Judge Fenson and finding parking for him. Judge Webber said he anticipates it to be seamless except for the interchangeable judge which will be seen in Court room 3B.

Coroner – no report

Court Services / Probation –

Macon County Board Resolution Approving Revenue in the Probation Grant Fund Drug Court Enhancement Grant

Mr. Berter explained that all of the resolutions being presented are grant timing issues because of the fiscal years of the federal, state & county.

Jay Dunn made a motion to approve forwarding the resolution on to the finance committee with recommendation for approval, seconded by Bill Oliver and motion carried 6-0.

Macon County Board Resolution Approving Revenue in the Probation Grant Fund for IDOT DUI Grant

Mr. Berter explained that they were fortunate enough this year to receive the DUI grant from the State of Illinois.

Jay Dunn made a motion to approve forwarding the resolution on to the finance committee with recommendation for approval, seconded by Matt Brown and motion carried 6-0.

Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant

Mr. Berter explained that this is the Community Access and is the grant received from the State of Illinois for juvenile services.

Jon Baxter made a motion to approve forwarding the resolution on to the finance committee with recommendation for approval, seconded by Jay Dunn and motion carried 6-0.

EMA- no report

Public Building Commission –

Mr. Lord had no report

Public Defender –no report

Sheriff –

Lt. Butts reported on the jail population, stating that there are 329 today with 30 of them being federal inmates.

State's Attorney's Office-

Mr. Baggett explained that there are 10 resolutions listed on the agenda, but the State's Attorney would be withdrawing resolutions #2 - #9. He said he was in need of working with the Auditor's Office to make sure the numbers are right before presenting them.

Macon County Board Resolution Amending the State's Attorney's FY2015 Budget for Creation of New Fund 092-072 Community Foundation Truancy Project Grant

Mr. Baggett explained that they had received funding from the local Community Foundation. This helps replace some funding that was lost when a portion of a state grant was not renewed in July. The Community Foundation came through and helped replace some of that funding and this resolution would appropriate the funds and allow them to be spent.

Jay Dunn made a motion to approve forwarding the resolution on to the finance committee with recommendation for approval, seconded by Matt Brown and motion carried 6-0.

Macon County Board Resolution Amending the State's Attorney's FY2015 Budget for Additional Funds to Pay Trial Expenses Incurred

Mr. Baggett explained that this is the last invoice on the Cutler trial. He explained that they thought they had all of them when the last request was presented in July to the Justice Committee and August to the Board. One came in after that. All witnesses and experts have been called to assure there are no more outstanding invoices.

Bill Oliver made a motion to approve forwarding the resolution on to the finance committee with recommendation for approval, seconded by Dave Drobisch and motion carried 6-0.

CITIZEN REMARKS – PUBLIC COMMENT –None

OLD BUSINESS - None

NEW BUSINESS – None

CLOSED SESSION – None

NEXT MEETING – Thursday, October 22, 2015

ADJOURNMENT

Motion to adjourn made by Mr. Drobisch, seconded by Mr. Oliver, the motion carried 6-0, and meeting adjourned at 3:10 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office