

JUSTICE COMMITTEE MEETING
December 23, 2015 3:00 P.M.

MEMBERS PRESENT

Jon Baxter, Vice Chair
Bill Oliver
Grant Noland
Dave Drobisch

MEMBERS ABSENT

Greg Mattingley, Chair
Jay Dunn
Matt Brown

COUNTY PERSONNEL PRESENT

Lt. Jon Butts, Sheriff's Dept
Laura Zuber, Auditor's Office
Judge Webber, Courts
Mike Baggett, State's Attorney's Office
Carol Reed, Auditor
Pat Berter, Probation
Mike Day, Coroner
Jerry Lord, DPBC
Lt. Jim Root, EMA
Jeannie Durham, County Board Office

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

APPROVAL OF MINUTES OF PRIOR MEETING

Mr. Oliver made a motion to approve the minutes from the November 24, 2015 meeting, seconded by Mr. Drobisch, and the motion carried 4-0.

CLAIMS

Mr. Drobisch made a motion to approve the report of the claims as submitted, seconded by Mr. Noland and the motion carried 4-0.

REPORTS

Circuit Clerk – No report

Circuit Court – Judge Webber had no report

Coroner – Mr. Day had no report

Court Services / Probation –

Macon County Board Resolution Amending the Mental Health Court FY15 Budget

Mr. Berter explained that this is a year-end budget clean up.

Mr. Drobisch made a motion to approve forwarding to the Finance Committee with recommendation to approve, seconded by Mr. Oliver, and the motion carried 4-0.

Mr. Berter presented a yearly review that explained the Adult Probation, Specialty Courts, Juvenile Probation, etc... The average annual detention population since 2003 stats were provided in the report as well as for the public community service work. He said it gives an understanding about how many cases are coming through the department. It was a little down this year, but still involved quite a bit of work.

EMA-

Lt. Root reported that over the past two months, two exercises had been conducted. The first one was the IEMA Region 7 exercise which took place on October 25. We did very well with this, but

there were some things identified that needed improvement in the Emergency Operations Plan. The department has already begun to move forward in making some corrections where services can be better provided. The second exercise was in regard to the response to the nuclear power plant as a support county for DeWitt County. That was a FEMA graded exercise. There were no deficiencies on Macon County's part and all support agencies including DeWitt County did very well with that exercise.

Public Building Commission – Mr. Lord had no report

Public Defender – No report

Sheriff –

Macon County Board Resolution Amending the Sheriff's Office FY2015 Budget

Lt. Butts explained that this is a cleanup resolution for the FY15 budget

Motion to approve forwarding to the Finance Committee with recommendation for approval made by Mr. Drobisch, seconded by Mr. Oliver and motion carried 4-0.

Macon County Board Resolution Amending the Sheriff's Office FY16 Budget for At Risk Services Deputy Position

Lt. Butts explained that the board had approved at the November 12, 2015 meeting Resolution G-4396-11-15 which allowed this position to be created. This resolution is to put \$480,000 revenue into 13 expenditure lines for this position.

Motion to approve forwarding to the Finance Committee with recommendation for approval made by Mr. Drobisch, seconded by Mr. Noland and motion carried 4-0.

State's Attorney's Office-

Mr. Baggett advised the committee that he has 2 or 3 resolutions to amend the States Attorney's budget that were not ready for this meeting. Now that he has the numbers from the Auditor's Office, he informed the committee that he would like to take those directly to the Finance Committee unless there would be an objection. One is for a grant clean up and one is an appropriation of a prior grant from last fiscal year to zero out a budget for the Child Advocacy Center.

CITIZEN REMARKS – PUBLIC COMMENT –None

OLD BUSINESS - None

NEW BUSINESS – None

CLOSED SESSION – None

NEXT MEETING – Thursday, January 28, 2016

ADJOURNMENT

Motion to adjourn made by Mr. Oliver, seconded by Mr. Drobisch, the motion carried 4-0, and meeting adjourned at 3:09 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office