

JUDICIARY COMMITTEE

Friday, January 5, 2018

PRESENT: M. Walters, J. Goggin, M. Parkinson, L. Dalton, G Glasper, C. Dutton, P. Chapman
OTHERS: Judge Napp, Judge Hylla, T. Gibbons, J. Mudge, J. Connor, D. Burch, J. Wiesahan,
J. Rekowski, L. Ciampoli, C. Cooper, T. Piccholdi, J. Volkmar, Capt. Burns

Ms. Dalton moved, seconded by Ms. Glasper, to approve the December meeting minutes. **MOTION CARRIED.**

DETENTION HOME:

J. Volkmar handed out his monthly report. He reported that there were 16 kids as of today in the home. He also reported that the home recently had an inspection and no violations were found.

PROBATION:

J. Wiesahan announced that she has recently been appointed as the new director of Probation. She also informed the committee that unpaid fines and fees will be turned over to a collection agency.

CIRCUIT CLERK:

No report.

CIRCUIT COURT:

Judge Hylla announced that a new public defender has been hired, Dawn Scheik. She was the special public defender at the courts. Donna Polinski took Dawn's place over at the courts. He also spoke briefly that the plans to get the facility dog are coming along smoothly and the dog will be starting out at the CJC, working along with the Child Advocacy Center when the children testify.

SHERIFF:

J. Connor handed out the monthly jail report. As of today the count was 290. He also added that 5 new jailers have been hired in the department.

Capt. Burns from court security addressed the committee on the new policy the department implemented at the first of the year on all attorneys and employees will have to show a badge or valid ARDC card before they bypass through security.

STATES ATTORNEY:

T. Gibbons informed the committee that 2 positions have been filled in the department. T. Gibbons also informed the committee that the line item for the salary of the attorney used in Planning and Development and in Special Service Area was cut without informing anyone. The funds are being worked on to be re appropriated into the budget for the year. He also mentioned that the trial calendar will be getting booked.

PUBLIC DEFENDER:

J. Rekowski informed the committee that he is looking at hiring an assistant soon. He is also hoping with the New Year the remodel at the CJC for the department will be starting soon.

Discussion was held among the committee and T. Gibbons regarding the opioid crisis and if the county would take the step in filing a lawsuit, what exactly we would sue on, who would represent the county in this lawsuit and if it was a successful trial what would the county do with the money won in the case.

The following purchase request was presented to the committee:

1. The request to renew maintenance on the livescan fingerprint machine. The cost is \$6,042.00.

J. Connor informed the committee that there was a grant for the above purchase that the sheriff's department applied for, the email to apply for the grant did not go through and therefore the department may lose out on the money for the purchase. I.T. has a filter on emails with vital information that is being sent out of our email system. The filter should not apply to law enforcement emails.

Mr. Goggin moved, seconded by Ms. Dalton, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Dutton, Dalton, Parkinson, Chapman and Goggin. NAYS: None.

Ms. Glasper moved, seconded by Ms. Dutton, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Dutton, Dalton, Parkinson, Chapman and Goggin. NAYS: None.

The following resolution was presented to the committee:

1. Revised Resolution to Purchase Audio Visual Upgrades at the Madison County Courthouse and Criminal Justice Center for the Madison County Circuit Court.

This was previously approved July, 2017 for \$310,000.00

2. Resolution for State's Attorney Appellate Prosecutor.

Ms. Glasper moved, seconded by Ms. Dalton, to approve the resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Dutton, Dalton, Parkinson, Chapman and Goggin. NAYS: None.

Mr. Chapman moved, seconded by Mr. Parkinson, to move into executive session to discuss county personnel. The ayes and nays being called on the motion resulted in a vote as follows: AYES: Glasper, Dutton, Dalton, Parkinson, Chapman and Goggin. NAYS: None.

Mr. Parkinson moved, seconded by Mr. Goggin, to adjourn the meeting. **MOTION CARRIED.**

/vlj