

JUDICIARY COMMITTEE
Wednesday, February 1, 2017

PRESENT: M. Walters, M. Parkinson, J. Goggin, C. Dutton, G. Glasper, L. Dalton
OTHERS: J. Dallas, J. Wiesahan, D. Burch, E. Decker, J. Conner, M. Von Nida, Judge Hylla,
J. Rekowski

Ms. Glasper moved, seconded by Ms. Dutton, to approve the January meeting minutes. **MOTION CARRIED.**

DETENTION HOME:

J. Dallas handed out the monthly report to the committee.

PROBATION:

J. Dallas introduced 2 employees to the committee that may come in Judy's absence.

CIRCUIT CLERK:

M. Von Nida informed the committee that he is still working on the annual report. He should have it for the committee next month. He also informed the committee that the Lincoln Library in Springfield contacted his office and said they were interested in papers that were found concerning Elijah Lovejoy. They plan to display the findings in their library.

CIRCUIT COURT:

Judge Hylla informed the committee that the office is one judge short. He said Judge Karmeier will be making that appointment this month. He also said that they are in the process of having the drug, veteran and mental health courts certified according to state standards.

SHERIFF:

J. Conner handed out the monthly jail report. As of today the inmate count was 310. He also handed out the annual jail report.

The following purchase request and resolution was presented to the committee:

1. The request to renew software for the security cameras. The cost is \$7,558.04.

Ms. Glasper 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: Dalton, Parkinson, Dutton, Glasper and Goggin. NAYS: None.

1. Resolution to Purchase Twelve New Model Year 2017 Police Utility All Wheel Drive Replacement Vehicles for the Madison County Sheriff's Office.

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

STATES ATTORNEY:

No one present.

PUBLIC DEFENDER:

J. Rekowski gave his monthly report regarding his office. He has mentioned that the office is down 3 defenders within the past month. He has hired on new attorney's to replace.

NEW BUSINESS:

M. Walters informed the committee that he is going to try and have all the information for this meeting ahead of time and email it out to all the members, so they have enough time to prepare for the meeting.

Ms. Glasper moved, seconded by Mr. Parkinson, 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: Dalton, Parkinson, Dutton, Glasper and Goggin. NAYS: None.

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

/vlj