

## **JUDICIARY COMMITTEE**

Friday, November 3, 2017

PRESENT: M. Walters, L. Dalton, C. Dutton, G. Glasper, M. Parkinson, J. Goggin  
ABSENT: P. Chapman  
OTHERS: J. Connor, Judge Hylla, Judge Knapp, D. Burch, J. Volkmeyer

Ms. Dalton moved, seconded by Ms. Dutton, to approve the October meeting minutes. **MOTION CARRIED.**

### **DETENTION HOME:**

J. Volkmeyer handed out the monthly report. He informed the committee that all the alarms have been repaired on all the doors.

### **CIRCUIT CLERK:**

D. Burch presented the following purchase requests:

1. The request to purchase 50 Lenovo Computers. The cost is \$28,750.00.
2. The request to purchase 50 Microsoft Licenses for the new computers. The cost is \$11,545.50.

D. Burch presented the following resolution:

1. Resolution to Purchase Net Archive Appliance for the Madison County Circuit Clerk.

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

D. Burch reported that the office is still working on expungements from the expungement day back in September. On November 1<sup>st</sup> part of the civil cases went mandatory e-filing. The next deadline will be December 1<sup>st</sup>, after that all civil cases will be mandatory e-filing.

### **CIRCUIT COURT:**

Judge Hylla reported that on January 26, 2018 down at the Granite City Courthouse there will be a few judges to sign off on all the expungement orders that were filed.

Judge Hylla presented the following purchase requests:

1. The request to renew the annual jury 2017 telephone support. The cost is \$5,940.59.
2. The request to purchase 1Wolfvision digital document camera and 2 speakers. The cost is \$7,197.00. \*This is a change order for contract 2017-02009.\*

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

**SHERIFF:**

J. Connor handed out the monthly jail report. The number of inmates today is 269.

J. Connor presented the following resolution:

1. Resolution to Purchase for Professional Services: Medical Care at the Madison County Jail and Detention Home.

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

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

Judge Knapp informed the committee that on November 14<sup>th</sup> at 1:30 PM there will be a drug court graduation

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

/vlj