

COURT SERVICES COMMITTEE
MINUTES
JULY 3, 2019
5:00 PM

PRESENT: John O'Neill- Chairman, Abe Forsyth – Vice Chairman, Pam Deppe, Ryan Melchin & Todd Smith

MEMBERS NOT PRESENT: Clyde Bunch & Tony DelGiorno

OTHERS: Terry Moore, Dave Durall, Dan Wright, & Mary Carter (secretary)

A quorum was present. Chairman O'Neill called the meeting to order at 5:00pm. ***Forsyth made a motion to approve the minutes from June 6th and Deppe seconded. Motion carried (5-0)***

New Business:

Department Updates:

Court Administration: no report given

State's Attorney: – Dan Wright

1. Approval to Hire an Assistant State's Attorney at an annual salary of \$45,000 effective 7/28/19. Previous employee left the position on 6/14/19.
2. Approval to Hire an Assistant State's Attorney at an annual salary of \$57,700 effective on or after 7/14/19. Previous employee left this position on 5/31/19.
3. Approval to Hire an Assistant State's Attorney at an annual salary of up to \$55,000 effective on or after 7/9/19. Previous employee was promoted on 5/20/19.

Smith made a motion to approve #1-3 and Melchin seconded. Motion carried (5-0)

Public Defender: – Bob Scherschligt-no report

Circuit Clerk: -Paul Palazzolo/David Durall

1. Purchase Order No. 2019-0703-01-LRS for annual renewal of maintenance on the Circuit Clerk's IBM servers per Wayne Rovey at a cost of \$25,393.56.
2. Purchase Order No. 2019-0703-02-Record Systems, Inc. for scanning 2016 traffic jackets & documents at a cost of \$8,528.

Melchin made a motion to approve both and Smith seconded. Motion carried (5-0)

Court Services: - Mike Torchia

1. Approval to Travel for Michael Torchia to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,446.
2. Approval to Travel for Kent Holsopple to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,446.
3. Approval to Travel for Meghan Golden to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,126.

4. Approval to Travel for Jan Gambach to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,126.
5. Approval to Travel for unknown person from Springfield Police Department to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,126.
6. Approval to Travel for Kari Wolf to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,126.
7. Approval to Travel for Cheryllyn Williams to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,126.
8. Approval to Travel for Dan Wright to attend a Community Crisis/Detox Center in Rapid City, SD as a result of the Safety and Justice Challenge Innovation grant from July 22-24, 2019 at a cost of \$1,126.
9. Approval to junk a 1998 Ford Taurus Wagon, Asset #11402.
10. Notice of County Board Resolution for approval of an agreement with the Illinois Criminal Justice Information Authority for an Adult Redeploy Illinois grant in the amount of \$423,353 for SFY 2020 to support our three Problem-Solving Courts.
11. Purchase Order No. 19.0701.541.001.mjt2 & County Board Resolution for approval of an agreement with Gateway Foundation, Inc., for an Adult Redeploy Illinois grant in the amount of \$140,010 for SFY 2020 to provide substance abuse treatment services for our three Problem-Solving Courts.
12. Purchase Order No. 19.0620.541.001.mjt1 & County Board Resolution for approval of an agreement with Southern Illinois University-School of Medicine for an Adult Redeploy Illinois grant in the amount of \$50,000 for SFY 2020 to provide trauma-informed treatment services for our three Problem-Solving Courts.
13. Purchase Order No. 19.00701.54 1.1.mjt3-Services from Memorial Behavioral Health for MRT services through ARI at a cost of \$7,000.
14. Purchase Order No. 19.0701.541.1.mjt4-Services from Capital Township for employment services through ARI at a cost of \$28,000.
15. Purchase Order No. 19.0701.541.1.mjt5-Services from Andrew Jolly for cognitive behavior therapy services through ARI at a cost of \$6,000.
16. Approval to Hire a Probation Officer at an annual salary of \$38,870 effective 8/15/19. The current employee will be leaving the payroll on 7/13/19.

***Deppe made a motion to approve #1-#8 and Melchin seconded. Motion carried (5-0)
Smith made a motion to approve #9 and Forsyth seconded. Motion carried (5-0)
Smith made a motion to consolidate & approve #10-#16 and Melchin seconded. Motion carried (5-0)***

**The Juvenile Detention report: average daily population is 10.13 for June. Average for the year is 12.17. Capacity is 16. We are running at 76.1% capacity rate.

Deppe made a motion to approve the purchase reports and Forsyth seconded. Motion carried (5-0) O'Neill let the committee know that there was an emergency pre-travel approval for Dan Wright signed by Brian. There were no other procurement/grant notifications to report.

There was no old business or public comment.

Forsyth made a motion to adjourn, seconded by Melchin. The motion carried (5-0) and the meeting was adjourned at 517pm.

APPROVED