COURT SERVICES COMMITTEE
MINUTES
AUGUST 6, 2020
5:00 PM

PRESENT: John O'Neill- Chair, Abe Forsyth- Vice Chair, Tony DelGiorno, Pam Deppe, & Todd Smith
MEMBERS NOT PRESENT: Clyde Bunch
OTHERS: Jeff Wilhite, Mike Torchia, Craig Reiser, David Durall, Dan Wright, & Mary Carter (secretary)

A quorum was present. Chair O'Neill called the meeting to order at 5:00pm. ***Forsyth made a motion to approve the minutes from July 2nd and Deppe seconded. Motion carried (5-0)***

New Business:
Department Updates:

<u>Court Administration-</u> Suzann Maxheimer-no report given

<u>Circuit Clerk</u> – Paul Palazzolo/David Durall

1. Approval to Hire a Court Clerk at an annual salary of $29,630.80/$15.1953 effective 9/9/20. The previous employee's termination date was 7/27/20 and last paycheck date will be 8/7/20.
   Smith made a motion to approve and DelGiorno seconded. Motion carried (5-0)

<u>Public Defender's Office-</u>Craig Reiser

1. Request for temporary assignment pay for Stephanie Hammer, Assistant Public Defender in the amount of $205.12/weekly.
2. Request for temporary assignment pay for Tawnya Frioli, Assistant Public Defender in the amount of $358.96/weekly.
   DelGiorno made a motion to approve #1 & #2 and Deppe seconded. Motion carried (5-0)

<u>Court Services</u> – Mike Torchia/Terry Moore

1. Purchase Order and County Board Resolution for an approval of an agreement with Gateway Foundation, Inc. for an Adult Redeploy Illinois grant in the amount of $140,010 for SFY2021 to provide substance abuse treatment services for our three problem-solving courts.
2. Purchase Order and County Board Resolution for an approval of an agreement with Southern Illinois University-School of Medicine for an Adult Redeploy Illinois grant in the amount of $50,000 for SFY2021 to provide trauma-informed treatment services for our three problem-solving courts.
3. Purchase Order for an approval of an agreement with Memorial Behavioral Health for an Adult Redeploy Illinois grant in the amount of $12,000 for SFY2021 to provide MRT services for our three problem-solving courts.

APPROVED

4. Purchase Order for an approval of an agreement with Capital Township for an Adult Redeploy Illinois grant in the amount of $26,340 for SFY2021 to provide employment services for our three problem-solving courts.
5. Purchase Order for an approval of an agreement with Andrew Jolly for an Adult Redeploy Illinois grant in the amount of $8,000 for SFY2021 to provide cognitive behavioral services for our three problem-solving courts.
6. Purchase Order for an approval of an agreement with National Test Systems for an Adult Redeploy Illinois grant in the amount of $18,000 for SFY2021 to provide drug testing supplies and confirmation tests for our three problem-solving courts.
7. Purchase Order for an approval of an agreement with Sangamon Mass Transit District for an Adult Redeploy Illinois grant in the amount of $6,000 for SFY2021 to provide bus/tokens passes for our three problem-solving courts. ***Smith made a motion to approve #1-#7 and DelGiorno seconded. Motion carried (5-0)***
8. Approval for the disposal of a 2007 Chevrolet Impala that was totaled in a motor vehicle accident. ***DelGiorno made a motion to approve and Deppe seconded. Motion carried (5-0)***

**The Juvenile Detention report: average daily population is 6.35 for July. Average for the year is 9.24. Capacity is 16. We are running at 57.8% capacity rate.

Acceptance of Purchase Reports-***DelGiorno made a motion to approve & Deppe seconded. Motion carried (5-0)***

Old Business-

- ***Procurement/Grant Notifications (report only) NONE.***

There was no public comment.

DelGiorno made a motion to adjourn, seconded by Smith. The motion carried (5-0) and the meeting was adjourned at 510pm.

APPROVED