

STATE'S ATTORNEY – COURT SERVICES – FOCUS HOUSE

Committee Meeting Agenda

Tuesday • November 13th, 2018 • 4:00 PM

Ogle County Courthouse • Room #100

1. Call Meeting to Order
2. Approval of Minutes- October 9, 2018
3. Public Comment
4. Consideration of Monthly Invoices and approval of bills
 - a. State's Attorney
 - b. Probation
 - c. Focus House
5. Department Reports
 - a. State's Attorney
 1. Budget Update
 2. Other - Approval of the Resolution of payment of the annual Appellate Prosecutors Office
- DUI Court Update
 - b. Probation
 1. Budget Update
 2. Other: - Ongoing Office Reorganization Update
 3. Risk Assessment training
 - c. Focus House
 1. Budget Update
 2. Other: - Status of Strategic Plan
- Marketing and Public Relations
- Discussion of PT Personnel
6. Closed Session
 - a. Interview per 5 ILCS 120/2(c) (2) – Regional Planning Commission and Zoning Board of Appeals
 - b. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21 – June 12, 2018
 - c. Pending Litigation – 5 ILCS 120/2 (c)(11)
 - d. Collective Bargaining – 5 ILCS120/2(C)(2)
7. Open Session
 - a. Approval of Closed Minutes: June 12, 2018 (content only – subject to State's Attorney review of Closed Minutes)
8. New Business
 - a. Approval of 3 Appointments to Kishwaukee Drainage District
9. Old Business
 - a. Reduction of the number of County Board Members update
10. Adjournment until December 11th, 2018

John Finfrock, Chairman
Bobbie Colbert, Vice-Chairman
Zach Oltmanns – Kim Whalen--Jamey Sulser