

STATE'S ATTORNEY – COURT SERVICES – FOCUS HOUSE

Committee Meeting Agenda

Tuesday • April 9th, 2019 • 3:00 PM

Ogle County Courthouse • Room #100

1. Call Meeting to Order
2. Approval of Minutes- March 12th, 2019
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 -a).Drug Court will give a Presentation to a national group, b).Project OPEN c) other
 - b. Probation
 1. Budget Update
 2. Other: - a) Continue to Review Policies update b)Management Systems & Tracker c) Other
 - c. Focus House
 1. Budget Update
 2. Other: - a) Foundation on Focus House funding b) Miller House c) Marketing IPSA d) Spaghetti dinner e) Other
6. RE: Appointments - Closed Session
 - a. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c) 21
 - b. Pending Litigation – 5 ILCS 120/2 (c)(11)
 - c. Collective Bargaining – 5 ILCS120/2(C)(2)
 - d. Discussion/Interview of the Regional Planning Commission, Fire Dept., LLRD Appointments per 5 ILCS 120/2 (c) (3) (7 people—7 positions.)
7. Open Session
 - a. Approval of Appointments of the Regional Planning Commission, Fire Depts & LLRD for the full County Board's approval.
8. New Business
 - a. None
9. Old Business
 - a. Reduction of the number of County Board Members update
10. Adjournment until May 14th, 2019

John Finfrock, Chairman
Susie Corbitt
Zach Oltmanns-Dean Fox-Kim Whalen