Judiciary & Circuit Clerk & Juvenile & Probation
Committee Meeting Agenda
Tuesday, December 8, 2009 at 3:00 p.m.

1. Call to Order – at 3:00 by Chairman Nye. Members present: Nye, Kenney, Colbert, DeArvil, Stahl. Members absent: Gouker. Also present: Marty Typer, Meggon McKinley, Frank Mallory, Mike Dale, Don Conn.

2. Approval of Minutes: Motion to approve November 9, 2009 minutes by Stahl. Second by Kenney. Motion carried.

3. Public Comment - none

4. Consideration of Monthly Invoices:
   - Focus House – Motion by Messer to approve the bills in the amount of $2,229.39. 2nd by Colbert. Motion carried.
   - Probation- Motion by Stahl to approve the bills in the amount of $1,540. Second by Messer. Motion carried.
   - Circuit Clerk- Motion by Stahl to approve the bills in the amount of $23.10. 2nd by Kenney. Motion carried.
   - Judiciary – none presented.

5. Department Reports:
   - Probation – Ben is being awarded in DC a national Champion for Change award, participating with the MacArthur Foundation. Greg Martin is with him in for this award. Dale reported WBBM carried the news release, as did many other stations in the county. Dale presented a more specific budget for the DC account to better track the monies coming in and out of that fund for Focus House expenditures. They plan to bring it to the committee and board quarterly, monthly to the administrator. Dale clarified this budget requires between 9-10 out of county kids to meet our budget needs. He reported the salary line item anticipates this year's part time salary overrun based on past 3 year patterns and includes OT, holiday time, and weekend time. He pointed out that food is another large expense, and utilities are also significant. Dale noted these are items the Board doesn't normally see because the judges approve them and his desire is to help the board better understand the Focus House expenditures. A Probation Services account report will be done similarly. He noted these budgets should help the operation manage their expenses tighter. Dale then explained the ankle monitoring devices that the kids wear on the property and also when they go home. He explained they also use other GPS devices used for those with more criminal behavior, when they are at home. He explained they set up safety plans for them and use the GPS to hold them accountable. This can provide address listing of where they have been in 5 minute increments. This operates off of 29 satellites stationed around the globe. McKinley noted this helps keep weekend staffing levels low as they are able to monitor the kids that they are comfortable

sending home with these monitoring devices. McKinley also noted that Martin called today to note that he will be taking his raise off the table for 2010.

- Focus House – Dale reported that enrollment fluctuates, but they are up to 9 out of county kids. Kendall county on the report should note 1 kid (report says 0). Graduations coming on Dec 22. The committee is invited to come to this, along with the Christmas party that day.
- Ogle County Reporting Center – Dale reported on the partnership with ROE and Ogle County Schools to create alternative program for kids not actually on probation. Certified aids oversee this. December shows 5 kids in evening and 5 were day suspension kids- 4 from Rochelle and 1 from Byron. Schools are starting to participate in this program for 8th graders and higher. Kids, schools, and parents are pleased with this program.
- Circuit Clerk – Typer reports we've begun the annual audit and that it's going well with many more conversations yet to come in the next 90 days. He reported the year end reports are due in Springfield and they are balancing all the funds. He will then assemble the Circuit Clerk's annual report, to be finished in 1Q10. Dale asked what we will do with the State board of Ed audit reporting requirements, and McKinley noted to keep funneling this to LCV and escalate to her if anything is needed. Typer reported the team is wrapping presents for the needy families they have sponsored – one family with 3 kids 3 and under, including a premature baby with a mom that needs a lot of things. The team bought them a microwave and other necessity items.

6. New Business – none

7. Old Business – none

8. Adjournment- by Chairman Nye at 3:30.

Respectfully Submitted,
Meggon McKinley, Ogle County Administrator

Maggie Nye - Chairman

Sheriff's Department Training Room
103 Jefferson St in Oregon, Illinois
Public Entrance – gated entrance off Jefferson Street – use East door of building