Judiciary / Circuit Clerk / Juvenile & Probation Meeting

February 10, 2009

Tentative Minutes

1. Call to Order: Chairman Maggie Nye called the meeting to order at 3:00 p.m. Present: Kim Stahl, Skip Kenney, Bobbie Colbert, Mel Messer and Bob DeArvil. Others: Circuit Clerk Marty Typer, Director of Court Services Greg Martin, Focus House Director Mike Dale, Ed Rice and Don Conn. Absent: Kim Gouker.

2. Approval of Minutes: January 13, 2009: Motion by Kenney, 2nd by Messer to approve the minutes. Motion carried.

3. Consideration of Monthly Invoices:
   Motion by Stahl, 2nd by DeArvil to approve Focus House bills in the amount of $1,994.65. Motion carried.

   Motion by DeArvil, 2nd by Messer to approve Probation bills in the amount of $4,620. Motion carried.

   Motion by Stahl, 2nd by DeArvil to approve Circuit Clerk bills in the amount of $3986.09. Motion carried.

   Motion by Colbert, 2nd by Kenney to approve Judiciary bills in the amount of $2,888.92. Motion carried.

4. Department Reports:

   a. Probation: Director of Court Services Martin discussed the budget with the Committee.

   b. Focus House: Director of Court Services Martin discussed the budget in regards to their part time / extra time line items. Focus House Director Dale informed the Committee about the upcoming annual spaghetti supper scheduled for April 8th. He also distributed a monthly report; census is at 23 with 14 from with-in the county.

   c. Ogle County Reporting Center: Monthly totals were distributed and Focus House Director Dale informed the Committee about a new program starting to help kids that are suspended from school for less than 10 days.

   d. Circuit Clerk: Circuit Clerk Typer distributed and briefly explained a copy of his annual report that is sent to State; he also commented that advertising will be available on the Judici website.

5. New Business: Rice informs the Committee about the location of the up coming board meetings; Judicial Center, Room 202 at 5:30 p.m.

6. Old Business: None

7. Adjournment: As no further business was before the Committee, Chairman Nye declared the meeting adjourned. Time: 4:02 p.m.

Respectfully submitted,
Tiffany O'Brien