Judiciary / Circuit Clerk / Juvenile & Probation Meeting

January 13, 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, 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 and Bobbie Colbert.

2. Approval of Minutes: November 13, 2008: Motion by Kenney, 2nd by Messer to approve the minutes. Motion carried.

3. Consideration of Monthly Invoices:
   Motion by Kenney, 2nd by DeArvil to approve Focus House bills in the amount of $2,030.57. Motion carried.

   Motion by DeArvil, 2nd by Messer to approve Probation bills in the amount of $4,840. Motion carried.

   Motion by Stahl, 2nd by Messer to approve Circuit Clerk bills in the amount of $721.48. Motion carried.

   Motion by Stahl, 2nd by Messer to approve Judiciary bills in the amount of $4,911.16. Motion carried.

4. Department Reports:

   a. Probation: Director of Court Services Martin distributed a copy of the Resolution to Establish Fees Electronic Monitoring, discussion followed. Motion by Messer, 2nd by Stahl to recommend the resolution to the County Board on Tuesday. Motion carried.

   b. Focus House: Focus House Director Dale distributed a copy of their gym usage policy and wants the Committee's advice on updating it; further discussion took place. He also distributed a monthly report; census is at 21 with 12 from with-in the county.

   c. Ogle County Reporting Center: Monthly totals were distributed, 9 in December with 8 currently participating.

   d. Circuit Clerk: Circuit Clerk Typer briefly informed the Committee that DeKalb County is looking into building a Judicial Center and was over for a tour last week, it went well and they were very pleased and thankful for having them. He also stated he has to come up with an Emergency Preparedness Plan for the State.

5. New Business: Motion by Kenney, 2nd by Messer to recommend Stahl for Vice-Chairman of the Committee. Motion carried.

6. Old Business: Meeting Schedule: After discussion with the Committee, censuses of Committee is to keep the same schedule, Tuesday before the County Board meeting of every month at 3:00 p.m.

7. Adjournment: As no further business was before the Committee, Chairman Nye declared the meeting adjourned. Time: 3:58 p.m.