Judiciary & Circuit Clerk & Juvenile & Probation Committee Meeting
Tuesday, June 9, 2009
Tentative Minutes

1. Call to Order: Chairman Nye call the meeting to order at 3:01 p.m.

2. Members present: Stahl, Kenney, Colbert and DeArvil.

3. Members absent: Messer

4. Approval of Minutes: May 12, 2009: Motion to approve by Stahl, Colbert 2nd. Motion carried.

5. Public Comment: none

6. Consideration of Monthly Invoices:
   - Focus House – motion by Stahl to approve $1523.71. Kenney 2nd. Motion carried
   - Probation – motion by Stahl to approve $8,510. Kenney 2nd. Motion carried.
   - Circuit Clerk – motion by DeArvil to approve $2446.15. Kenney 2nd. Motion carried.
   - Judiciary- Kenney motioned to approve $7902.43. Colbert 2nd. Motion carried.
   -

7. Department Reports:
   - Probation – Greg Martin introduced summer intern, Angie Martin, who resides in nearby Oregon, is finishing her bachelor's degree from Western to become a Probation Officer. This internship will help her decide if she would like to focus on adult or youth probation. He also provided monthly statistical reports of activity.
   - Focus House – Mike Dale provided monthly statistical reports of activity noting numbers are still lower due to out of county transfers being down, which is outside our control. They did lay off staff to accommodate this decrease in revenue. He also noted Ogle County was recognized by United Way for employees increasing their giving while others are not. We also received the Goal Buster for increasing our giving over 15%. Mike Dale also noted that Focus House has been in negotiations and has purchased 10 acres of land adjacent to the current location for future expansion.
   - Ogle County Reporting Center – provided the reporting center statistics and noted that the summer schedule has begun (days only.)
   - Circuit Clerk – Typer noted that the President of the Bar Association is doing fundraising for relay for life. Mr. Tess will do his laps in his skivvies should we be able to produce $500. We're asking board members to contribute. It will be Friday in Byron and Saturday in Rochelle. He also noted Meggon McKinley will be talking with the Finance Committee regarding the Self Help grant refund check in the amount of $4,500. Another $3,700 Self Help grant amount has been requested. Typer noted there is a $4 youth diversion fee that the Circuit Clerk is starting to collect and they are also working with the approved list of banks to stay in compliance. He noted drug court and domestic violence courts will start August 14. The Circuit Clerk received the annual 7th graders from Mt. Morris to tour the Judicial Center. Finally, Typer provided copies of his annual report, which will be on the desks for the Board members at the upcoming board meeting. If anyone has any questions prior to county board meeting, they should call Typer. The report is in the same format as previous years.

8. New Business: None

9. Old Business: None

10. Adjournment: At 3:32 p.m., Motion by Stahl to adjourn, 2nd by Colbert. Meeting adjourns.

Respectfully submitted,

Meggon McKinley
Ogle County Administrator