Juvenile and Probation and Judiciary Committee
Tentative Minutes
May 7, 2012

1. Call Meeting to Order: Chairwoman Colbert called the meeting to order at 5:25 p.m. Present: Stahl, Horner, Bauer and Saunders. Others: Barnes, Heuer, Judge Pemberton, Focus House Asst. Director Matt Mekeel, Director of Court Services Greg Martin and Pat Nordman. Absent: Nye and Kilker.

2. Approval of Minutes: April 9, 2012: Motion by Bauer to approve the minutes as presented, 2nd by Saunders. Motion carried.

3. Public Comment: None

4. Consideration of Monthly Invoices
   - Judiciary: Motion by Saunders to approve the bills in the amount of $7,655.77, 2nd by Horner. Motion carried.
   - Probation: Motion by Stahl to approve the bills in the amount of $3,010, 2nd by Saunders. Motion carried.
   - Focus House: Motion by Bauer to approve the bills in the amount of $1,457.80, 2nd by Saunders. Motion carried.

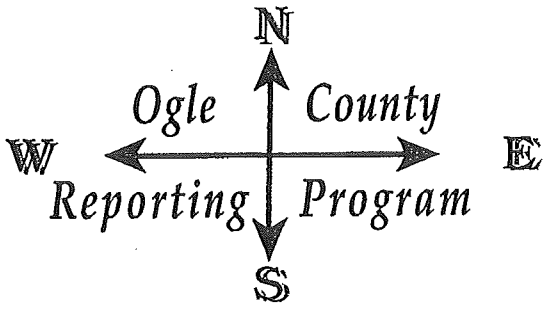
5. Department Reports
   - Judiciary: Judge Pemberton stated Judge Hanson attended an adult probation seminar. He also mentioned that starting Thursday Judge Hanson and himself will be switching call lists so that Judge Hanson has a transition phase while he is still there.
   - Reporting Center: Director of Court Services Martin distributed the monthly report.
   - Probation: Martin stated their numbers are still high; 350 active cases and 756 administrative cases.
   - Focus House: Asst. Director Mekeel distributed the monthly report and stated they have 30 kids currently. He also mentioned that the spaghetti super was a success with approximately 530 meals served. The car show will be June 3rd.

6. Old Business: None

7. New Business:
   - FY13 Budget: Martin stated he is still working on his preliminary budget and he will be in his 2nd year of the union contract obligations. He distributed a worksheet that contained the FY2012 additional fund appropriations and FY2013 recommendations. Martin also distributed an end of month fund balance report for April.
   - FY12 Probation Budget: Martin distributed an expense budget performance report and noted that line #4438 Juvenile Detention Fees is at 77% and there is still 7 months left in this fiscal budget. He stated that one can never predict how much will be needed in this line. He will be addressing the Finance Committee on how to handle this situation.
   - Succession Plan for Focus House: Martin just wanted to let the Committee know that Mr. Mekeel will not be promoted to Director until October and Mr. Dale will be done in May however he will stay on till July to finish some minor projects. He also mentioned that neither he nor Mr. Mekeel has the qualifications to supervise the school section and he has discussed the issue with RTHS. Martin also mentioned that the assistant director position will not be filled until December 1st, 2013.
   - Long Range Planning Report: Martin stated he was pleased to see Focus House the document Long Range drafted regarding repairs/maintenance, they are scheduled for 2013 in the amount of $85,000.

8. Adjournment: With no further business. Chairwoman Colbert adjourned the meeting. Time: 6:03 p.m.

Respectfully submitted,
Tiffany O'Brien



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Ogle County Probation

CURRENT MONTH – MAY 2012

TOTAL= 3 ALT. TO DET.
2- PRETRIAL, 1-SANCTION

F.H. AFTERCARE: 3

ALT. TO SUSPENSION: 4
TOTAL DAYS SERVE: 20

AGE	LOCATION	3 MALES:	CHANA: 1
13 = 1	ROCHELLE: 2	LINDENWOOD: 1	POLO ELEM: 1
15 = 1	DAVIS JUN: 1	FORRESTON: 1	POLO MIDDLE: 1
17 = 1		BYRON: 1	RMS: 1

SEX	RACE:
MALE: 2	CAUCASIAN: 3
FEMALE: 1	

PREVIOUS MONTH – APRIL 2012

TOTAL= 5 ALT. TO DET.
1 - PRETRIAL, 4-SANCTION

F.H. AFTERCARE: 4

ALT. TO SUSPENSION: 4
TOTAL DAYS SERVED: 5

AGE	LOCATION	4 MALES:	CHANA: 3
15 = 1	ROCHELLE: 3	LINDENWOOD: 1	RTHS: 1
16 = 3	DAVIS JUN: 1	FORRESTON: 1	
17 = 1	OREGON: 1	BYRON: 1	
		CRESTON: 1	

SEX	RACE:
MALE: 4	CAUCASIAN: 5
FEMALE: 1	

United Way
Community Partner

Current Census 4/30/2012

	Male	Female	Total
Ogle County	12	5	17
Out of County	9	4	13
Total	21	9	30

Placement by Location	
Rochelle	6
Polo	2
Davis Junction	1
Oregon	3
Forreston	1
Mt. Morris	0
Stillman Valley	1
Byron	2
Kings	1
Chana	0
Dixon	0
Winnebago	4
McHenry	3
Boone	1
Bureau	1
Whiteside	2
Kendall	1
DeKalb	1

Placement by Age			
10	0	12	0
13	1	14	6
15	11	16	3
17	9	18	0

Short term/Weekend Placements for April 2012

6 Kids for a total of 43 days

OGLE COUNTY PROBATION DEPARTMENT
FIFTEENTH JUDICIAL CIRCUIT

106 SOUTH FIFTH STREET, SUITE 100, OREGON, ILLINOIS 61061
OREGON OFFICE: (815) 732-1180 ROCHELLE OFFICE: (815) 562-2287
FAX: (815) 732-1281

DATE: May 4, 2012

TO: Kim Gouker, Chairman
Ogle County Finance Committee

FROM: Greg Martin
Director of Court Services

RE: FY 2013 Additional Funds Appropriations

In FY 2012, our additional fund appropriations were:

Dependent Children's Fund	$900,000.00
Dependent Children's Medicaid	$ 0.00
Probation Service Fees	$150,000.00
Juvenile Diversion	$ 50,000.00

My recommendations for FY 2013 are:

Dependent Children's Fund: $600,00.00
In FY 2011, we collected $390,715.03 between out-of-county placements and payments from Ogle County Parents. Our revenue should be higher this year as we have raised our per diem and our placements have increased.

Dependent Children's Medicaid: Remove this as we do not generate any revenue in this account any longer.

Probation Services Fees: $150,000.00
In FY 2011, we expended $113,935.95. However, we generally have a remaining balance of $30,000.00 - $50,000.00 in that account.

Juvenile Diversion: $50,000.00
In FY 2011, we collected $31,398.52. With our collection rate, I am recommending this fund amount remain the same.

Ogle County

PROBATION & DEPENDENT CHILDREN MONTH END REPORT

From Date: 4/1/2012 - To Date: 4/30/2012

Summary Listing, Report By Fund - Account

Fund	Description	Paying Fund	Paying Fund Description	Beginning Balance	Total Debits	Total Credits	Ending Balance
560	Dependant Children	120	AP Clearing	$14,163.89	$28,536.16	$30,259.48	$12,440.57
565	Dependant Children Medicaid	120	AP Clearing	$99.21	$0.00	$0.00	$99.21
570	Probation Services	120	AP Clearing	$33,885.90	$10,700.29	$11,286.73	$33,299.46
571	Drug Court	120	AP Clearing	($15,791.57)	$46,593.72	$10,273.00	$20,529.15
572	Victim Impact	120	AP Clearing	$522.81	$160.00	$0.00	$682.81
575	Juvenile Restitution Fund	120	AP Clearing	$530.00	$0.00	$455.00	$75.00
590	ICJIC Probation Grant 500053	120	AP Clearing	$0.00	$0.00	$0.00	$0.00
595	Juvenile Diversion	120	AP Clearing	$6,221.02	$2,943.10	$2,286.80	$6,877.32
Grand Total: 8 Funds				$39,631.26	$88,933.27	$54,561.01	$74,003.52