Judiciary & Circuit Clerk & Juvenile & Probation
Committee Meeting Tentative Minutes
October 13, 2009

1. Call to Order: By Chairman Nye at 3:05. Members present: Messer, DeArvil, Colbert, Kenney, Nye, Stahl. Members absent: Gouker. Also present: Gronewold, McKinley, Typer, Martin, Dale, Conn.

2. Approval of Minutes: Motion to approve Sept 8 2009 minutes by Messer. 2nd by Kenney. Motion carried.

3. Public Comment - none

4. Consideration of Monthly Invoices:
   - Focus House – Motion by DeArvil to approve bills in the amount $1,073.49 of. 2nd by Colbert. Motion carried.
   - Probation- None because paid out of DC fund for the rest of this year.
   - Circuit Clerk – Motion by Kenny to approve bills in the amount of $1,166.71. 2nd by Nye. Motion carried.
   - Judiciary – Motion by Messer to approve bills in the amount of $1,635.22. Kenney 2nd. Motion carried.

5. Department Reports:
   - Circuit Clerk - Marty reported annual team event of providing Christmas for HOPE shelter families. They adopt them and spend about $100 per family on Christmas gifts and needs. He is soliciting support and would like the committee members to pass this on others and consider supporting this good cause. His group has sponsored up to 6 families from the HOPE shelter in the past.
   - Probation Department – Martin reported a busy court day and anticipation of the budget decisions. He reported that John Coffman negotiated the 5 year extension on our construction loan for the Focus House. He reported that because we have paid so much on principal that this year we only have to pay interest this year, which is helpful in the budget situation. The rate is 3.5% rate for new note, with $185k left to pay. McKinley noted that we also authorized CAD licenses for Probation and the States Attorney so that should be happening soon for them.
   - Reporting Center – Mike Dale reported when school starts we get more kids in the program. More are expected soon with recent activity around the schools.
   - Focus House – Mike Dale reported one girl moved on to better things, which is good for her as she finishes her GED and works towards Job Corp in southern Illinois. We have 7 out of county and at Christmas time we will release a few. One youth is completing his GED and once we get results that we passed, he will be moved on. He is in county. Out of county activity is about normal. Dale reports it is important to work on keeping the standards high and helping all kids we can that fit within the program parameters.

6. New Business –
   - 2010 Proposed Budget – McKinley noted that she and Lyle Hopkins spoke with Marty's union stewards and representative asking for concessions and explaining why based on the county's financial situation. She reported the meeting was brief and professional, and that the union would like to wait to see what the FOP response is before responding. McKinley noted she, Ed Rice, and Lyle Hopkins met with the FOP to ask for concessions, and expect a response after the Friday 10/16 meeting set for the employees to vote on a response.

7. Old Business – none

8. Adjournment- Meeting adjourned at 3:56

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