cc: Co. Bd. Chairman; Co. Bd. Members; Co. Bd. Atty.; Department Heads/Elected Officials; State's Attorney Office; Copley; Chronicle; Republican; Tribune; Daily Herald; Northwest Herald

JUDICIAL AND PUBLIC SAFETY COMMITTEE

October 16, 2009

The Judicial and Public Safety Committee met on Friday, October 16, 2009, at the Kane County Government Center, County Board Room, 719 S. Batavia Avenue, Geneva, Illinois.

Present: Chairman Kenyon, Allan (late), Fahy, Ford, and Shoemaker. Absent: Davoust, Tredup. Also present: Co. Bd. staff Leonberger; Sheriff's Dept. staff Keaty; Drug Rehab Court staff Scott; Court Services Admin. staff Hyatt, Jefko, and Anselme; Finance staff Waggoner; Circuit Clerk Seyller & staff; Juvenile Custody staff Brown; KaneComm staff Baustian; State's Atty. Barsanti; Merit Commission staff; Auditor Keck; Asst. State's Atty. Shepro; and members of the press and public.

Chairman Kenyon called the meeting to order at 9:07 a.m.

Minutes of September 11 & 29, 2009 and October 5, 6, & 8, 2009 – were approved on motion by Ford, seconded by Fahy. Motion carried.

Public Comment - None

<u>Monthly Financial Reports</u> – **placed on file on motion by Fahy, seconded by Ford.** Waggoner mentioned those offices that are currently over budget, noting they would continue to monitor them. **Motion carried.**

STATE'S ATTORNEY'S OFFICE

Monthly Report - Barsanti provided an update on arraignment court and the Second Chance program. He noted that a company was hired to collect fines, fees, and other costs at no cost to the county. In 2009 they have collected approximately \$1.2 million, which gets split up between different entities/agencies. He pointed out that this was an unexpected revenue stream.

SHERIFF

Monthly Report – Staff highlighted a written report.

MERIT COMMISSION

Monthly Report – A written report was provided. Staff noted that they had made their 4.5% budget cut for 2010. They will be taking applications for deputies October 19 through November 4, 2009, which will be limited to 300 applicants.

ADULT CORRECTIONS

<u>Monthly Report</u> – Keaty reported the current jail count was 621. He noted that they had budgeted \$400,000 to cover outplacement costs; however, that was revised to zero at yesterday's Finance meeting. He wanted the committee to be aware that they do anticipate outplacement costs next year. (Allan arrives.)

CIRCUIT CLERK

<u>Monthly Report</u> – Seyller updated the committee on training activities in her office. She noted they had started a Twitter account for the office as an alternate means of communications in the event of a disaster.

DRUG REHABILITATION COURT

<u>Monthly Report</u> – A written report was provided. Staff was available to answer questions. Allan felt the Board would be interested in hearing a report on some of the Drug Court successes.

Resolution: Juvenile Drug Court Assessment and Treatment Services — Total cost of contracts with Renz Addiction Center and Breaking Fee is not to exceed \$70,000 per year with a maximum \$35,000 per agency. **Motion was made by Fahy, seconded by Allan to move to Executive Finance Committee. Motion carried unanimously.**

<u>Resolution:</u> Contract for Juvenile Drug Court Coordinator – The Regional Office of Education is the designated agency to oversee the position which is budgeted at \$54,699. Motion was made by Fahy, seconded by Ford to move to Finance Committee. Motion carried unanimously.

JUVENILE CUSTODY

Monthly Report – Dr. Brown reported there were currently 17 youth in placement. He noted that they would be over budget this year. Averaging three years, they budgeted \$1.4 million for 2010. He estimated they would spend \$1.3 million this year.

PUBLIC DEFENDER

Monthly Report – A written report was provided.

JUDICIARY & COURTS

Monthly Report - None

COURT SERVICES ADMINISTRATION

Monthly Report - Written reports were provided.

Resolution: Contract Amendment, Health Services Agreement, County of Kane and Health Professionals, LTD (JJC) – Cost of the one-year contract is \$12,015.43 per month, which represents a 1% increase in wages and other costs over last year. Motion was made by Allan, seconded by Shoemaker to move to Executive Committee. Motion carried unanimously.

Resolution: Security System Maintenance (JJC) – Integrated Systems, Inc. was the lowest bidder at a cost of \$1,360 to be paid from the General Fund. Motion was made by Allan, seconded by Shoemaker to amend the resolution to specify that this is for a two year period. Motion carried. **Motion was made by Allan, seconded by Ford to move to the Executive Committee as amended. Motion carried.**

KANECOMM

Monthly Report – Baustian was available to answer questions on her written report. She invited committee members to meet with her and tour the facility to learn more about what they do and how their budgets work. She noted that overtime was at 64% year to date. They currently have three unfilled positions. She noted that they couldn't fall below current staffing levels due to the amount of time it takes to get employees fully trained (six months).

CORONER

Monthly Report – A written report was provided.

Motion was made by Ford, seconded by Allan to place all written reports on file. Motion carried.

Fahy noted that Board member Arlene Shoemaker will retire at the end of the month. The committed thanked her for her contributions.

Meeting was adjourned at 9:48 a.m. on motion by Shoemaker, seconded by Ford. Motion carried.

Ellyn M. McGrath Recording Secretary