

JUDICIARY COMMITTEE

Friday, December 5, 2014

PRESENT: S. Brazier, G. Glasper, T. Davis, L. Dalton, M. Walters, J. Goggin
ABSENT: R. Pollard
OTHERS: M. Von Nida, S. Bowker, J. Dallas, J. Lakin, J. Connor, S. Smith, K. Geschwend

Mr. Walters moved, seconded by Mr. Goggin, to approve the November meeting minutes. **MOTION CARRIED.**

K. Geschwend updated the committee on the various building projects that are happening at the courthouse.

DETENTION HOME:

S. Bowker handed out his monthly report to the committee.

PROBATION:

No report.

CIRCUIT CLERK:

M. Von Nida reported that the offices are having a Christmas tree decorating contest. M. Von Nida also spoke on the court docket in Collinsville. He said it is going well. They are hoping to have it there full time.

SHERIFF:

J. Lakin introduced Chief Deputy Sheriff, Jeff Connor to the committee.

STATES ATTORNEY:

S. Smith presented the following purchases:

1. The request to purchase 5000 custom case binders. The cost is \$5,100.00.
2. The request to purchase 46 Dell monitors and 30 monitor stands. The total cost is \$9,621.04.

S. Smith presented the following resolution:

1. Resolution to Award Contract for One New Model Year 2015 Dodge Charger Police Pursuit Vehicle for the Madison County State's Attorney's Office.

Mr. Walters moved, seconded by Mr. Goggin, to approve the purchase requests and resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Davis, Dalton, Walters and Goggin. NAYS: None.

Ms. Glasper moved, seconded by Mr. Davis, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Davis, Dalton, Walters and Goggin. NAYS: None.

Mr. Goggin moved, seconded by Ms. Dalton, to adjourn the meeting. **MOTION CARRIED.**

/vlj