

JUDICIARY COMMITTEE

Friday, February 6, 2015

PRESENT: S. Brazier, G. Glasper, L. Dalton, J. Goggin, R. Pollard

ABSENT: T. Davis, M. Walters

OTHERS: J. Dallas, S. Smith, J. Lakin, T. Gibbons, T. Renick, T. Picchioldi, D. Mendoza, B. Rizzi,
K. Geschwend

K. Geschwend gave an update to the committee on the various projects going on with the courthouse and Criminal Justice Building.

Mr. Goggin moved, seconded by Mr. Pollard, to approve the January meeting minutes. **MOTION CARRIED.**

PROBATION:

J. Dallas handed out the monthly report for Detention Home.

J. Dallas presented the following resolution to the committee:

1. Resolution to Award Contract for the Purchase of Tracker Server Upgrade, Case Management Software Five Year Contract for the Madison Probation Department.

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

CIRCUIT COURT:

T. Picchioldi presented the following purchase request to the committee:

1. The request to purchase 18 replacement court reporter chairs for the courthouse and CJC.

Ms. Dalton moved, seconded by Ms. Glasper, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Dalton, Goggin and Pollard. NAYS: None.

SHERIFF:

J. Lakin handed out his monthly jail report to the committee. He also introduced Bob Rizzi to the committee.

STATES ATTORNEY:

T. Gibbons gave an explanation to the committee on the new team that is being formed called “safe team” It is a team that will be trafficking the highways in Madison County looking for heroin.

T. Gibbons presented to the committee the following purchase requests that will be needed for the cars being used by the new team:

1. The request to purchase 2 radar units and accessories. The cost is \$5,949.00.
2. The request to purchase 2 rugged laptops. The cost is \$9,400.66.
3. The request to purchase 2 in car camera systems. The cost is \$9,614.00.
4. The request to purchase 1 contraband inspection kit. The cost is \$17,150.00

Ms. Dalton moved, seconded by Ms. Glasper, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Glasper, Dalton, Goggin and Pollard. NAYS: None.

T. Gibbons presented the following resolution.

1. Resolution to Award Contract for the Purchase and Installation of Lights, Sirens, Mobile, Portable and Repeater Radios for three vehicles for the Madison County States Attorney

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

Ms. Glasper moved, seconded by Mr. Goggin, 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, Dalton, Goggin and Pollard. NAYS: None.

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

/vlj