

## **JUDICIARY COMMITTEE**

Friday, August 05, 2016

PRESENT: G. Glasper, L. Dalton, W. Gushleff, M. Walters, J. Goggin, R. Pollard

ABSENT: S. Brazier

OTHERS: K. Geschwend, J. Dallas, J. Connor, E. Decker

G. Glasper was acting chairperson.

K. Geschwend gave his monthly update of various projects going on within the county.

Ms. Dalton moved, seconded by Mr. Gushleff, to approve the July meeting minutes. **MOTION CARRIED.**

G. Glasper welcomed back Judy Dallas back to the committee.

### **PURCHASES:**

1. Resolution to Purchase Two New Model Year 2016 AWD Sedan Police Interceptor Replacement Vehicles for the Madison County Detention Home.

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

2. The request to purchase to purchase problem solving and monthly report modules for tracker case management system. The cost is \$5,940.00.

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

3. The request to renew the afix tracker and afix verifier. The cost is \$5,707.50

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

### **DETENTION HOME:**

J. Dallas introduced Dave Townzen, who is assistant superintendent at the detention home and Jackie Wiesehan, who is chief probation officer.

J. Dallas handed out the monthly detention home report to the committee.

### **PROBATION:**

J. Dallas said it is a busy time right now with the budget and annual planning. She thanked her staff for the great work they did while she was gone.

**SHERIFF:**

J. Conner submitted the jail report to the committee. He informed the committee the count is still high. The department is working with the courts and States Attorney on trying to get the number down.

Mr. Walters moved, seconded by Mr. Pollard, 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: Dalton, Gushleff, Walters, Goggin and Pollard. NAYS: None.

Mr. Walters moved, seconded by Mr. Gushleff, to adjourn the meeting. **MOTION CARRIED.**

/vlj