

JUDICIARY COMMITTEE

Friday, August 7, 2015

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

ABSENT: T. Davis

OTHERS: Judge Hylla, J. Dallas, S. Smith, J. Conner, K. Geschwend, J. Parente, S. Bowker

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

K. Geschwend gave his monthly update on various projects that are happening at the courthouse and CJC building.

DETENTION HOME:

S. Bowker handed out his monthly report.

PROBATION:

J. Dallas reported that they are still waiting on the state for the FY budget.

CIRCUIT COURT:

Judge Hylla presented the following resolution to the committee:

1. A Resolution Revising the Custody Exchange Grant Agreement with the Children First Foundation.

Mr. Walters 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: Dalton, Glasper, Walters, Pollard and Goggin. NAYS: None.

SHERIFF:

J. Conner handed out the monthly jail report. He mentioned that they are near capacity and they are working with the courts to get the number reduced.

STATES ATTORNEY:

S. Smith presented the following resolution to the committee:

1. Resolution to Purchase a Three Year Software Maintenance Agreement for the Clerics Magnus Integrated Justice Information System for the Madison County State's Attorney Office.

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

S. Smith informed the committee that the department will be hosting another "take back prescription day" soon.

K. Geschwend spoke to the committee and answered questions regarding the following resolution.

1. Resolution to Award a Professional Services Contract for the Renovation of the Madison County Jail.

Ms. Dalton 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: Dalton, Glasper, Walters, Pollard and Goggin. NAYS: None.

Mr. Walters 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: Dalton, Glasper, Walters, Pollard and Goggin. NAYS: None.

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

/vlj