

JUDICIARY COMMITTEE

Friday, October 2, 2015

PRESENT: S. Brazier, L. Dalton, J. Goggin, R. Pollard, T. Davis, M. Walters

ABSENT: G. Glasper

OTHERS: E. Decker, D. Burch, M. Von Nida, S. Bowker, J. Dallas, S. Smith, K. Geschwend

Mr. Davis moved, seconded by Mr. Pollard, to approve the September meeting minutes. **MOTION CARRIED.**

K. Geschwend gave his facility update to the committee.

DETENTION HOME:

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

PROBATION:

J. Dallas presented the following purchase requests to the committee:

1. The request to purchase 17 Dell Computers. The cost is \$19,779.00.
2. The request to purchase training and consulting services. The cost is \$15,375.00.

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

CIRCUIT CLERK:

M. Von Nida presented the following resolution to the committee:

1. Resolution to Purchase a Power 8 Server Upgrade for the Madison County Circuit Clerk.

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

M. Von Nida also talked about how the e-filing fee went from \$9.00 to \$0.00.

M. Von Nida also informed the committee that the 4th floor at Wood River that was being used for storage of their records, is now cleared out.

SHERIFF:

E. Decker presented the monthly jail report to the committee.

STATES ATTORNEY:

S. Smith informed the committee that 50-75 pounds of prescription drugs were collected at the take back day last week.

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

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

/vlj