

JUDICIARY COMMITTEE

Friday, December 4, 2015

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

OTHERS: M. Von Nida, D. Mendoza, J. Rekowski, J. Dallas, K. Geschwend, M. Parkinson, J. Conners
S. Smith

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

K. Geschwend gave his monthly update of the various projects his crew is doing within the county.

DETENTION HOME:

No one present

PROBATION:

No Report

CIRCUIT CLERK:

M. Von Nida informed the committee about the 3rd annual Christmas tree decorating contest being held in the courthouse.

SHERIFF:

J. Conner handed out the monthly jail population report.

STATES ATTORNEY:

No Report

PURCHASING APPROVALS:

1. Public Defender is purchasing a workstation for the front office. The cost is \$5,347.60.
2. Sheriff is purchasing 20 cameras 20 licenses for the cameras. The cost is \$18,645.82.

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

The following resolution was presented to the committee, but not voted on because of not making it on the agenda in time:

1. Resolution to Purchase 10 New Model Year 2016 Police Interceptor Utility Vehicles and 2 New Model Year 2016 Police Interceptor Sedan Replacement Vehicles for the Madison County Sheriff's Office.

The committee agreed to meet at 4:45 PM on Wednesday, December 16, 2015 to vote on the above resolution.

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

/vlj

JUDICIARY COMMITTEE
Wednesday, December 16, 2015

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

J. Conner presented the following resolution to the committee:

1. Resolution to Purchase Ten New Model Year 2016 Police Interceptor Utility Vehicles and Two New Model Year 2016 Police Interceptor Sedan Replacement Vehicles for the Madison County Sheriff's 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: Walters, Glasper, Dalton, Goggin and Pollard. NAYS: None.

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

/vlj