



**JUSTICE COMMITTEE AGENDA  
Government Center, Room 400**

**Tuesday, December 4, 2007**

**4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – November 6, 2007
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Ms. Joan Naour, Director, Correctional Health Services
    - 1) Items to be Presented for Action:
      - a) Request Approval of Annual Compensation to OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility 1-6
      - b) Request Approval of Second Amendment to Exclusive Preferred Provider Agreement between McLean County and OSF HealthCare System 7-20
      - c) Request Approval of Exclusive Preferred Provider Agreement between McLean County and Eastland Medical Plaza SurgiCenter 21-30
      - d) Request Approval of Renewal of Contract with McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility 31-36
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other

- B. Will Scanlon, Trial Court Administrator, Circuit Court
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Circuit Court 0016 37-38
  - 2) Items to be Presented for Information:
    - a) Law Library Contract 39-40
    - b) General Report
    - c) Other
- C. Curtis Hawk, Director, E.M.A.
- 1) Items to be Presented for Action:
    - a) Request Approval of Resolution of the McLean County Board Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement by and between the County of McLean and the Illinois Emergency Services Management Association 41-55
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- D. Judy Renner, Director, Children’s Advocacy Center
- 1) Items to be Presented for Information:
    - a) Monthly Statistical Report 56
    - b) CASA Report 57
    - c) General Report
    - d) Other
- E. Mike Emery, McLean County Sheriff
- 1) Items to be Presented for Action:
    - a) Request Approval of the Illinois State Police Task Force Six Multi-Jurisdictional Narcotics Unit Grant #405220 58-62
  - 2) Items to be Presented for Information:
    - a) Memorandum of Understanding with Children’s Foundation 63-64
    - b) McLean County Detention Facility Population Report, October 2007 65-66
    - c) General Report
    - d) Other

F.	Beth C. Kimmerling, McLean County Coroner	
	1) <u>Items to be Presented for Information:</u>	
	a) Monthly Report, October 2007	67
	b) General Report	
	c) Other	
G.	Roxanne Castleman, Director, Court Services	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of a Contract Amendment with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center	68-74
	b) Request Approval of a Contract for Counseling Services with Ms. Cathy Vogel for the McLean County Juvenile Detention Facility	75-80
	2) <u>Items to be Presented for Information:</u>	
	a) Court Services Adult/Juvenile Division Statistics, October, 2007	81-82
	b) Juvenile Detention Center – McLean County Statistics, 2007	83-85
	c) Juvenile Detention Center – Out of County Statistics, 2007	86-88
	d) General Report	
	e) Other	
H.	Amy Davis, Public Defender	
	1) <u>Items to be Presented for Action:</u>	
	a) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office	89-92
	b) Request approval of a contract between Terry Dodds, Special Public Defender, and the Public Defender’s Office	93-96
	c) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office	97-100
	d) Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office	101-104
	e) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office	105-108
	2) <u>Items to be Presented for Information:</u>	
	a) Monthly Caseload Report, October, 2007	109-111
	b) General Report	
	c) Other	

- I. Bill Yoder, McLean County State's Attorney
  - 1) Items to be Presented for Information:
    - a) Monthly Caseload Report 112
    - b) Asset Forfeiture Fund Report 113
    - c) General Report
    - d) Other
- 5. Other Business and Communication
  - A. Date and time for January, 2008 meeting – First Tuesday of the Month is January 1, 2008 114
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment