

## **Minutes of the Justice Committee**

The Justice Committee of the McLean County Board met on Tuesday, December 2, 2008 at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Renner; Members McIntyre, Wendt, Rackauskas, Hoselton and Rankin

Members Absent: None

Other County Board  
Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Mr. Bill Wasson, Director, Administrative Services; and Ms. Judith LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials  
Present: Sheriff Mike Emery; Ms. Beth Kimmerling, Coroner; Mr. Bill Yoder, State's Attorney; Ms. Joan Naour, Director, Correctional Health Services; Ms. Amy Davis, Public Defender; Ms. Lori McCormick, Director, Court Services; Ms. Cathy Waltz, Superintendent, Juvenile Detention Center

Others Present: Ms. Jane Foster, Assistant State's Attorney; Ms. Jennifer McCoskey, Assistant State's Attorney; Ms. Allison Tarr, Assistant State's Attorney; Ms. Liz Barnhart, Project Coordinator, Multi-Disciplinary DV Grant; Mr. Randy Macak, Juvenile Court Services Deputy Director; and Mr. Dennis McGuire, Juvenile Court Services Deputy Director.

Chairman Renner called the meeting to order at 4:30 p.m.

Chairman Renner presented the minutes from the October 28, 2008 (for November) Committee meeting.

Motion by Hoselton/McIntyre to approve the Minutes of the October 28, 2008 (November) Committee Meeting.  
Motion carried.

Mr. Terry Lindberg, Assistant Administrator, indicated that Ms. Judy Renner, Director, Children's Advocacy Center, was unable to attend the meeting. He presented Ms. Renner's request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Children's Advocacy Center Fund 0129, Children's Advocacy Center 0062. Mr. Lindberg explained that the Children's Advocacy Center (CAC) received a grant that will cover \$4,800.00 in rental costs on one of their facilities. Because CAC wanted to show that they are using the grant money specifically to pay the rental expense out of their budget, a line is being added called "Office Rental" and adding a \$4,800.00 appropriation from that. Mr. Lindberg stated that the revenue from the Child Protection Network is increasing by that same amount. Mr. Lindberg advised that this is a budget neutral appropriation.

Chairman Renner clarified to the new Justice Committee members that budget amendments are requested from time to time to make necessary adjustments in the budgets to accommodate the receipt of grant money or other unexpected circumstances.

Motion by Rackauskas/Rankin to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Children's Advocacy Center Fund 0129, Children's Advocacy Center 0062.  
Motion carried.

Chairman Renner asked if there were any questions or comments on the CAC Monthly Statistical Report or the CASA Report. There were none.

Chairman Renner presented the Circuit Clerk's October 2008 Statistical Report as submitted by Mr. Don Everhart, Circuit Clerk. He asked if there were any questions or comments. There were none.

Mr. Bill Yoder, State's Attorney, distributed a Drug Unit Report for the Committee's information.

Mr. Yoder introduced the staff in the Domestic Violence (the "DV") Unit, as follows:

- Ms. Jane Foster, Assistant State's Attorney and Supervisor of the DV Unit;
- Ms. Jennifer McCoskey, Assistant State's Attorney, who is funded entirely by the current grant;
- Ms. Allison Tarr, Assistant State's Attorney handling the Misdemeanor Domestic Violence cases;
- Ms. Liz Barnhart, Project Coordinator, Multi-Disciplinary Grant.

Ms. Foster indicated that the Domestic Violence Unit is responsible for handling all DV cases that come into the State's Attorneys Office. She noted that they are handled from the investigative stage, as follows:

- Review the reports sent over by the Police Department;
- Direct the cases for further follow up or further investigation;
- Responsible for filing any and all charges;
- Once charges are filed it is the DV Unit's responsibility to prosecute;
- Handle presentation of cases to the Grand Jury;
- Handle all trials, pleas, review hearings, petitions to revoke probation, etc.;
- Responsible for assisting victims in criminal cases when they seek to obtain an Order of Protection.

Ms. Foster advised that the DV Unit handles all of the domestic cases. She noted that this provides consistency and continuity, and it helps victims feel more comfortable with the criminal justice system and the State's Attorneys Office.

Ms. Foster indicated that DV cases are extremely difficult and challenging to handle. She explained that this is due to the relationship between the two parties. The defendant and victim are often married, engaged, dating, roommates, etc. Ms. Foster noted that the victim is often reluctant or hesitant to participate in the criminal justice system because they don't want to see a loved one get into trouble. She added that the DV Unit is trained in understanding the choices victims make. Ms. Foster stated that she feels that the DV Unit provides a service to the victim and to the community as a whole.

Ms. Foster advised that the grant money has been very helpful. She indicated that previously she was handling all of the felony cases by herself. The grant money provides specified and designated law enforcement officials who are assigned to the DV Unit, and it provides funding for Ms. Barnhart's position. Ms. Foster stated that Ms. Barnhart coordinates all community resources whether or not they receive funding through the grant.

Ms. Foster indicated that the DV Unit meets monthly and includes in these meetings representative from Victim's Services, PATH, and Children's Services agencies.

Mr. Yoder reiterated that the DV Unit is the most challenging division in the State's Attorneys Office due to the close relationship between the victim and offender of the crime. He referred to one case where the victim became uncooperative and was verbally abusive to Ms. Foster because she would not dismiss the case. Once the offender was convicted and put in prison for 24 years, the victim came back and apologized for her behavior, stating that the DV Unit saved her life. Mr. Yoder added that this victim is now a counselor for Victims of Domestic Violence in another community.

Mr. Hoselton asked if domestic violence is increasing or decreasing. Ms. Foster replied that last year there were 169 felony cases related to domestic violence. So far, year to date, there have been 149 cases. She noted that the cases are consistent. Ms. Foster added that some of the cases have become more severe, including two domestic homicides in the past few years.

Mr. Hoselton asked if most cases are from a lower socioeconomic class. Ms. Foster replied that cases cover all social classes.

Ms. Rackauskas thanked Mr. Yoder and the DV Unit for their presentation and for the work that they do.

Mr. Yoder advised that he intends to bring in representatives from each division in the State's Attorneys Office to give a short presentation to the Committee over the next several months.

Mr. Yoder noted that the DV Unit works very closely with the Sheriff's Department which also receives funding through the Grant. Others involved and funded by the grant include: Bloomington Police Department, Normal Police Department (not funded, but an active partner), Mid-Central Community Action and McLean County Court Services.

Mr. McIntyre asked if follow-up counseling is available for the victims. Ms. Foster replied that victims are referred to counseling services within the community.

Chairman Renner and members of the Committee thanked the DV Unit for its presentation.

Chairman Renner informed the Committee that many of the action items on the Agenda today are yearly tasks.

Sheriff Mike Emery presented a request for approval of the Ecolab Chemical Quote. He explained that this is the chemical quote that came in at a \$976.00 monthly fee. Sheriff Emery advised that this contract is put out annually for bids. He added that Ecolab was the only company out of six companies that provided a bid.

Mr. Hoselton recommended that bids be sent out by certified mail to make sure they are received by the companies. Sheriff Emery replied that all of the correspondence sent out for bids is documented through the Auditor's Office.

Mr. McIntyre asked if there is a public notification when bids are opened. Sheriff Emery replied that the dollar amount on this contract is not great enough to require public notification. Mr. Zeunik advised that the County's Purchasing and Contracting Ordinance complies with the current Illinois law, which sets a threshold of \$20,000.00. Any purchase that the County makes in excess of \$20,000.00 is required to be competitively bid and to be advertised in a newspaper of general circulation. The bids must be opened, read aloud and formerly recorded by a representative of the Auditor's Office. Then, a comparative bid analysis is presented to the oversight committee. Mr. Zeunik indicated that, in this case, the Sheriff is required to seek formal quotes, but a public notice is not necessary.

Motion by Hoselton/Rankin to Recommend Approval of  
the Ecolab Chemical Quote.  
Motion carried.

Sheriff Emery presented a request for approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties regarding the McLean County Jail Education Program. He explained that this Agreement remains the same at \$16,000.00. This is the contract with the Regional Office of Education to provide the GED Program to inmates in the McLean County Jail.

Motion by McIntyre/Hoselton to Recommend Approval  
of a Letter of Understanding between the McLean  
County Board and the Regional Office of Education for  
McLean and DeWitt Counties regarding the McLean  
County Jail Education Program.  
Motion carried.

Sheriff Emery submitted a request for approval of a contract with Mr. Anthony Watson for inmate Chaplain Services. He indicated that Reverend Watson has done an excellent job. The contract is for \$11,698.00.

Mr. Hoselton asked if Reverend Watson is on call 24 hours. Sheriff Emery replied that he is on call 24 hours per day. He added that there is also a large volunteer group that provides services to the inmates.

Motion by Rackauskas/Rankin to Recommend Approval a Contract with Mr. Anthony Watson for Inmate Chaplain Services.  
Motion carried.

Sheriff Emery presented a request for approval a Dietary Consultant Agreement with Ms. Margery R. Ruch, Registered Dietitian. He indicated that Ms. Ruch comes in twice a year to determine the special diets for various conditions that inmates may have. The contract is six hours per year at \$40.00 per hour.

Mr. Hoselton asked how diets can be determined in six hours per year when the inmate population changes as do their conditions. Sheriff Emery replied that the dietician reviews the special needs diets for all potential illnesses, not specific illnesses.

Motion by Hoselton/McIntyre to Recommend Approval of a Dietary Consultant Agreement with Ms. Margery R. Ruch, Registered Dietitian.  
Motion carried.

Chairman Renner recommended that items C.1)e), f), and g) be considered together.

Sheriff Emery submitted the requests for approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking; between the County of McLean and the Town of Normal for Centralized Booking; and between the County of McLean and the City of Bloomington for Centralized Booking. Sheriff Emery noted that all three of these contracts reflect a 3% increase in the fee charged to each entity.

Mr. McIntyre asked how is the flat annual fee to Illinois State University (ISU) determined. Sheriff Emery replied that the annual fee was determined by language that Illinois State University wanted in their contract so that they could pay for the entire year. Bloomington and Normal are billed monthly.

Mr. McIntyre asked how the figure for ISU was established. Sheriff Emery replied that a study was conducted a few years ago to determine a general number of arrests made by Illinois State University police and the fee was based on that study. Thereafter, a percentage increase was added per year. Mr. McIntyre asked if, per booking, the amounts would be the same. Sheriff Emery replied that they would be similar.

Mr. Zeunik advised that before this Intergovernmental Agreement was enacted, each individual police department did their own booking and then transported the prisoner to the County Jail where the County Jail staff went through a second process of booking the person into the Jail. When the addition to the Jail was completed in 1990-1991, former Sheriff Brienen suggested that centralized booking be established. At that time, the additional cost the Sheriff's Department would incur was a record's expense to create additional records on the prisoners. When the Intergovernmental Agreements were set up, the Sheriff sought to recover the additional support cost involved in generating and maintaining the records.

Mr. Zeunik stated that the rate to process one individual into the County Jail is not the determining factor in the cost. Rather, the cost was determined by the expense to generate and maintain the records by County personnel. There is no difference between the cost to book a prisoner from Normal, Bloomington or Illinois State University.

Sheriff Emery indicated that Centralized Booking eliminates duplication in the process. Since the late 1990s, when EJIS went live, everything went electronic. County personnel enter the information into EJIS but all entities can electronically look up the information on individual inmates.

Mr. Rankin asked how is the 3% increase determined. Mr. Zeunik replied that it is the increase in the cost of doing business. He noted that it is based on economic factors and increases that the County is approving for non-union employees.

Motion by Rankin/Rackauskas to Recommend Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking; between the County of McLean and the Town of Normal for Centralized Booking; and between the County of McLean and the City of Bloomington for Centralized Booking.  
Motion carried.

Sheriff Emery submitted a request for approval of a Contract with Ms. Mary Ann Tully as a Life Skills Instructor. He explained that the Life Skills Program is a new program that was initiated in August for the McLean County Jail. Sheriff Emery indicated that this program is paid from proceeds of the Jail inmate commissary, so there is no monetary commitment by the County to run the program. He advised that the inmates who are enrolled in the GED program, or have a GED or high school diploma are eligible to take part in this program.

Sheriff Emery indicated that the Life Skills program provides life skills training, such as balancing a checkbook, computer skills, how to fill out a job application, etc. He noted that this program was recently featured on WMBD TV 31 news.

Sheriff Emery advised that the program has had very favorable results. He stated that the program will slowly be expanded to satisfy the high demand of inmates who wish to participate.

Motion by McIntyre/Rackauskas to Recommend  
Approval of a Contract with Ms. Mary Ann Tully as a  
Life Skills Instructor.

Ms. Rackauskas expressed her appreciation to the Sheriff for instituting this program. She asked if additional instructors will be contracted so that more inmates can take advantage of the program. Sheriff Emery replied that, if necessary, the instructor's hours could be increased or an additional instructor could be hired.

Mr. McIntyre asked how is the program funded. Sheriff Emery replied that the funding comes out of the inmate commissary funds. Mr. McIntyre asked if the funds are adequate. Sheriff Emery responded that they are.

Ms. Rackauskas encouraged the Justice Committee members to tour the jail and sit in the courtrooms. She noted that the system needs to be rehabilitative as well as punitive.

Chairman Renner called for a vote on the motion.

Motion carried.

Sheriff Emery presented a request for approval of an Amendment to the Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority. He stated that this contract is a Homeland Security grant which funds two deputy positions through

the Airport Board of Directors. Sheriff Emery indicated that they have provided security at the Airport since 2005. He added that this is a request for a three-year extension to the contract, which expires December 31<sup>st</sup>.

Mr. Hoselton asked what is the amount the County receives. Sheriff Emery replied that the contract provides salaries for two full-time Deputies. Mr. Lindberg pointed out that the chart on page 54 of the packet outlines the cost estimate for the duration of the Grant.

Motion by Hoselton/McIntyre to Recommend Approval  
of an Amendment to the Intergovernmental Agreement  
by and between the County of McLean, the McLean  
County Sheriff and the Bloomington-Normal Airport  
Authority.

Motion carried.

Chairman Renner referred to the McLean County Detention Facility Population Report for November 2008. He informed the new members of the Justice Committee that many of the Department heads provide monthly updates as well as quarterly and yearly reports.

Chairman Renner asked if there were any additional questions. Hearing none, he thanked Sheriff Emery.

Ms. Beth Kimmerling, Coroner, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031. She explained that, in order to pro-actively address a group of line items that are trending to go over budget prior to year's end, she is requesting \$45,100.00 in emergency funds be appropriated to the Coroner's Office FY'2008 budget.

Ms. Kimmerling stated that the line items are directly tied to the number of death investigations and autopsies performed, which is difficult to predict. She noted that every fiscal year, she takes into account a historical case load perspective before making a budget prediction. Ms. Kimmerling indicated that, for fiscal year 2008, she based office expenditures on 100 McLean County autopsies and 125 out of County autopsies. As of October 31, 2008, 96 McLean County autopsies and 194 out of County autopsies have been performed. Ms. Kimmerling advised that, additionally, the Coroner's Office has conducted 88 more death investigations than this time last year. The Coroner's Office has the potential of being in excess of 100 autopsies over budget.

Ms. Kimmerling indicated that, if approved, the \$45,100.00 in Emergency Appropriation funds would be disseminated in the following manner in order to cover estimated expenses remaining for the final two months of the fiscal year:

- 0001-0031-0038-0515.0001, Part-time Salaries - \$12,000.00;
- 0001-0031-0038-0728.0001, Transcript Expense - \$5,400.00;
- 0001-0031-0038-0758.0001, Autopsies - \$22,800.00;
- 0001-0031-0038-0758.0002, Toxicology expense - \$4,900.00.

Ms. Kimmerling assured the Committee that she will continue to monitor spending within the office in an effort to curb unnecessary expenses for the remainder of the fiscal year.

Ms. Rackauskas asked Ms. Kimmerling to explain the advantage of having a local pathologist. Ms. Kimmerling invited the Committee members to visit the Coroner's Office and the Morgue.

Ms. Kimmerling advised that the McLean County Morgue not only services McLean County autopsies, but a variety of other Counties' as well. She noted that several other communities built morgues but, because of the shortage of forensic pathologists, many of these morgues are sitting empty. They cannot draw a pathologist to their community to only serve one community.

Ms. Kimmerling estimated that there are 400 board certified forensic pathologists in the United States; 300 of the pathologists practice throughout all of the United States. Of those 300, there are 20 board certified forensic pathologists in the State of Illinois, with the majority of them being in Cook County. Ms. Kimmerling indicated that there are approximately five board certified forensic pathologists serving the remainder of the State. She noted that having a board certified forensic pathologists leave Cook County and move to our community to serve our community has multiple benefits, including the ability to perform autopsies in a timely manner. Ms. Kimmerling added that she can now call the pathologist to a death scene at 2:00 a.m.

Mr. Wendt asked what is charged for out-of-County Autopsies. Ms. Kimmerling replied that the County charges \$225.00 for the use of the Morgue. The pathologist charges the particular County for his expense. Ms. Kimmerling indicated that there are some complications, for example, the Transcript line item includes the individual who transcribes the pathologist's autopsy tapes for both McLean County and other Counties. The County bills that other County for the use of the Morgue (\$225.00), plus the actual cost of the transcription expense.

The payments received from the other County goes into the General Fund, but not back into the line item.

Motion by Wendt/Rankin to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031.  
Motion carried.

Ms. Kimmerling reviewed her Monthly Report for October 2008. She pointed out that the reports presented run a month or two months behind. Ms. Kimmerling stated that the top of the report compares year-to-date deaths for October as well as a cumulative year to date total. She noted that there have been approximately 100 death investigations more than last year for McLean County.

Ms. Kimmerling indicated that, on the revenue side, the Coroner's Office has brought in \$15,000.00 more than what was anticipated. Ms. Kimmerling noted that the section "Death Investigations that include Autopsy and Follow-up" includes deaths that occurred in October where autopsies took place and are still being investigated. The "Open Death Investigations" on the report are the death investigations that are still open from prior months that are being worked on by a staff of four, including herself.

Ms. Kimmerling stated that there were nine deaths in October. Because there is a forensic pathologist on the premises, she and the pathologist were able to make cause of death determinations with the medical history record information that was available and did not need to perform autopsies. Ms. Kimmerling noted that this is a savings of almost \$9,000.00.

Ms. Kimmerling indicated that she would not have a successful office without her part-time staff. The part-time staff helps primarily on weekends and holidays. She noted that on the weekend of October 31<sup>st</sup>, November 1<sup>st</sup> and November 2<sup>nd</sup>, she worked in excess of 16 hours in addition to the part-time staff who logged more than 63 hours that weekend with 15 deaths.

Mr. Wendt asked what is the rule that governs when a coroner must determine a natural cause death. Ms. Kimmerling replied that she does not need to be involved in a death under the following circumstances:

1. Person must die in the hospital;
2. Person must have been in the hospital for greater than 24 hours;
3. Doctor must know why person died;
4. Person must have died via natural means.

Mr. Wendt asked if the Coroner would be involved with a death at home from Cancer. Ms. Kimmerling replied that she would be involved. Chairman Renner shared that his step-mother recently died at home in Cook County and the Coroner's Office in Cook County was not involved because she was considered to be under care even though she was at home. Ms. Kimmerling noted that, on average, there are about 1,200 deaths in McLean County per year and the Coroner's Office investigates close to 900 of those deaths.

Mr. Wendt expressed concern that McLean County follows such a rigid set of rules rather than follow Cook County's rule that as long as the person has an attending physician who signs off on the death certificate, the Coroner does not need to be involved. Ms. Kimmerling replied that she believes her role as Coroner is to ensure that people in this community are dying natural deaths. Mr. Wendt pointed out that Ms. Kimmerling's system costs the County more money. Ms. Kimmerling responded that if a Hospice Nurse is present in the home, she will talk to that nurse as opposed to going to the home, but the death will still be investigated.

Mr. Wendt asked if the Coroner's assistants are trained. Ms. Kimmerling replied that her assistant's are expected to complete a national standardized test for death investigators, which is a certification process that involves continuing education.

Mr. Rankin suggested that if the 900 deaths that were investigated were not full investigations, such as the nurse or hospice situation, it may not be that far off Cook County. Ms. Kimmerling responded that there are varying degrees of involvement.

Ms. Kimmerling indicated that Ms. Rackauskas asked, at a previous meeting, how many of the County's autopsies were McLean County residents and not someone travelling through the County. She stated that in 2007, 110 out of 127 McLean County autopsies were McLean County residents, which is about 86%. Year to date October 2008, 82 deaths out of 97 deaths, or 85%, were McLean County deaths.

Chairman Renner asked if there were any questions on the report. Hearing none, he thanked Ms. Kimmerling.

Ms. Joan Naour, Director, Correctional Health Services, presented a request for approval of the renewal of a contract with OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility.

Ms. Naour recommended that the rate of compensation for the 2009 contract year be increased by 4% from \$52,100.00 to \$54,184.00, effective January 1, 2009. She stated that this figure was negotiated with representatives from OSF HealthCare System, and is within the parameter of the approved Fiscal Year 2009 budget for the McLean County Adult Detention Facility Physician. Ms. Naour noted that the compensation rate for the 2010 contract year will be negotiated prior to January of 2010.

Ms. Naour advised that Dr. Inoue continues to provide on site medical services to the inmate population three days per week, and OSF HealthCare System provides on-call coverage through OSF Medical Group/Internet Medicine.

Motion by Rackauskas/Rankin to Recommend Approval of the Renewal of a Contract with OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility.  
Motion carried.

Ms. Naour presented a request for approval of the renewal of a Contract with McLean County Center for Human Services for Mental Health Services at the McLean County Adult Detention Facility. She advised that these services include on site counseling for twenty-four hours each week, weekly two hour sessions by the MCDF Psychiatrist, and crisis intervention whenever necessary.

Ms. Naour recommended that the rate of compensation be increased by 3% from \$78,000.00 to \$80,340.00 for the 2009 contract. This figure was negotiated with representatives of McLean County Center for Human Services, and is within the parameter of the approved fiscal year 2009 budget for mental health services for the McLean County Adult Detention Facility.

Motion by McIntyre/Rackauskas to Recommend Approval of the Renewal of a Contract with McLean County Center for Human Services for Mental Health Services at the McLean County Adult Detention Facility.  
Motion carried.

Ms. Naour submitted a request for approval of the Renewal of an Agreement with Merle Pharmacy No. 1, Inc. for Pharmaceutical Services at the McLean County Adult Detention Facility. She noted that Merle Pharmacy has provided pharmaceutical services for McLean County Adult Detention Facility since January of 2002.

Ms. Naour advised that, effective in June of 2008, a 1<sup>st</sup> Amendment was added to the current pharmaceutical Agreement which increased the Average Wholesale Price (AWP) discount. It is anticipated that this will reduce the monthly pharmaceutical costs by 25-30% on a yearly basis. Ms. Naour noted that the discounts will continue in the 2009 contract year.

Ms. Naour indicated that she monitors the pharmacy bills and will continue to do so to see if there are any increased savings. She stated that there has been a large increase in population, which increases the need for more HIV and psychotropic medications. Ms. Naour added that if she does not see a positive savings, she will look for other resources.

Mr. Hoselton asked if she has checked the pricing from other sources. Ms. Naour replied that she has done some research with managed companies, which are mail order companies. She added that they may be able to offer a reduction in price, but there is a supply issue of receiving the medications in a timely manner. Ms. Naour indicated that it would be necessary to have a back-up pharmacy, which would be an added cost. Ms. Naour noted that she is trying to find another resource to obtain the HIV and psychotropic medications, which are very expensive. Ms. Naour advised that she has investigated other resources. She indicated that she has sent bids out in the past and did not receive a lot of response from local pharmacies. Ms. Naour stated that there are managed companies that supply only to correctional facilities and that may be another alternative.

Ms. Rackauskas expressed her appreciation to Ms. Naour for her efforts and hard work with Correctional Health Services.

Motion by Hoselton/Rankin to Recommend approval of  
the Renewal of an Agreement with Merle Pharmacy  
No. 1, Inc. for Pharmaceutical Services at the McLean  
County Adult Detention Facility.  
Motion carried.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Ms. Naour.

Chairman Renner informed the Committee that Ms. Amy Davis, Public Defender, is bringing requests for contracts with Special Public Defenders. He recommended that they be considered as one motion.

Ms. Amy Davis, Public Defender, presented five requests for approval of contracts with Special Public Defenders. She indicated that three of the contracts are with Special Public Defenders who help with conflict cases in the Felony Division. Those contracts are with Mr. David Rumley, Mr. Jack Wright and Mr. Terry Dodds. Ms. Davis stated that the other two are special contracts. Mr. Alan Novick helps as a Guardian ad litem for cases in which two in-house attorneys have been supplied and an extra attorney is needed. Ms. Davis noted that Mr. Novick's contract is for much less because it is a lesser assignment. She indicated that Mr. Keith Davis handles post conviction cases, which are cases where someone has been convicted of a felony, has exhausted his appeal right and still has additional constitutional rights to raise constitutional issues that were not raised on appeal. Ms. Davis noted that these are very technical cases and usually occur in big cases, such as murder. She stated that this is why his contract specifies that he only needs to handle a maximum of eight cases a year. She added that one of those cases would consume at least a month's work.

Motion by Rackauskas/McIntyre to Recommend Approval of a Contract between John Wright, Jr., Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between Terry Dodds, Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between David Rumley, Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between Alan Novick, Special Public Defender, and the Public Defender's Office; to Recommend Approval of a Contract between Keith Davis, Special Public Defender, and the Public Defender's Office  
Motion carried.

Ms. Davis reviewed her Monthly Caseload Report for October 2008, noting that there was nothing particular to point out.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Ms. Davis.

Chairman Renner indicated that Ms. Lori McCormick, Director, Court Services, has several items for action. He recommended that, since the first two items are related, that they be considered on one motion.

Ms. Lori McCormick, Director, Court Services, presented the first request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022. The second item is for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022.

Ms. McCormick advised that both Emergency Appropriation requests deal with the money that Court Services received from a congressionally mandated grant in the amount of \$333,002.00 for the Drug Court Program. She stated that this is a 36 month grant with no match and no personnel costs. Ms. McCormick indicated that the first Emergency Appropriation is for the funds to be used from September through December of 2008 (approximately \$9,200.00 for each month). The second Emergency Appropriation is for the 12 months of 2009.

Motion by Rackauskas/Hoselton to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022; and to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022.

Motion carried.

Ms. McCormick submitted a request for approval of a contract with Ms. Cathy Vogel for counseling services at the McLean County Juvenile Detention Center. She explained that the contract is identical to last year's contract, with the exception of a 3% increase for services for 2009. The total services provided will not exceed \$28,335.00. Ms. McCormick advised that Ms. Vogel provided excellent services the past year in the form of crisis intervention and clinical consultation. She noted that Ms. Cathy Waltz, Superintendent, Juvenile Detention Center, would be happy to answer any questions.

Motion by Rankin/Rackauskas to Recommend Approval of a Contract with Ms. Cathy Vogel for Counseling Services at the McLean County Juvenile Detention Center.  
Motion carried.

Ms. McCormick presented a request for approval of an Amendment to the contract with OSF HealthCare Systems for physician services at the McLean County Juvenile Detention Center. She noted that the physician is Dr. Inoue, who is also the physician for the Adult Detention Facilities. Ms. McCormick stated that this contract is similar to the one for the Adult Detention Facilities.

Motion by Rackauskas/Hoselton to Recommend Approval of a Contract with OSF HealthCare System for Physician Services at the McLean County Juvenile Detention Center.

Mr. Rankin asked why Dr. Inoue's contract increase is 4% while most of the contract renewals have been at 3%. Mr. Zeunik explained that the contracts with OSF HealthCare are multi-year contracts and the only thing subject to adjustment on an annual basis is the incremental increase. He advised that OSF HealthCare sets the increases.

Chairman Renner called for a vote on the motion.

Motion carried.

Ms. McCormick submitted a request for approval to accept a Redeploy Juvenile Initiatives grant. She introduced Mr. Randy Macak, Juvenile Court Services Deputy Director, and Mr. Dennis McGuire, Juvenile Court Services Deputy Director who worked very hard on this grant. Ms. McCormick advised that she received e-mail confirmation that McLean County is one of five Counties that will receive funds to begin a Redeploy Program. She indicated that these grant monies are to be used for certain youth to try to keep them out of prison by working with their families and the Juvenile Court Services.

Ms. McCormick stated that Court Services has been allocated the money that was requested. However, the Department of Human Services has not forwarded the contracts to Court Service as yet. Ms. McCormick anticipates that the contracts will come a few days prior to the Board Meeting on December 16<sup>th</sup>.

Mr. Zeunik advised that the Committee will recommend approval to receive the grant today, but a Stand-up meeting will need to be held before the Board Meeting to recommend approval of the contract.

Ms. McCormick indicated that, because the State works on a different fiscal year than the County, the County will receive \$141,845.00 to cover the period from December 15, 2008 until June 30, 2009. It is also recommended that the County receive \$189,712.00 from July 1, 2009 until June 30, 2010 for the same program.

Ms. McCormick advised that there are no matching funds and no personnel costs with this grant.

Motion by Rackauskas/Hoselton to Recommend  
Approval to accept a Redeploy Juvenile Initiatives  
Grant.

Mr. McIntyre asked what is the Redeploy Program. Ms. McCormick replied that it is a program where the State has requested Counties to be pilot sites to receive money to run programs that would, hopefully, stop youth from going to the Juvenile Prison. Mr. McIntyre asked how are the services provided. Ms. McCormick responded that when the money is received, programs will be organized with many outside entities including Heartland College, Catholic Charities, Illinois State University, etc.

Mr. McIntyre asked if there is a written plan. Ms. McCormick assured him that there is a plan. She added that Court Services received a planning grant in the summer. Based on the planning grant, they were asked to apply for the Redeploy Program. Ms. McCormick indicated that she would supply the plan to the Committee.

Chairman Renner called for a vote on the Motion.

Motion carried.

Ms. McCormick presented the Court Services Department Monthly Report. She informed the new members that this is the report that is available each month. Ms. McCormick noted that the report is broken down into the Adult Probation Department, Juvenile Probation Department and Juvenile Detention Center.

Chairman Renner asked if there were any additional questions or comments. Hearing none, he thanked Ms. McCormick.

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After a brief discussion, the Committee concurred to schedule the Justice Committee meetings on the first Tuesday of the month at 4:30 p.m.

Chairman Renner presented the November 30, 2008 Justice Committee bills for review and approval as transmitted by the County Auditor as well as a transfer of funds for Circuit Court. The Justice Committee bills include a Prepaid Total of \$1,939,616.59 and a Fund Total that is the same.

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Motion by Rackauskas/Rankin to Recommend Approval of the Justice Committee Bills as of November 30, 2008, as transmitted by the County Auditor as well as a transfer of funds for Circuit Court.  
Motion carried.

Chairman Renner announced that members of the Committee may peruse the bills prior to the meeting if they so wish.

Chairman Renner presented a transfer request in the amount of \$2,500.00 for Circuit Court. He noted that this is a transfer from one line item to another line item in the Circuit Court to cover an overage on purchase of furnishings and copier lease.

Motion by Rackauskas/Rankin to Recommend Approval of a transfer of funds of \$2,500.00 for the Circuit Court.  
Motion carried.

Chairman Renner asked if there was any other business or communication for the Justice Committee. Hearing none, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Judith A. LaCasse  
Recording Secretary