



KANE COUNTY
JUDICIAL/PUBLIC SAFETY COMMITTEE
THURSDAY, MARCH 10, 2016

County Board Room

Minutes

9:00 AM

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

1. Call to Order

Chairman Castro called the meeting to order at 9:06 AM.

Attendee Name	Title	Status	Arrived
Theresa Barreiro	Board Member	Absent	
Mark Davoust	Board Member	Present	
Kurt R. Kojzarek	Board Member	Present	
John Martin	Board Member	Present	
Brian Pollock	Board Member	Late	9:10 AM
Monica Silva	Vice-Chair	Present	
Cristina Castro	Chairman	Late	9:05 AM

Also present: Co. Bd. Chairman Lauzen; Co. Bd. Staff Nagel; Co. Bd. members Lewis, Kenyon, Starrett (arrives @ 9:27 a.m.); Finance staff Waggoner, Dobersztyn, Calamia; Court Svcs. Dir. Aust; JJC Supt. Anselme; Juvenile Custody staff Tsang; ITD Exec. Dir. Fahnstock & staff Chidester; Chief Judge Clancy Boles & staff O'Brien, Naughton; KaneComm staff Guthrie; Coroner Russell & staff; Circuit Clk. Hartwell; Public Defender Childress; State's Atty. McMahon; Merit Commission staff; and members of the press & public.

2. Approval of Minutes: February 11, 2016

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	John Martin, Board Member
AYES:	Mark Davoust, Kurt R. Kojzarek, John Martin, Monica Silva, Cristina Castro
ABSENT:	Theresa Barreiro, Brian Pollock

3. Public Comment

None

4. Monthly Financial Reports

Monthly financial reports were included in the agenda packet. (Pollock arrives @ 9:10 a.m.) Finance staff Waggoner reported there were no budget concerns at this time.

5. State's Attorney (J. McMahon)

State's Atty. McMahon discussed the following resolution:

A. **Resolution:** Ratifying Emergency Line of Credit from the General Fund to the Title IV Fund

The state's budget impasse has resulted in the suspension of Title IV payments that fund the Child Support division of the State's Attorney's Office. This has resulted in an outstanding receivable balance of \$335,403 as of January 31, 2016, which has the potential to grow to \$900,000 by the end of the Fiscal Year. (Pollock arrives @ 9:10 a.m.) The suspension of the payments also resulted in a negative cash balance of \$16,730 that has the potential of growing to \$587,000 by the end of the fiscal year. An emergency line of credit, not to exceed \$310,000, was extended from the General

Fund to the Title IV Fund in accordance with the emergency purchase provision of the Procurement Ordinance. This line of credit will be in place until June 30, 2016, and shall be repaid from Title IV payments when resumed by the state. McMahon said he was essentially asking the county to front the money until reimbursement from the state is received.

Some discussion followed. McMahon said he is getting every indication that the state would like them to continue the operation and has proposed a contract for the next fiscal year. He said he was hesitant to enter into that arrangement given they haven't been paid for this year. McMahon said the unit provides a valuable service. Further, if the service isn't provided in Kane County the responsibility shifts back to the state and they don't have the resources to do it. Last year that unit collected \$25.8 million. Co. Bd. Chairman Lauzen questioned what other steps the SAO would be taking between now and the end of June in the event the state doesn't get its budget pulled together. Lauzen thought it was a good program, but felt it wasn't practical for the county to take on that expense. McMahon said they had met with surrounding counties to look at options to get federal funds separate from the state as two thirds of the funds that come to the state as part of this program come from the federal government under Title IV. One third is a match that the state has to provide. They are looking at whether there is a possibility to enter into an agreement with the Federal government. In the past, the Federal government has required the State of Illinois through the Dept. Of Health & Family Services to sign off on that direct agreement. McMahon did not know if that would be successful, but it is an option they are exploring. Another option was to seek legal recourse based on the existing contract, as we have fulfilled our responsibilities under the terms of the agreement with the state for the last fiscal year. McMahon thought that may or may not force the state to act going forward. Further, if the money isn't going to come from the state and the County Board does not have the funds to continue this program, McMahon said they would need to have a discussion about whether we should collect child support for residents of the County on our own or push that responsibility back to the state. Lauzen said Cook County has already authorized a law suit on some of these things that involve federal and state money, and suggested we consider initiating this now and joining with other counties in an action to protect programs as valuable as this, before we are at that same point again on June 30.

6. Sheriff/Adult Corrections (D. Kramer)

Monthly reports were included in the agenda packet. No one was present from the Sheriff's Office.

A. **Resolution:** Appointment to the Sheriff's Merit Commission (Peter Burgert)

There are three Merit Commission members, each appointed to six-year terms with expiration dates staggered every two years. To get back on the two-year expiration schedule, Mr. Burgert's initial term will be for five years and expire in October 2020.

RESULT:	MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]	Next: 4/6/2016 9:00 AM
TO:	Executive Committee	
MOVER:	Monica Silva, Vice-Chair	
SECONDER:	Mark Davoust, Board Member	
AYES:	Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro	
ABSENT:	Theresa Barreiro	

7. Judiciary & Courts (Chief Judge Clancy Boles/D. Naughton)

None

8. Court Services Administration (L. Aust)

Court Svcs. Admin. Aust provided an update on what is happening at the state level with the Sentencing Reform Commission. She discussed a Population Pyramid report that was provided as a handout. Aust said she has been following with much interest the Illinois State Commission on Criminal Justice and

Sentencing Reform, and had emailed a copy of their report to the committee. She felt the Commission's report was very sound. Aust said they have already begun to introduce bills in support of the report that are opening the door to where they want to go next, but have not proposed funding, which was a concern. She discussed the additional workload that would be required as a result of some of these proposed bills. Aust thought that this year she might be able to accommodate some of these bills they are looking at, but probably not all of them. State's Atty. McMahon noted that the Commission is looking to reduce prison population by 25% over the next 10 years, resulting in the prison population shifting locally to the jail, probation, etc. He said caseloads will increase, and the length of stay in the jail will increase as well resulting in a significant increase in expenses to the public safety function. He felt there would also be an increased workload on service providers. Chairman Castro asked that McMahon and Aust work closely with the Legislative Committee. Co. Bd. Chairman Lauzen appreciated the heads up on these issues, noting it sounded like things were shifting from the state to local governments. While he loved the progressive ideas, Lauzen thought the savings were highly speculative questioning the savings compared to the increased costs. Legislative Committee Chair Pollock said he has been in touch with Springfield and outlined his concerns about funding some of this legislation.

A. **Resolution:** Authorizing Contract for Electronic Monitoring Extension

This authorizes a contract extension with BI Incorporated for the provision of electronic monitoring equipment and services for a two-year contract renewal period of March 7, 2016 through March 6, 2018, subject to appropriation. The resolution will be amended before going to Finance to include the actual cost of the contract - \$1.93 per radio frequency land line per day, and \$3.50 per radio frequency for cellular unit per day. Resolution was moved forwarded as amended.

RESULT:	MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]	Next: 3/30/2016 9:00 AM
TO:	Executive Committee	
MOVER:	Monica Silva, Vice-Chair	
SECONDER:	Brian Pollock, Board Member	
AYES:	Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro	
ABSENT:	Theresa Barreiro	

9. **Juvenile Justice Center (R. Anselme)**

Monthly reports were included in the agenda packet. Supt. Anselme discussed the following resolution:

A. **Resolution:** Authorizing an Intergovernmental Agreement with Stephenson County

This IGA with Stephenson County guarantees housing for up to five Stephenson County minors at a time at the JJC with a per diem charge of \$120 per day, per minor. This is a 2-year agreement and may be amended with written consent of all parties, and provided a need continues to exist, may be renewed 30 days prior to the expiration date for a period not to exceed one year for each renewal.

RESULT:	MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]	Next: 3/30/2016 9:00 AM
TO:	Finance and Budget Committee	
MOVER:	Mark Davoust, Board Member	
SECONDER:	Kurt R. Kojzarek, Board Member	
AYES:	Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro	
ABSENT:	Theresa Barreiro	

10. **Juvenile Custody (A. Tsang)**

Referencing a monthly report, Dr. Tsang reported they currently have had five juveniles in residential placement. Within the last few months they have had some graduates from the MST program, which reduced the number from 25 to 18, giving them a total of 23 juveniles in resident treatment.

11. KaneComm (D. Farris)

KaneComm staff Guthrie provided an update on staffing, conference attendance, etc. She discussed the following resolution:

A. Resolution: Proclaiming April 10-16, 2016 National Public Safety Telecommunicators Week

Each year the second full week of April would be dedicated to the men and women who serve as public safety telecommunicators.

RESULT:	MOVED FORWARD WITH VOICE VOTE [UNANIMOUS]	Next: 4/6/2016 9:00 AM
TO:	Executive Committee	
MOVER:	Kurt R. Kojzarek, Board Member	
SECONDER:	Monica Silva, Vice-Chair	
AYES:	Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro	
ABSENT:	Theresa Barreiro	

12. Merit Commission (S. Wennmacher)

Referencing a monthly report, Merit Commission staff provided an update on testing for Corrections Officers.

13. Circuit Clerk (T. Hartwell)

Monthly reports were included in the agenda packet. Circuit Clk. staff Herwick was available for questions.

14. Public Defender (K. Childress)

A monthly report was included in the agenda packet. Public Defender Childress had nothing in addition to report.

15. Coroner (R. Russell)

A monthly report was included in the agenda packet. Coroner Russell said he and others are working on a collaborative model to address the heroin issue. In response to a question from Chairman Silva on what his office is doing to help families, Russell said they engage a lot of the advocacy groups. Silva said she wanted to make sure we weren't losing sight of what we are actually supposed to do. Pollock mentioned that the Health Dept. had received a national grant for Narcan as a result of being nationally accredited. Russell indicated he is not responsible for treatment, but the collaborative is all about prevention and education. Lewis said he'd like to see a countywide measurement of drug addiction so the county could be more proactive on this issue. Chairman Castro thought this could be a broad discussion at a future Public Health Committee meeting. Martin agreed, suggesting that the Public Health Committee make certain there is some coordination on this to avoid redundancies.

16. Executive Session (IF NEEDED)

None

17. Place Written Reports on File

RESULT:	PLACE WRITTEN REPORTS ON FILE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	Brian Pollock, Board Member
AYES:	Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro
ABSENT:	Theresa Barreiro

18. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	Brian Pollock, Board Member
AYES:	Mark Davoust, Kurt R. Kojzarek, John Martin, Brian Pollock, Monica Silva, Cristina Castro
ABSENT:	Theresa Barreiro

This meeting was adjourned at 9:55 AM.

Ellyn McGrath
Recording Secretary