

cc: Co. Bd. Chairman; Co. Bd. Members; Co. Bd. Atty.; Department Heads/Elected Officials; State's Attorney Office; Copley; Chronicle; Republican; Tribune; Daily Herald; Northwest Herald

JUDICIAL AND PUBLIC SAFETY COMMITTEE

June 15, 2009

The Judicial and Public Safety Committee met on Monday, June 15, 2009, at the Kane County Government Center, County Board Room, 719 S. Batavia Avenue, Geneva, Illinois.

Present: Chairman Kenyon, Davoust, Tredup, Allan (late), Ford (late). Absent: Fahy, Shoemaker. Also present: Co. Bd. member Lewis; Sheriff's Dept. staff Keaty, Romito, Grommes; Drug Rehab Court staff Scott; Court Services Admin. Dir. Mueller and staff Hyatt, Jefko, and Anselme; Finance staff Waggoner; Coroner West and staff; Merit Commission staff; Circuit Clerk staff Herwick; Asst. State's Atty. Moran; KaneComm staff Baustian; IT staff Strike; Asst. State's Atty. Shepro; and members of the press and public.

Chairman Kenyon called the meeting to order at 10:26 a.m. A quorum was not established. As a result, Kenyon deferred approval of the minutes.

Public Comment – None

STATE'S ATTORNEY'S OFFICE

Monthly Report – None

SHERIFF

Monthly Report – A written report was provided.

LPGA Golf Tournament–Solheim Cup - Commander Romito distributed written information on the department's participation in the upcoming Solheim Cup, which will be held at Rich Harvest Farms in August. He noted that the same information was available on the county's website. Per a question, Romito indicate that a minimum of five deputies will be assigned there, the cost of which is covered by the Solheim Cup LPGA. He noted this was a multi-agency unified command event with federal, state, and county law enforcement providing specialties and traffic enforcement. Based on current ticket sales, they expect up to 7,000 vehicles each day.

ADULT CORRECTIONS

Bed Space Rental – US Marshals - Keaty noted that their female count continues to remain low. They have had recent discussions with the US Marshals about them using these beds for some of their female prisoners. An unofficial price of \$88 per day has been established, which would be revenue for the county. This needs to be approved on a federal level, but they anticipate hearing back before the end of the month. The US Marshals would like to enter into an agreement with us sometime in July, anticipating they will be able to use all 15 beds we will make available to them. Keaty confirmed that there was a contingency plan in place in the event we don't have 15 beds available. Shepro suggested that Keaty prepare a resolution authorizing the Chairman to enter into an agreement with the US Marshals and take it directly to the Finance Committee. (Ford and Allan arrive, establishing a quorum.) For the benefit of committee members who just arrived, Kenyon asked Keaty to repeat his presentation for each of them. **Motion was made by Ford, seconded by Allan to transfer this to the Finance Committee. Motion carried.**

Monthly Report – A written report was provided. Keaty reported that their count has been doing very well. They only have six inmates out and are paying for only one of them. Keaty distributed several spreadsheets showing budget projections for 2009. He noted that they were able to cut down on overtime, and have made a lot of strides, but still believe that at the end of the year they will be over budget. He thought they could make up a significant amount of that overage with increased revenues from a federal grant that they anticipate to be \$275,000. Projections don't include any revenue they may get from the US Marshals. Revenues and expenditures combined, Keaty said they anticipate they will be 2% over budget, but with the US Marshals on board, they should break even. Public Safety combined revenues and expenditures is projected to be under budget by 2.1% (\$219,000) largely due to \$294,000 in unexpected revenue.

Minutes of April 17, 2009 - were approved on motion by Allan, seconded by Tredup. Motion carried.

Monthly Financial Reports – were placed on file on motion by Fahy, seconded by Ford. Motion carried. Waggoner mentioned there were a few line items over budget (the highest being 56%), but as a whole the committee was at 49% compared to the recommended budget amount of 50%. Finance will continue to monitor the individual line items and report to the committee as needed.

DRUG REHABILITATION COURT

Monthly Report – A written report was provided. Staff noted that Judge Golden has recently been assigned to the Court.

JUVENILE CUSTODY

Monthly Report – Brown reported they currently have 22 youth in placement. They anticipate starting utilization review visits to youth in placement sometime in July.

PUBLIC DEFENDER

Monthly Report – A written report was provided.

CIRCUIT CLERK

Monthly Report – Herwick noted there was a bond forfeiture court call this morning with an estimated \$500,000 to be forfeited and sent with the Clerk's June distribution to the county around the middle of July.

JUDICIARY & COURTS

Monthly Report – No report.

MERIT COMMISSION

Monthly Report – Staff reported the Corrections sergeant test is scheduled for September, with 33 Corrections officers signed up to take it. Deputies will be tested in November, with dates to be announced.

COURT SERVICES ADMINISTRATION

Monthly Report – A written report was provided.

Resolution: JJC Inmate Phone System – As a follow up to last month's discussion, Anselme reminded the committee that phones are available throughout the Juvenile Justice Center for the inmates to place collect phone calls. Proposals were solicited (4 responses) with Legacy Inmate Communications, Cypress, California, offering the most advantageous plan, proposing a 58% commission to be paid to the county for all outgoing calls. This is a two-year contract with the option for an additional one year extension. **Motion was made by Davoust, seconded by Tredup to move to Executive.** Committee agreed to change the word "bid" to "proposal" as suggested by Atty. Shepro. **Motion carried as amended.**

Resolution: Amending the 2009 Fiscal Year Budget – Staff explained that Court Services received a \$20,463 grant from the Illinois Criminal Justice Authority to support three community-based prevention programs – Boy Scout Station Adjustment Program, the Aurora Police Peer Court Program, and the Dundee Township Peer court Program. **Motion was made by Allan, seconded by Tredup to move to Executive. Motion carried unanimously.** (Note: The resolution was subsequently moved to the Finance/Budget Committee as directed by Shepro after further consideration.)

KANECOMM

Monthly Report – A written report was provided. Baustian reported they are still on track with their migration project. So far it looks like everything is still in line for them to take occupancy of the space on August 10. Additionally, they have issued intergovernmental agreements to all of their police and fire users which are due back by June 30. Once they are received, they will be forwarded to the Chairman's office to have the county execute their portion of the agreement. Baustian noted that this would finally formalize the services they provide to the subscribers of KaneComm. She indicated they are still on target to go live onto the New World CAD system. All of their operators are in training over the next two weeks and will be cutting over to the new system the following week. Per a question, Baustian explained that our partners have not yet been billed, but they understand they will be charged 50% of their full cost this year, 75% in 2010, and 100% in 2010, which allows the villages time to plan for it.

CORONER

Monthly Report – A written report was provided. West provided an update on activities in his department noting that the statistics are down slightly as crime has been down in the county as a whole.

Motion was made by Davoust, seconded by Allan to place all written reports on file. Motion carried.

The meeting was adjourned at 11:03 a.m. on motion by Ford, seconded by Davoust. Motion carried.

Ellyn M. McGrath
Recording Secretary