

MINUTES

Members Present

Mr. Hess, Mr. Long, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Hunter, Ms. Turner, Ms. Munday, Ms. Andrade, Ms. Armer-Irps, Ms. Rittmanic-Emme, Mr. Wheeler, Mr. Alexander-Hildebrand

Members Absent

Mr. Scanlon, Mr. Tholen

In Attendance

- **Board Members**
- **Department Heads**

Theresa Goudie, Eric Cavender by zoom, Mike Downey, Anita Speckman, Ed Pentuic, Judge Cunnington, Jim Rowe, John Coghlan, Tom Latham

Media

None

Call to Order

The meeting was called to order by the Committee Chairman, Mr. Hess at 7:30 a.m.

Mr. Fairfield made the motion to allow Mr. Cavender to attend by zoom, and Mr. Hunter seconded it. Motion carried with a voice vote.

Public Comment

None

Approval of Minutes: January 11, 2023

Mr. Carrico made a motion to approve and Ms. Turner seconded it. Motion carried with a voice vote.

Judicial – Chief Judge Thomas Cunnington

Judge Cunnington was present and gave the committee a basement project update. Judge Cunnington updated the committee on the house bill that sets the number of associate judges and it states that the 2020 census does not apply.

Mr. Ekhoﬀ made a motion to amend the agenda and allow the Sheriff to go first, Mr. Fairfield seconded it. Motion carried with a voice vote.

Sheriff/EMA Department – Mike Downey

Sheriff Downey was present to review the reports with the committee.

- Monthly Report

Mr. Long made a motion to approve, and Ms. Munday seconded it. Motion carried with a voice vote

Sheriff Downey spoke about mental health inside the jail, discussions were held. Sheriff stated that they are short 10 on the corrections side for staffing.

- **Animal Control Update**

Sheriff Downey reviewed some stats with the committee. Discussions were held.

- **Courthouse Camera Upgrade - ARPA**

Sheriff stated that a camera upgrade is needed at the courthouse, both inside and outside. Sheriff will get some numbers and bring back to finance. The committee agreed.

- **Tyler Server Upgrade**

Sheriff Downey spoke about the server upgrade that is necessary and will cost \$65,631.02

Mr. Hunter made a motion to approve and Mr. Fairfield seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Hess, Mr. Long, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Hunter, Ms. Turner, Ms. Munday, Ms. Andrade, Ms. Armer-Irps, Ms. Rittmanic-Emme, Mr. Wheeler

Sheriff stated the Animal Control and Corrections are now both wearing body worn cameras, which is very helpful. Sheriff thanked Senator Joyce for assisting him with the grant.

Sheriff stated that there is a grant that will pay for an officer to assist DCFS on house calls and explained the importance of this and also the dangers. Discussions were held. Sheriff stated that an IGA would have to be signed with DCFS and would bring that to Finance.

Circuit Clerk's Office - Sandi Cianci

- **Monthly Report**

Ms. Cianci was at conference and unable to attend.

Mr. Long made a motion to approve the report, and Ms. Munday seconded it. Motion carried with a voice vote.

State's Attorney's Office – Jim Rowe

Jim Rowe was present to review the report.

- **Grand Jury Report**
- **Grand Jury Statistics Report**

Mr. Ekhoﬀ made a motion to combine and approve the reports and Mr. Long seconded it. Motion carried with a voice vote.

Public Defender's Office – Ed Pentuic

- **Monthly Report**

Mr. Pentuic reviewed the report with the committee.

Mr. Long made a motion to approve, and Ms. Rittmanic-Emme seconded it. Motion carried with a voice vote.

Probation – Tom Latham

- **Monthly Report**

Mr. Carrico made a motion to approve, and Mr. Ekhoﬀ seconded it. Motion carried with a voice vote.

Mr. Latham stated that he was applying for a drug court grant and would keep the committee updated.

Coroner’s Office – Eric Cavender

- **Monthly Reports**
- **Monthly Receipts of Money**

Mr. Cavender was present by zoom and reviewed the reports with the committee.

Mr. Long made a motion to combine and approve, and Mr. Fairfield seconded it. Motion carried with a voice vote.

Mr. Cavender gave a presentation with the committee on the Coroners yearly review.

Old Business/New Business

None

12. Adjournment

Mr. Long made a motion to adjourn the meeting at 8:30 a.m., and Mr. Carrico seconded it. Motion carried with a voice vote.

Roger Hess, Committee Chairman
Kelly Bylak, Executive Coordinator

https://www.youtube.com/watch?v=deriGa_5kkY&list=PLuh0IeyRukQQqEddfr6cFcLGHK699BK3E