## Criminal Justice Committee

## Meeting Minutes

March 1, 2011

The meeting was called to order at 8:00 AM

Members Present: Dave Boggs, Ann Gill, Millie Dyer, Ken Tverson, Chris Balkema

Members Absent: None

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Sheldon Sobol, Terry

Marketti, John Callahan, JD Flood, Karen Slattery

A motion to approve the minutes from the February 1, 2011 meeting was made by Iverson, seconded by Dyer. Motion carried.

No Public Comment.

John Callahan presented the claims for the Coroner's office. A motion was made by Dyer, seconded by Iverson to approve the claims. Motion carried. Callahan stated that this would be the last meeting with Sheldon Sobol as the States Attorney and wished him well in his newly elected position as Grundy County Associate Judge.

Terry Marketti presented the claims for the Sheriff's Department. A motion was made by Gill, seconded by Iverson to approve the claims. Motion carried.

Chris Balkema joined the meeting at 8.1. AM.

JD Flood presented the claims for the Public Defender's office. A motion was made by Gill, seconded by Dyen Motion earlied.

Flood stated that the had been 26 new cases opened year to date; no new juvenile cases. Sobol added that Gary Carretson shares the felony caseload with Flood.

Sheldon Sobol presented the claims for the States Attorney's office. A motion was made by Balkema, seconded by Iverson to approve the claims. Motion carried.

No executive session,

Under Old Business, Duffy told the committee that the revised Risk Management Plan was presented to the CIT by Claire Reiss, Public Entity Risk Institute at the February 2011 meeting and was approved and recommended to the County Board for approval. We reiss also distributed the plan to department heads by portions associated with their departments at which time questions were entertained.



A brief discussion was held in regards to the county's annual cost for an incarceration. Sheriff Marketti explained how the funds are appropriated for the needs of the prisoners.

Karen Slattery joined the meeting and presented the claims for the Circuit Clerk's office. A motion was made by Gill, seconded by Iverson. Motion carried.

Under New Business, Duffy reminded the committee that FY2012 budget planning is upcoming and urges all departments to be preparing and to notify him of any changes within their departments.

Ann Gill left the meeting at 8:30 AM.

Board Chairman Severson updated the committee on the early stage planning of an entertainment center to be located in Grundy County

A motion to adjourn was made by Dyer, seconded by Balkema. Motion carried.

