

Approved 3/1/22
MINUTES
Public Safety and Justice Committee
January 4, 2022
@ 1:00 p.m.

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| MEMBERS PRESENT: Paul Rosenbohm – Chairperson (<i>via teleconference</i>); Brandy Bryant – Vice Chairperson; Eden Blair, Brian Elsasser, Rob Reneau, Steven Rieker, Phillip Salzer, Sharon Williams |
| MEMBERS ABSENT: |
| OTHERS PRESENT: Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Jack Walton – County Administration; Jodi Noe – ETSB; Mark Bronke – Juvenile Probation; Nathan Bach – Public Defender; Brian Brown – Juvenile Detention Center; Brian Asbell – County Sheriff |

Call to Order

Vice Chairperson Bryant called the meeting to order at 1:13 pm.

Approval of Minutes

A motion to approve the minutes of November 30, 2021 was made by Mr. Rieker and seconded by Dr. Blair. The motion carried unanimously (7-0).

A motion to allow the participation of Mr. Rosenbohm via teleconference was made by Dr. Blair and seconded by Mr. Salzer. The motion carried unanimously (7-0).

Informational Items / Reports / Other Minutes / Updates

- **ETSB**

Ms. Noe advised that work on the new Stark County Dispatch Center has begun and the ETBS anticipates applying for grant monies. She stated that the Peoria/Stark Joint Emergency Telephone System Board will hold its first meeting on January 5th at 5:00 p.m.

- **Public Defender Report**

Mr. Bach noted that the Public Defender's Office has been approved to add additional full-time employees over the next several years, including attorneys and support staff. He stated that the office is in a position to hire a support staff position soon; however, attorney recruitment has been problematic. He stated that the attorney positions will continue to be posted and advertised.

Resolutions

- **FY Appropriation of additional grant funds award to the Child Advocacy Center**

A motion to approve was made by Mr. Elsasser and seconded by Mr. Reneau. Ms. Cordis Boswell advised that the State's Attorney's Office was awarded additional grant funds as reimbursement for the purchase of equipment and supplies.

The motion to approve carried unanimously (8-0).

- **FY2021-2023 ICJIA Domestic Violence Grant**

A motion to approve was made by Mr. Salzer and seconded by Mr. Reneau. Mr. Bronke advised that the Domestic Violence Grant has traditionally been a one-year grant in the past; however, the Illinois Criminal Justice Information Authority (ICJIA) made the decision to extend the FY2021-2022 grant to add a second year. He stated that the \$125,000.00 grant funds two Probation Officers and services provided through the Family Violence Prevention Project Liaison. He advised that staff requests a grant extension through FY2023.

The motion to approve carried unanimously (8-0).

- **Juvenile Detention Center Medical Services Contract budget amendment**

A motion to approve was made by Dr. Blair and seconded by Mr. Reneau. Mr. Brown advised that staff requests a budget amendment to the Juvenile Detention Center FY2022 budget in the amount of \$73,559.00 as the result of a negotiated final contract with Advanced Correctional Healthcare.

The motion to approve carried unanimously (8-0).

Committee Action

- **Review of Executive Session Minutes**

Ms. Cordis Boswell advised that it is the recommendation of the State's Attorney's Office that all previously held executive session minutes continue to be held closed as the need for confidentiality still exists, and to destroy executive session audio recordings more than two years old, except those that relate to pending litigation.

A motion to accept the recommendation of the State's Attorney's Office was made by Mr. Elsasser and seconded by Mr. Salzer. The motion to approve carried unanimously (8-0).

Adjournment

The meeting was adjourned by Vice Chairperson Bryant at 1:27 p.m.

Recorded and Transcribed by: Jan Kleffman