Call to Order  
Vice Chairperson Bryant called the meeting to order at 1:03 pm.

A motion to allow the participation of Mr. Rosenbohm and Mr. Elsasser via teleconference was made by Dr. Blair and seconded by Mr. Reneau. The motion carried unanimously (5-0).

Approval of Minutes  
A motion to approve the minutes of January 4, 2022 was made by Mr. Salzer and seconded by Ms. Williams. The motion carried unanimously (7-0).

Informational Items / Reports / Other Minutes / Updates  
- ETSB  
Ms. Noe advised that the ETSB has applied for a consolidation grant for Stark County and anticipate further information on the grant by June 2022.

- Public Defender Report  
Mr. Bach noted that the Illinois Supreme Court has instituted changes in the way case numbers are classified and categorized, advising that these changes will alter the statistical data provided by the Public Defender’s Office going forward.

Mr. Bach advised that efforts with attorney recruitment continue to be challenging.

- Edward Byrne Memorial Justice Assistance Grant (JAG)  
Mr. Brunner advised that the City of Peoria has agreed to pay Peoria County $32,055.00 from their FY2021 Justice Assistance Grant (JAG). He stated that an Intergovernmental Agreement with Peoria County will be executed by the County Administrator and County Clerk.

Resolutions  
- Rollover Appropriation of Unspent FY2020 JAG Funds into FY2022 C.O.P.S. Budget  
A motion to approve was made by Mr. Reneau and seconded by Dr. Blair.
Mr. Brunner advised that staff requests appropriation of $10,810.00 in unspent FY2021 JAG Funds into the FY2022 C.O.P.S budget, as well as an appropriation of an unreserved fund balance of $6,720.00 in the C.O.P.S. fund into the FY2022 budget of the C.O.P.S. fund.

The motion to approve carried unanimously (7-0).

- **FY2022 Budget Appropriation for Illinois Court Technology Modernization Program**
  A motion to approve was made by Dr. Blair and seconded by Mr. Reneau. Mr. McLeod advised that in August 2021 the Administrative Office of Illinois Courts (AOIC) received a $10 million appropriation from the American Rescue Plan Act to provide statewide technology upgrades, with all Illinois counties eligible to apply for funding. He stated that in February 2022, the AOIC approved the full funding request of $175,402.00 submitted by Court Administration. He advised that staff requests an FY2022 budget appropriation of $175,402.00 from the Administrative Office of Illinois Courts (AOIC) Court Technology Modernization Program.

  The motion to approve carried unanimously (7-0).

**Adjournment**
The meeting was adjourned by Vice Chairperson Bryant at 1:14 p.m.

*Recorded and Transcribed by: Jan Kleffman*