

Minutes of a Special Meeting of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, December 15, 2015, at 8:49 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Caisley; Members Schafer, Metsker, Cavallini and Wendt

Members Absent: Members Rankin and McIntyre

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator, Mr. Don Knapp, First Assistant State's Attorney, Civil and Ms. Julie Morlock, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials
Present:

Others Present: None

Chairman Caisley called the meeting to order at 8:49 a.m. He presented for approval of an AMENDED contract with OSF Healthcare System for Physician Services at the McLean County Adult Detention Facility and an AMENDED contract between OSF Healthcare Systems and McLean County for Physician Services at the Juvenile Detention Center.

Motion by Schafer/Wendt to recommend approval of an AMENDED contract with OSF Healthcare System for Physician Services at the McLean County Adult Detention Facility and an AMENDED contract between OSF Healthcare Systems and McLean County for Physician Services at the Juvenile Detention Center.

Motion Carried.

Mr. Wendt asked how this was being amended. Mr. Wasson confirmed that OSF is extending the contract for 60 days until the end of February instead of a full year contract.

Chairman Caisley presented for approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance. - Sheriff Department

Motion by Cavallini/Metsker to recommend approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance. - Sheriff Department
Motion Carried.

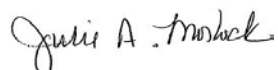
Mr. Wasson explained that this is the receipt of a grant from Mr. Howard Buffet to provide the McLean County Sheriff's department with a car, dog and other items for a K-9 unit.

Chairman Caisley presented for approval an Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. – Sheriff Department.

Motion by Metsker/Schafer to recommend approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. – Sheriff Department.
Motion Carried.

There being nothing further to come before the Committee at this time, Chairman Caisley adjourned the meeting at 8:54 a.m.

Respectfully Submitted



Julie A. Morlock,
Recording Secretary