

Judicial & Rules Committee Meeting  
Tuesday July 24, 2018  
VCAB 201 N. Vermilion Street, 5:00 PM

## **MINUTES**

### **Agenda Items 1 - Call to Order and Roll Call**

Adam Hart called the Judicial & Rules Committee of the Vermilion County Board to order at 5:00 PM., July 24, 2018 at VCAB 201 N. Vermilion Street, 2<sup>nd</sup> FL.

Upon the call of roll, the following members were present: Adam Hart, Larry Baughn, Phearn Butler, Tom Morse, and Nancy O’Kane. Deanna Witzel & Robert Boyd were excused. 5 present, 2 absent at roll call.

Also present were: Judy Hartshorn-JDC, Michael Mara- PD, Bill Donahue-Risk Consultant, and Jennifer Jenkins, CB Office Manager.

### **Agenda Item 2 - Adoption/Amendment to the Agenda**

Hart asked if there were any changes/additions to the agenda. Motion to approve the agenda by Morse, Second by O’Kane. Upon the call of roll, the following members voted yes, to-wit: Hart, Baughn, Butler, Morse, and, O’Kane. 5-yes 2-absent

### **Agenda Item 3 – Approval of Minutes- February 27, 2018**

Motion to approve the minutes by Butler, second by Baughn. Upon the call of roll, the following members voted yes, to-wit: Hart, Baughn, Butler, Morse, and, O’Kane. 5-yes 2-absent

### **Agenda Item 4 - Audience Comments**

None

### **Agenda Item 5 – Budget- Public Defender**

Michael Mara presented the Public Defender’s budget for fiscal year 2018-2019. He explained that he is not requesting any additional money throughout his budget except where applicable to eligible employees which would equate, normally to a 3% increase. Mara’s salary is set by statute.

Upon the call of roll, the following members voted yes, to-wit: Hart, Baughn, Butler, Morse, and O’Kane. 5-yes 2-absent

### **Agenda Item 6 – Budget- Juvenile Detention Center**

Judy Hartshorn presented the Juvenile Detention Center budget and explained that all has remained the same except for some items that will increase each year such as food costs, etc. It was suggested, by O’Kane, that each budget display the breakdown of employee salaries. This is very beneficial in reviewing the budget.

Upon the call of roll, the following members voted yes, to-wit: Hart, Baughn, Butler, Morse, and O’Kane. 5-yes 2-absent

### **Agenda Item 7- Executive Session**

None required

### **Agenda Item 8- Items of Information and Committee Concerns**

### **Agenda Item 9 – Adjournment**

Committee Chairman Hart declared the meeting adjourned at 5:25 P.M.

Minutes by: Jennifer Jenkins, CB Office Manager