

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 9/6/06 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 5:32 p.m.
2. <b><u>Roll Call</u></b>	Anderson, Greenwalt, Hogue, Hunt, James, Putman, and Tapley were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of August 7, 2006 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Monthly Reports</u></b>	Motion approved to receive and place on file the Animal Control July 2006 report, Children's Advocacy Center 2/23/06 & 6/22/06 minutes, Circuit Clerk July 2006 report, Court Services July 2006 report, EMA August 2006 report, and the Public Defender July 2006 report.
7. <b><u>Sheriff</u></b>	
a. Approval of Securus Contract	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Master Services Agreement with Securus Technologies</i></b>
8. <b><u>Head Start</u></b>	
a. Monthly Report	Received and placed on file.
9. <b><u>Nursing Home</u></b>	
a. Monthly Report	Received and placed on file.
b. Discussion of Possible Management Consulting Firm Presentation	Discussion was held.
10. <b><u>Animal Control</u></b>	
a. Approval of Intergovernmental Agreement for Animal Impoundment Services with the Village of Sidney	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Sidney</i></b>
b. Approval of Intergovernmental Agreement for Animal Control Services with the Village of Sidney	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the Village of Sidney</i></b>
c. Request Acceptance of PetSmart Charities Grant and Approval of Grant Contract Agreement	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Acceptance of PetSmart Charities Grant and Approval of Grant Contract Agreement</i></b>

- d. Overview of Animal Control Department Budget No action taken.
- e. Discussion Regarding Animal Adoption at the Animal Services Facility Committee agreed to have Animal Control Director explore options regarding adoption plan and present more information at a later meeting.
11. **Coroner**  
a. 2005 Annual Report Received and placed on file.
12. **Juvenile Delinquency Grants**  
a. Status Report from Peter Tracy Received and placed on file.  
b. Delinquency Prevention Specialist Final Report 2005-2006 Received and placed on file.
13. **Chair's Report** There was no Chair's Report,
14. **Other Business**  
a. Semi-Annual Review of Closed Session Minutes Motion approved for all closed minutes to remain closed.  
b. Recommendation for the award of Bid 06-15 for the production of color-coded file folders ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Award of Bid 06-15 for the production of color-coded file folders in the Circuit Clerk's Office to Byers Printing***
15. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VII A, X A-C, and XIV B from the addendum were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 6:52 p.m.