

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

JUSTICE & SOCIAL SERVICES COMMITTEE

Thursday, May 24, 2007

Brookens Administrative Center, Meeting Room 2
1776 E. Washington St., Urbana

6:45 p.m.

MEMBERS PRESENT: Anderson (Chair), Carter, Gladney, Hogue, James, Putman, Sapp, Tapley

MEMBERS ABSENT: Hunt

OTHERS PRESENT: Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR Management), Joe Gordon (Court Services Director), Stephanie Joos (Animal Control Administrator), Dan Walsh (Sheriff)

CALL TO ORDER

Anderson called the meeting to order at 6:45 p.m.

ROLL CALL

The Recording Secretary called the roll. Anderson, Gladney, Hogue, James, Putman, Sapp, and Tapley were present at the time of the roll call. Anderson declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by James to approve the agenda and addendum; seconded by Putman. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

STATE'S ATTORNEY

Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney

MOTION by Putman to approve the Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney; seconded by Hogue.

Busey explained the agreement is for the Child Support Enforcement Program between the State of Illinois and the Champaign County State's Attorney. The State wants these types of agreements done before the new contract year begins. The final contract maybe slightly different, but approval is needed so the Board Chair can sign the final agreement when it is received from the State before July 1st. If the final version is substantially different, the agreement will be brought before the County Board.

Motion carried.

OTHER BUSINESS

ADDENDUM

Renewal of Illinois Criminal Justice Information Authority Grant for Court Services

MOTION by James to approve the renewal of the Illinois Criminal Justice Information Authority Grant for Court Services; seconded by Tapley.

Gordon said Court Services has had an ongoing working relationship with the authority and the grant is for \$12,500. The money will likely be applied to training.

Carter entered the meeting at 6:50 p.m.

Motion carried.

Agreement Re Handling and Disposition of Study Subjects Between University of Illinois and Animal Control

MOTION by James to approve the Agreement Re Handling and Disposition of Study Subjects Between University of Illinois and Animal Control; seconded by Tapley.

Joos explained the University of Illinois and the Illinois Natural History Survey have received a grant to perform a study on feral cats and the spread of disease. The project was started in January and they met with huge opposition because the cats were going to be released at the end of the study without being spayed or neutered. So the university approached Joos and asked if there was anyway Animal Control could assist with the spaying and neutering of the cats prior to their release at the end of the study. This agreement means that Animal Control will alter the cats at the end of the study and then release the cats where the university originally trapped them.

Putman said the agreement sounded wonderful. She asked if this was one of the grants that the County was able to apply for after the County Board approved the new policy of an adoption program in Animal Control. Joos said this grant is not for Animal Control. However, she is in the process of applying for two grants that Animal Control was not previously eligible for.

James asked about the section of the agreement that refers to disposal of sick study subjects. Joos stated the veterinarian would decide if a cat was healthy enough to be re-released. She confirmed the cats would stay overnight at Animal Control following their alterations and be released the next day.

Motion carried.

ADJOURNMENT

Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Kat Bork
Recording Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.