

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 10/1/07 Meeting**

| <b><u>ITEM</u></b>   | <b><u>ACTION TAKEN</u></b>   |
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| 1. <b><u>Call to Order</u></b>   | Meeting called to order at 7:03 p.m.   |
| 2. <b><u>Roll Call</u></b>   | Anderson, Carter, Gladney, James, and Putman were present at the meeting.  |
| 3. <b><u>Approval of Agenda/Addendum</u></b>   | Agenda and addendum were approved.   |
| 4. <b><u>Approval of Minutes</u></b>   | Minutes from September 6, 2007 meetings with DeKalb County Administrator and Performance Appraisal Subcommittee meetings for August 17, 2007 #1 and #2 were approved as presented.                     |
| 5. <b><u>Public Participation</u></b>  | Stephanie Clayborn read a statement from Wayne Williams about the September 6, 2007 minutes.   |
| 6. <b><u>Monthly Reports</u></b>   | Received and placed on file the Animal Control August 2007 report, EMA September 2007 report, and the Public Defender August 2007 report.  |
| 7. <b><u>Animal Control</u></b>  |  |
| a. Intergovernmental Agreement for Animal Impoundment Services with the Village of Philo   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the Village of Philo</i></b>   |
| b. Intergovernmental Agreement for Animal Control Services with the Village of Philo   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Intergovernmental Agreement for Animal Control Services with the Village of Philo</i></b>   |
| <b><u>Addendum</u></b>   |  |
| 7. <b><u>Sheriff</u></b>   |  |
| a. Aramark Contract for Food and Commissary Services for Champaign County Correctional Center and Food Service for the Juvenile Detention Center | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Aramark Contract for Food and Commissary Services for Champaign County Correctional Center and Food Service for the Juvenile Detention Center</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.   |
| 10. <b><u>Juvenile Delinquency Grants</u></b>  |  |
| a. Status Report from Peter Tracy  | No action taken.   |
| 11. <b><u>Chair's Report</u></b>   | No action taken.   |

12. **Other Business**
  - a. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees  
Closed session was held.
  - b. Recommendation to Policy, Personnel, & Appointments to Submit EMA Director Position for Re-Evaluation  
Motion approved to forward to Policy, Personnel, & Appointments request to submit EMA Director position for re-evaluation.
13. **Closed Session Minutes**  
Performance Appraisal Subcommittee closed session minutes for August 17, 2007 #1 & #2 and September 17, 2007 #1 & #2 were approved as presented.
14. **Designation of Items to be Place on County Board Consent Agenda**  
Agenda items VII A & B and VII A from the addendum were designated for the consent agenda.
15. **Adjournment**  
Meeting adjourned at 8:06 p.m.