

CHAMPAIGN COUNTY BOARD  
**COMMITTEE MINUTES**

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**JUSTICE & SOCIAL SERVICES COMMITTEE**

**Thursday, May 18, 2006**

**Meeting Room 2, Brookens Administrative Center**

**1776 E. Washington St., Urbana**

6:30 p.m.

**MEMBERS PRESENT:** Anderson, Greenwalt, Hogue, James, Putman, Sapp, Schroeder

**MEMBERS ABSENT:** Carter, Tapley

**OTHERS PRESENT:** Deb Busey (County Administrator of Finance & HR Management), Denny Inman (County Administrator of Facilities), Joel Fletcher (Senior Assistant State's Attorney), Joseph Gordon (Court Services/Probation Director), Kathleen Liffick (Head Start Director), Duane Northrup (Coroner), Barbara Wysocki (County Board Chair)

**CALL TO ORDER**

Chair Anderson called the meeting to order at 6:30 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Sapp to approve the agenda and addendum; seconded by Hogue. Motion carried.

**PUBLIC PARTICIPATION**

There was no one for public participation.

**HEAD START**

**Request Approval of Head Start 2006 Program Improvement Grant Application**

**MOTION** by Hogue to approve the Head Start 2006 Program Improvement Grant application; seconded by James. Motion carried

**COURT SERVICES/PROBATION**

**Request Approval of Renewal of Agreement for the Provision of Health Services to the Champaign County Juvenile Detention Center**

The revised version of the Extension of the Agreement for the Provision of Health Services to the Champaign County Juvenile Detention Center was provided by Fletcher.

**MOTION** by Sapp to approve the Extension of the Agreement for the Provision of Health Services to the Champaign County Juvenile Detention Center; seconded by James.

Fletcher explained the Agreement for the Provision of Health Services to the Champaign County Juvenile Detention Center is expiring and more time is needed to resolve issues with the new agreement. The document before the committee extends the current agreement and makes a few minor changes. Concerns raised by Jenny Putman in an email were reflected in the extension agreement. James asked if this contract went out for RFP. Busey explained this concerns a renewal, which the original agreement allowed, so an RFP was unnecessary.

Schroeder entered at 6:34 p.m.

Motion carried.

Request Approval of Acceptance of Illinois Criminal Justice Information Authority Grant for Juvenile Detention Training Scholarship Program

**MOTION** by Sapp to approve the acceptance of Illinois Criminal Justice Information Authority Grant for Juvenile Detention Training Scholarship Program; seconded by James. Motion carried.

**CORONER**

Request Approval of Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323

**MOTION** by James to approve the Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323; seconded by Sapp.

Northrup stated this ordinance was an exception for the purchase of a new van to replace a van that is in bad condition and has had numerous repairs. The van was scheduled to be replaced this year. The last two vans the office purchased were Chevys and Northrup preferred to make a Chevy purchase again. Northrup stated he must place the order by the end of the month in order to obtain a 2006 model; otherwise it would have to be a 2007 model.

James asked if the running boards were standard. Northrup stated the running boards and spotlights are added features and needed by his office during the course of their work. Greenwalt asked if the Coroner's Office purchased a van last year. Northrup said his office replaced another van the previous year.

Putman entered at 6:39 p.m.

Motion carried.

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Kat Bork  
Administrative 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.*