

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Monday, December 6, 2004 at 5:00 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Renner, Members Owens, Nuckolls, Harding, O'Connor, and Rackauskas

Members Absent: None

Other Board Members Present: None

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator and Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: Mr. William Yoder, State's Attorney; Ms. Amy Davis, Public Defender; Ms. Beth Kimmerling, Coroner; Mr. Dave Goldberg, Director, Juvenile Detention Center; Sheriff Dave Owens; Ms. Joan Naour, Director, Correctional Health Services; Mr. Bill Gamblin, Director, 911 Administration; Mr. Curtis Hawk, Director, ESDA; Mr. Craig Nelson, Director, Information Services; Mr. Ed Books, Assistant Chief, Rescue Squad; Mr. Will Scanlon, Trial Court Administrator

Others Present: Mr. Derick Love, Chief Deputy Sheriff; Ms. Margie Meegan-Jordan, Crime Stoppers

Chairman Renner called the meeting to order at 5:01 p.m.

Chairman Renner presented the minutes from the November 1, 2004 Justice Committee Meeting for approval. Hearing no corrections to those minutes, Chairman Renner advised that the minutes would stand approved as presented.

Chairman Renner presented the Circuit Clerk Monthly Statistical Reports as submitted by Ms. Sandy Parker. Chairman Renner asked if anyone had any comments, observations or questions on the reports. Hearing none, he introduced Ms. Amy Davis, Public Defender.

Ms. Davis presented five items for action, namely requests for approval of contracts for the following special Public Defenders: Mr. Alan J. Novick, Mr. Anthony Tomkiewicz, Mr. Keith Davis, Ms. Lee Ann Hill and Mr. John L. Wright, Jr., Attorneys at Law. She noted that Mr. Keith Davis replaced Mr. David Butler who was recently appointed an Associate Judge. Mr. Owens asked for clarification of the difference in salary for Mr. Davis and Mr. Novick. Ms. Davis explained that Special Public Defender, Keith Davis, would receive a higher salary as he would deal with post-conviction cases, which are more technical and complex, and Mr. Novick's salary would be less as he would deal with fewer cases and with juvenile cases, which are less technical.

Motion by Rackauskas/Owens to Recommend
Approval of Contracts for Special Public Defenders
Mr. Alan J. Novick, Mr. Anthony Tomkiewicz, Mr. Keith
Davis, Ms. Lee Ann Hill and Mr. John L. Wright, Jr.
Motion carried.

Ms. Beth Kimmerling, Coroner, presented the Monthly Statistical Report for the Coroner's Office. She commented that, for the first time in four years, she could report a slow month. Chairman Renner asked if there were any questions or comments for Ms. Kimmerling. Hearing none, he congratulated her on her reelection and thanked her for her report.

Mr. Dave Goldberg, Director, Juvenile Detention Center, presented two action items for Court Services. The first is a request for approval of a contract with Livingston County for the lease of space in the McLean County Juvenile Detention Center. He explained that Livingston County will pay \$32,000 for juvenile detention space and made a verbal commitment to use McLean County in the future. Chairman Renner asked for a report on occupancy in the Juvenile Detention Center. Mr. Goldberg replied that this year as few as four occupants were from McLean County and it was as high as 13 at one time. Ms. Harding asked what is the capacity at the Center. Mr. Goldberg reported that the capacity is 26, with the highest occupancy on weekends. Mr. Owens asked about the \$20 fee for medical exams. Mr. Goldberg explained that the \$20 fee comes out of the \$80.00 charged to Livingston County per night for the space. Mr. Nuckolls asked if Livingston County was paying a total of \$32,000 or \$80.00 per day if used. Mr. Goldberg explained that Livingston County will pay \$32,000 total (400 days) whether they use the days or not and will pay \$90.00 per day for every day over 400 days.

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Motion by Owens/Nuckolls to Recommend Approval of a Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center.
Motion carried.

Mr. Goldberg noted that two other counties will be requesting contracts within the next few weeks.

Mr. Goldberg presented the second action item, namely a request for approval of a contract for counseling services at the McLean County Juvenile Center. The contract therapist provides one-on-one counseling, group counseling and crisis intervention and has been with the Center since 1999.

Motion by Nuckolls/O'Conner to Recommend Approval of a Contract for Counseling Services with Ms. Cathy Vogel at the McLean County Juvenile Detention Center.
Motion carried.

Mr. Goldberg presented the Court Services Monthly Statistical reports. Chairman Renner asked if there were any further questions. Hearing none, he thanked Mr. Goldberg for attending.

Chairman Renner reported that Ms. Billie Larkin was at a United Way function. He presented the Children's Advocacy Center Monthly Statistical Report and CASA report as submitted by Ms. Larkin. He asked if the Committee had any questions or comments. There were none.

Sheriff Dave Owens presented nine items for action. The first three are annual requests that can be acted upon together. The request is for approval of Intergovernmental Agreements between McLean County and the City of Bloomington, the Town of Normal and Illinois State University for Centralized Booking Services. Mr. Nuckolls reported that he would abstain from voting on the agreement with Illinois State University.

Motion by Owens/O'Connor to recommend approval of Intergovernmental Agreements between McLean County and the City of Bloomington, the Town of Normal and Illinois State University for Centralized Booking Services.
Motion carried.

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Sheriff Owens presented the next action item, which is a request for approval of a Service Agreement with Paxton's Inc. for typewriter maintenance. Sheriff Owens explained that the Sheriff's Department continues to use typewriters for forms that cannot be completed using computers.

Motion by Rackauskas/O'Connor to recommend approval of a Service Agreement with Paxton's, Inc. for typewriter maintenance.
Motion carried.

Sheriff Owens presented a request to review bids and select a contractor for chemical agents to be used in the McLean County jail laundry and dish machine. He reported that Ecolab, Inc. is the recommended supplier as they have been the supplier in the past and their chemicals and service have been acceptable.

Motion by Owens/Rackauskas to recommend approval to award the bid to Ecolab, Inc. for Chemical Agents to be used in the McLean County Jail Laundry and Dish Machine.
Motion carried.

Sheriff Owens presented a request for approval of a contract with Rev. Colleen Bennett for the provision of Chaplain Services for the McLean County Jail. He reported that Rev. Bennett has done an excellent job in this role.

Motion by O'Connor/Rackauskas to recommend approval of the Contract with Rev. Colleen Bennett for the Provision of Chaplain Services for the McLean County Jail.
Motion carried.

Sheriff Owens presented the next item, namely a request for approval of a Letter of Understanding between McLean County Board and the Regional Office of Education for McLean, DeWitt and Livingston Counties for McLean County Jail Education Program. He explained that this is a successful GED program within the jail. Sheriff Owens noted that there were 31 graduates last year. There was some discussion on different statistical information on the program. The Committee requested a report on the program, including the recidivism rate and the number of inmates who complete the GED program after their release.

Motion by O'Connor/Owens to recommend approval of a Letter of Understanding Between McLean County Board and the Regional Office of Education for McLean, DeWitt and Livingston Counties for McLean County Jail Education Program.
Motion carried.

Sheriff Owens presented a request for approval of a Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility. He explained that this is a maintenance contract for the computerized fingerprinting machine used in the jail.

Motion by Nuckolls/Rackauskas to Recommend Approval of a Maintenance Agreement with Identix for the Live-Scan Fingerprinting System in the McLean County Detention Facility.
Motion carried.

Sheriff Owens presented a request for approval of 2004 vehicle bids for the Sheriff's Department and Coroner's Office. He explained that the recommended bids for the Sheriff's Department for four Chevy Impala police package vehicles went to Heller Ford in Lexington. The cost, minus the trade-ins, is \$55,153.20 for the four vehicles. The Coroner's Office bid went to Heller Ford for an SUV Expedition for \$24,542.88 (minus the trade-in of \$3,100 for the Coroner's removal vehicle). Mr. Owens asked if there was a State bid for these vehicles. Sheriff Owens replied that Heller Ford had a lower bid than the State. Mr. Zeunik noted that local vendors offer more in trade-ins than the State approved contract vendor can offer.

Motion by Rackauskas/O'Connor to recommend approval and award of the 2004 Vehicle Bids for the Sheriff's Office and the Coroner's Office to Heller Ford, Lexington, Illinois.
Motion carried.

Sheriff Owens presented the McLean County Detention Facility Population Report, noting that the population has gone up over the past month, with an in-house total of 207 today.

Chairman Renner asked if the Committee had any questions or comments for Sheriff Owens. Hearing none, he thanked him for his report.

Mr. Bill Yoder, State's Attorney, presented the 2004 Case Load Report. He reported that Felony charges for the month of November were up.

Chairman Renner asked if there were any questions for Mr. Yoder. Hearing none, he thanked him for his report and congratulated him on his reelection.

Ms. Joan Naour, Correctional Health Services, presented three items for action. The first is a request for approval to renew a contract with Dennis Krug, DDS, for dental clinician services for the McLean County Adult Detention Facility. She noted that Dr. Krug has provided outstanding dental services since 1995 and offers pro-bono service for the juvenile facilities.

Motion by O'Connor/Harding to recommend Approval for the Renewal of a Contract with Dennis Krug, DDS, for the Provision of Dental Clinician Services for the McLean County Adult Detention Facilities.
Motion carried.

(Ms. Rackauskas abstained from voting)

Ms. Naour presented a request for approval of a contract with the McLean County Center for Human Services for the provision of Mental Health Services for the McLean County Adult Detention Facility. Ms. Naour explained that this contract has been in place for many years and they have provided excellent resources and assistance to the jail staff. The psychiatrist is on site for two hours a week, a counselor is on site for 24 hours a week and crisis intervention is provided whenever needed.

Motion by Rackauskas/Harding to Recommend Approval of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facilities.
Motion carried.

Ms. Naour presented a final item for action, namely a request for approval of the renewal of a contract with Merle Pharmacy, No. 1, Inc., for the Provision of Pharmaceutical Services for the McLean County Adult Detention Facility. She explained that this is a renewal of a contract that has been in place since 2002. Ms. Naour noted that Merle Pharmacy provides medications for the inmates and has agreed to give additional discounts for the next contract period, which will be close to Medicaid prices.

Motion by Rackauskas/Owens to Recommend Approval of a Contract with Merle Pharmacy No. 1, Inc., for the Provision of Pharmaceutical Services for the McLean County Adult Detention Facility.
Motion carried.

Ms. Naour presented the Third Quarter report for the McLean County Health Services Department, noting that the numbers are up. Chairman Renner asked if that was due to the increase in population in the Adult Detention Facility. Ms. Naour replied that it depends on the type of inmates incarcerated and their medical conditions.

Chairman Renner asked if there were any questions for Ms. Naour. Hearing none, he thanked her for attending.

Mr. Bill Gamblin, Director, 911 Administration, passed out the 911 reports, noting that computer problems caused the delay. He reported that there was a recent power outage at the Frontier Central Office located in the Cooksville area. The outage was caused by a telephone switch that failed at that location. Mr. Gamblin explained that in most power outages, someone can go to the "Knock Box," which is an emergency backup system at the building, and restart the power. However, when a switch completely fails, it cannot be corrected from the Knock Box. He indicated that the news media was notified so that they could alert the public of the power failure and to inform them that they could call 911 with their cell phones. The power outage lasted six and a half hours.

Chairman Renner asked if there were any questions for Mr. Gamblin. Hearing none, he thanked him for attending.

Mr. Curtis Hawk, Director, E.S.D.A., presented two action items. The first is a request for approval of the Illinois Emergency Management Agency (IEMA) Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program FY'05 Grant Agreement, October 1, 2004 through September 30, 2005. Mr. Hawk explained that this is a new plan for McLean County to enhance emergency

planning for hazardous materials. The grant is in the amount of \$6,450 and will be used to cover exercise expenses, metered postage, copy paper and office supplies.

Motion by Owens/Rackauskas to Recommend Approval of Illinois Emergency Management Agency (IEMA) Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program FY'05 Grant Agreement – October 1, 2004 through September 30, 2005.

Motion carried.

Mr. Hawk presented a request for approval for an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047. He explained that this a \$1,000 donation received from the family of Shawn Kauffman, who was a drowning victim this summer. The \$1,000 contribution was placed in the unclassified revenue and this motion will appropriate this money for purchase of equipment to enhance recovery and research operations.

Motion by O'Connor/Harding to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047.

Motion carried.

Mr. Hawk reported that E.S.D.A. is receiving applications to hire a new assistant for next year. The 2005 Emergency Operation Plan has been completed and will be presented to the Committee next month for approval for the 2005-2006 years. Mr. Hawk noted that he has been accepted to attend a four-day class with the Center of Domestic Preparedness in Alabama the last week of January, which is completely funded by the Federal Government.

Chairman Renner asked if there were any questions for Mr. Hawk. Hearing none, he thanked him.

Mr. Craig Nelson, Director, Information Services presented two items for action. The first is a request for approval of a contract providing permission for McLean County Crime Stoppers to reproduce certain images from the McLean County E-Justice System. He introduced Ms. Margie Meegan-Jordan, representative for Crime Stoppers. Mr. Nelson explained that this is a request to provide electronic

images from the Integrated Justice System to Crime Stoppers to be posted on their web site. He noted that each request will be accompanied by a social security number and birth date to make sure the correct photograph is being pulled.

Motion by Owens/Nuckolls to Recommend Approval of a Contract Authorizing McLean County Crime Stoppers to Reproduce Certain Images from McLean County EJS Program.
Motion carried.

Mr. Nelson presented the second action item, which is a request for approval of an Integrated Justice Information Services (IJIS) Master Consulting Services Agreement, Work Order #15. He explained that Work Order #15 covers the work to be done in Fiscal and Calendar Year 2005.

Motion by Nuckolls/Rackauskas to Recommend Approval of an Integrated Justice Information Services (IJIS) Master Consulting Services Agreement, Work Order #15.
Motion carried.

Chairman Renner asked if there were any questions for Mr. Nelson. Hearing none, he thanked him for attending and thanked Ms. Jordan for the Crime Stoppers information she distributed.

Mr. Ed Books, Assistant Chief, Rescue Squad, presented a brief report on the Rescue Squad. He thanked the Committee for their support. He noted that they received a thank you letter from Dr. Nord's family for their assistance with a barn fire on Route 9 and Mitsubishi Parkway. Mr. Books reported that an inventory list has been submitted to MABIS. He indicated that the Rescue Squad is working with MetCom to establish protocols and they have just finished training with the Bloomington Fire Department on a Hazmat awareness level. Mr. Books reported that the Rescue Squad is restoring a surplus 1981 Bloomington Ambulance to be used as a utility vehicle.

Chairman Renner thanked him for his report.

Mr. Will Scanlon, Trial Court Administrator, informed the Committee that today was Chief Judge John Freese's last day before retiring. He noted that Judge Freese served as budget chair for the department for eight years and as Chief Judge for four years. He also acknowledged that Judge Robb is now the Chief Judge.

Mr. Scanlon reported on the current contract with the Illinois Department of Public Aid that covers the cost of a Child Support Hearing Officer. The County serves as a pass-through for the funding of that contract and has no financial obligation for the position. The Child Support Hearing Officer will be leaving in early January and the Court will be advertising for a new Hearing Officer.

Chairman Renner asked Mr. Scanlon to stay at the table and invited Mr. Yoder to come forward as the final action item is introduced by Mr. Zeunik.

Mr. Zeunik presented one item for action, namely a request for approval of a Resolution of the McLean County Board recommending that the anticipated additional revenues to be received from the approved Host Fee Agreement be designated to fund a Pre-trial Release and/or Electronic Monitoring Program. Chairman Renner passed out information pertaining to the proposal, including the Alternative to Jail Committee memo of November 13, 2004 and the response from Members of the Justice Community, namely Judge John Freese, Judge Elizabeth Robb, Mr. Yoder, Sheriff Owens, Derick Love and Amy Davis.

Chairman Renner reviewed the history of the Alternatives to Jail project, which, he noted, has been under discussion for the past four years. In May, 2003, a policy was passed by the McLean County Board that said an Electronic Monitoring Alternatives to Jail Program would be a high priority in the upcoming budget year, but it was not included in the budget at that time.

Mr. Zeunik explained that Member O'Connor had suggested that, with the adoption of the Host Fee Agreement by the Board, the additional revenue be used to fund a program that the Justice Committee and the Board had designated as a priority. Further, Ms. O'Connor asked that a Resolution be adopted to express that request as a formal recommendation to the Board.

Chairman Renner asked for an explanation of the distribution of the revenue received from the Host Fee Agreement. Mr. Zeunik replied that the reason FY'2001 through FY'2003 was used on the Summary Sheet is that those were the three years when the Landfill was open and accepting municipal waste. Prior to that time, the Landfill operator had shut down the landfill and was diverting waste out of the County. Beginning in Fiscal Year 2001, it was decided to reopen the Landfill. Therefore, FY'01-FY'03 will give an idea of the potential revenue to be generated from the \$1.27 per ton tipping fee when the Landfill was open. Mr. Zeunik noted that FY's004 revenue is way down as they have reduced waste going into the Landfill in anticipation of finalizing the application for expansion, which has not been filed to date. It is anticipated that it could be filed within the

next 30-45 days. When the Board approved the Host Fee Agreement, the Host Fee was set at \$2.54 per ton. Mr. Zeunik explained that, even though the Host Fee is not a tipping fee and is money that is available to the County to spend in any way the County Board deems appropriate, there is still a statutory obligation that exists for the Board to follow the Solid Waste Management Plan, including education and a recycling plan. Mr. Zeunik indicated that it is conceivable to take one-half of the increase of the Host Fee Agreement over the three-year average. At \$2.54 per ton, it is possible to generate \$360,000 in Host Fee revenue. As noted in the Resolution, the incremental increase of \$1.27 is available to spend in any manner that the Board deems appropriate. The previous \$1.27 being collected and which was dedicated by law only to be used for Solid Waste, would still be set aside and used for Solid Waste.

Chairman Renner asked if the Resolution would earmark approximately \$180,000 a year. Mr. Zeunik replied that, based on the above mentioned three-year history, that figure would be correct. However, it will not be known until the expansion has been approved. He noted that the Landfill Operator indicated that the intent is not for the expanded Landfill to become a regional facility. The intent is to provide capacity for McLean County and to provide an additional seven to eight years for disposal of waste, which is generated within McLean County.

Chairman Renner asked Mr. Zeunik to explain the Sheriff's Fees that the Committee had previously designated, pursuant to the Board Policy, for Alternatives to Jail. Mr. Zeunik indicated that originally, based on the study done by MAXIMUS, the revenue projections were very high. But, in fact, the numbers have been going down. One reason is that Mr. Yoder has introduced new programs, changed some of the practices in that office and there has not been the same kind of volume in numbers coming through the system, which affects the fees that are collected. Mr. Zeunik reported that the Sheriff's Fees has been less than \$20,000 for six months. Chairman Renner indicated that the amount anticipated from the Sheriff's Fees would be approximately \$40,000 per year.

Chairman Renner referred to the proposal by the Alternatives to Jail Committee of the League of Women Voter's and the response to that proposal by members of the Justice Community, who had some concerns about the proposal. He noted that the proposal is just one possibility for the use of the projected revenue from the Host Fee.

Ms. Rackauskas stated her belief that there needs to be a study and master plan done by the Justice Community. She asked that the proposal be tabled until a master plan can be implemented. Ms. O'Connor suggested that we proceed with the proposal, with the idea that when the funds are available, there will be a program in place by the Justice Community.

Mr. Owens suggested that the Justice Committee take the Resolution to the Board to reaffirm the policy for jail alternatives. He also indicated that he believes the Committee should not ask for the entire reserve from the host fee and suggested the Committee ask for half.

Mr. Yoder responded to Ms. Rackauskas' reaction to the Justice Community's letter regarding the proposal from the Alternatives to Jail Committee and the idea of a long-term plan. He noted that each member of the Justice Community may have different ideas on what is the best long-term goal of the community. Mr. Yoder stated that the Justice Community communicates well with one another, but they have different perspectives. He noted that he had other programs in mind that might have greater impact on alternatives to jail than electronic monitoring, such as a drug court program.

Ms. Rackauskas replied that she agreed with Mr. Yoder that the Justice Community works well together and asked that they get together to evaluate the needs of the McLean County community to find the best programs for which to use the host fee revenue.

Chairman Renner reviewed the discussion thus far and noted that it is the challenge of the Justice Committee to listen to and process the information from Committee members, the Justice Community and to come up with the best possible policy and/or program for the use of the tipping fee revenue.

Ms. Harding indicated that, as times have changed since the electronic monitoring program was first recommended, she suggested that time be set aside to review the various programs that are available before deciding where to use the anticipated revenue.

There was discussion regarding the use of electronic monitoring as a tool for rehabilitation. Mr. Yoder indicated that the State's Attorneys Office is trying not to put non-violent, first-time offenders in jail, which is one reason the jail population is going down. He noted, therefore, that his office would have limited use for the electronic monitoring program, though he believes it is a worthy program.

The Committee discussed the use of electronic monitoring as a pre-trial tool for use with people who could not make bail.

In response to the discussion, Ms. Rackauskas affirmed her belief that a long-term plan, using historical jail statistics as a guide, would assist the Committee in making the correct decisions on the use of the host fee revenue.

Mr. Scanlon made a point that electronic monitoring cannot be an alternative for time that needs to be spent in jail. He noted that once you expand these alternatives to rehabilitative programs rather than alternatives that will put people under court supervision but not in the jail, there are more programs than the County can conceive of funding. He urged the Committee to make a determination on what they want for an outcome. If they want rehabilitative programs that reduce recidivism, there is a much broader range of programs than those designed to reduce the number of people in jail.

Chairman Renner suggested that the Committee was looking at the electronic monitoring as a solution to assist people who might serve in a work-release program or not be pulled out of the home. Ms. Rackauskas and Mr. Nuckolls indicated that they thought it was originally planned as a way to reduce jail population, but it has been expanded since that time.

Mr. Owens suggested that the Resolution be changed to request one-half of the host fee for the program. Ms. O'Connor expressed concern with asking for one-half of the host fee revenue. Mr. Zeunik indicated that it would take two to three years to accumulate the funding in order to have sufficient funds for the program and, if not cut in half, it would take approximately 12-18 months.

Ms. Rackauskas suggested that the Committee ask for 100% of the money and put the revenue in a special designated fund with its use to be determined after a study and long-term plan is instituted.

There was discussion regarding the wording needed to change the Resolution to give it a broader Justice Committee policy request. Mr. Nuckolls suggested the Resolution say "...to Fund an Electronic Monitoring and/or Jail Alternative Programs."

There was a lengthy discussion on whether to ask for 100% of the host fee or just a portion of the fee.

Motion by Owens/O'Connor to Recommend Approval of the amended Resolution of the McLean County Board Recommending that 75% of the Anticipated Additional Revenues to be Received From the Approved Host Fee Agreement be designated to Fund an Electronic Monitoring Program and/or Jail Alternative Programs.

Roll Call vote:

Member Harding:	Yes
Member Nuckolls:	Yes
Member Owens:	Yes
Member O'Connor:	Yes
Member Rackauskas:	No
Member Renner:	Yes

Ms. Rackauskas asked that it be noted that she voted "No" based on the percentage and not because of the Resolution.

Ms. O'Connor and Ms. Rackauskas asked that the Justice Community develop a long-term plan.

Ms. Rackauskas asked that a sign-up list be developed and presented at the January Committee meeting for members of the Justice Committee to attend the Jail Review Committee meetings.

Mr. Owens recommended that members of the Justice Committee attend the Executive Committee meeting on Tuesday, December 14.

Chairman Renner thanked Mr. Yoder and Mr. Scanlon for their contribution to the Committee's discussions.

Chairman Renner presented the November 30, 2004 Justice Committee bills for review and approval as transmitted by the County Auditor. The Justice Committee bills include a Prepaid total of \$2,081,234.93 and a fund total of \$2,081,234.93.

Motion by Rackauskas/Owens to recommend approval
of the Justice Committee bills as of November 30,
2004.

Motion carried.

With no further business to come before the Committee at this time, the meeting
was adjourned at 7:00 p.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary