

Judicial & Rules Committee Meeting
Tuesday, June 25, 2024
Joseph G Cannon Building, 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call:

Committee Chair Jerry Hawker called the meeting to order at 5:00PM. Upon the call of roll, the following members were present: Jerry Hawker, Greg Shepard, Becky Stark and George Weller. Britny Hoag, Marla Mackiewicz and Gary Miller were absent. 4 present, 3 absent. Also attending the meeting were: Tom Gregory – Director of Probation, Thomas M. O’Shaughnessy – Chief Judge, Judy Hartshorn – Director of Juvenile Detention Center and Cassy Carter – Financial Resources Director.

Agenda Item 2 - Adoption/Amendment to the Agenda:

Weller moved, second by Shepard to adopt the agenda as presented. Motion was carried by acclamation. Motion passed.

Agenda Item 3 - Approval of Minutes from April 22, 2024:

Weller moved, second by Hawker, to approve the minutes as presented. Motion was carried by acclamation. Motion passed.

Agenda Item 4 - Audience Comments:

None.

Agenda Item 5 – Ordinance – RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the General Fund, Non-Departmental, Budget Amendment – Judges Grant – Courtroom Technology Modernization Grant - \$2,810.00

Motion by Stark, second by Weller to approve.

Judge O’Shaughnessy explained this is grant money coming in, grant money going out. This is the AOIC Courtroom Technology grant in which the expenses were more than planned, this will cover the remaining cost of the projects.

Upon roll call vote the following members voted yes, to-wit: Hawker, Shepard, Stark and Weller. 4 yes, 3 absent. Motion passed.

Agenda Item 6 – Budget – Juvenile Detention Center

Motion by Weller, second by Stark to approve.

Director Judy Hartshorn explained the budget is very similar to last year with the exception to the salary, overtime, insurance lines and dietary. The salary line increased due to the 3.5% contract increase, overtime increased due to hourly rate increase as well as being four officers short and needing to pay more overtime to staff. The dietary line increase is due to the increased cost of groceries. Hartshorn stated they do need to hire four new officers, starting pay is \$61,694 and a bachelors degree is required.

Upon roll call vote the following members voted yes, to-wit: Hawker, Shepard, Stark and Weller. 4 yes, 3 absent. Motion passed.

Agenda Item 7 – Budget – Probation

Motion by Stark, second by Shepard to approve.

Director Tom Gregory stated the budget was the same as previous year, with the exception of the contracted 3.125% salary increase. Hawker asked about the probation cars, Gregory stated they are in good shape. There is one car to be ordered, this will leave them with all SUVs that are 2022 or newer. The Electronic Monitoring

has decreased due to the state taking this this over with pretrial division. Gregory also noted that probation is receiving 100% of expected reimbursement for officers.

Upon roll call vote the following members voted yes, to-wit: Hawker, Shepard, Stark and Weller. 4 yes, 3 absent. Motion passed.

Agenda Item 8 – Executive Session:

None.

Agenda Item 9 - Items of Information:

None.

Agenda Item 10- Adjournment:

Hawker adjourned the meeting at 5:38PM

Minutes by: Cassy Carter, Financial Resources Director