CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CHAIRMAN'S REMARKS

APPROVAL OF MINUTES:

A. Judicial and Public Safety Committee - Regular Meeting - Tuesday January 16th, 2018

BUDGET TRANSFERS

A. Budget Transfers -- Transfer of funds from account no 53828 (contingencies) to account nos 50000 (regular salaries), 50010 (overtime), and 51030 (employer share social security) for the Coroner Fee Fund in the amount of $1,782.00 to cover expenses for FY2017.

B. Budget Transfers -- Transfer of funds from account no 52210 (food & beverages) to account nos 50000 (regular salaries) and 50030 (per diem/stipend) for the Jury Commission in the amount of $5,614.00 to cover expenses for the FY2017.

C. Budget Transfers -- Transfer of funds from account nos 53040 (interpreter services), 53804 (postage & postal charges), and 50030 (per diem/stipend) to account nos 50000 (reg salaries), 50040 (part time help), and 53610 (instruction & schooling) for the Circuit Court in the amount of $7,301.00 to cover expense for FY2017.

D. Budget Transfers -- Transfer of funds from account no 53610 (instruction & schooling) to account nos 50010 (overtime) and 51040 (employee med & hosp insurance) for BCO Academy to cover expenses for FY2017.

E. Budget Transfers -- Transfer of funds from account no 1000-5900-52200 (operating supplies & materials) to account no 1000-1160-52100 (IT equip-small value) for the Circuit Court in the amount of $1,800.00 to cover purchase of password protected flash drives for COOP and other small IT items.
F. Budget Transfers -- Transfer of funds from account nos 50030 (per diem/stipend), 50040 (part time help), 52200 (operating supplies & materials), 53600 (dues & memberships), 53803 (miscellaneous meeting expenses), and 53830 (other contractual expenses) to account no 53090 (other professional services) for the Sheriff’s Merit Commission in the amount of $1,912.00 to cover invoices for FY2017.

G. Budget Transfers -- Transfer of funds from account nos 50010 (overtime), 50020 (holiday pay), and 52200 (operating supplies & materials) to account no 50000 (regular salaries) for Campus Security in the amount of $4,810.00 to cover expenses for FY17.

H. Budget Transfers -- Transfer of funds from account nos 51010 (IMRF), 51040 (empl med & hosp ins), 51050 (flex benefits), 52100 (IT equip - small value), 52200 (operating supls & mat), 52210 (food & beverage), 52220 (wearing apparel), 52320 (medical/dental/lab supplies), 53070 (medical svc), 53240 (waste disposal svc), 53410 (rental of mach/equip), 53500 (mileage), 53510 (travel exp), 53600 (dues & membership), and 53610 (instruction & schooling) to account no 53090 (other professional services) for the Coroner Fee Fund in the amount of $4868.00 to cover FY17 shortage.

7. ACTION ITEMS

A. FI-R-0061-18 RESOLUTION -- Acceptance and Appropriation of the National Forensic Science Improvement Program Grant FY17 Agreement No. 717503 Company 5000 - Accounting Unit 4520 $28,449


C. Consent Item -- West, a Thomson Reuters Business Decrease and Close Contract 365-1 SERV ($74,424.96)

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT