

JUDICIARY COMMITTEE

Friday, November 7, 2014

PRESENT: S. Brazier, A. Asadorian, T. Davis, J. Goggin, G. Glasper, M. Walters, L. Dalton

OTHERS: K. Geschwend, J. Dallas, S. Smith, B. Wells, Judge Napp, Judge Hylla

Mr. Walters moved, seconded by Ms. Glasper, to approve the October meeting minutes. **MOTION CARRIED.**

K. Geschwend gave a building update to the committee

PROBATION:

J. Dallas presented to the committee a purchase request for a new copier.

CIRCUIT COURT:

Judge Hylla and Judge Napp presented to the committee a purchase request and resolution for the courts. They also informed the committee that the new elected judges are being sworn in.

SHERIFF:

B. Wells presented to the committee the monthly jail report and a purchase request. He spoke briefly on the Ferguson Missouri protests.

STATES ATTORNEY:

S. Smith informed the committee that the department had a good verdict trial this past week. She also mentioned that the integration between the Circuit Clerk and States Attorney, went smoothly. The 2 networks are working well.

The following purchases were presented to the committee:

1. The request to renew the purchase of Afix tracker and verifier support software for the Sheriff's Office. The cost is \$5,707.50
2. The request to purchase a replacement copier at the CJC. The cost is \$7,475.88.
3. The request to purchase a Canon copier for the Circuit Courts. The cost is \$7,475.
4. The request to purchase a replacement copier for Probation. The cost is \$10,978.24.

Mr. Asadorian moved, seconded by Mr. Davis, to approve the purchases as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Davis, Goggin, Glasper, Walters, and Dalton. NAYS: None.

The following resolution was presented to the committee:

1. Resolution to Purchase Audio Visual Upgrades at the Madison County Criminal Justice Center Court Room 109 for the Madison County Circuit Court.

Mr. Asadorian moved, seconded by Ms. Glasper, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Davis, Goggin, Glasper, Walters, and Dalton. NAYS: None.

Ms. Glasper moved, seconded by Mr. Asadorian, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Davis, Goggin, Glasper, Walters, and Dalton. NAYS: None.

Mr. Davis moved, seconded by Ms. Dalton, to adjourn the meeting. **MOTION CARRIED.**

/vlj