

DEKALB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD MEETING  
JANUARY 13, 2017

CONVENED: 7:30 A.M.

ATTENDANCE: Tim Baker, Lonnie Lanning, Don Grogg, Kellie Knauer, Judge Wallace, Tom Drzewiecki, Steve Teders, Stephanie Walker, Donna King, Sheriff Lauer, Steve Smith, Dick Yost, Mayor Yoder, Judge Grimm, Judge Brown, Bonnie Emerson, Kate Cullum, Claramary Winebrenner

EXCUSED: Mark Olivero

REPORT OF OFFICERS -

Tim had no updates on the Executive Committee.

Mark Olivero has e-mailed Kellie and advised that he had no objections to proposed collaboration plan nor the proposed juvenile or adult grant applications and budgets.

County Commissioners have appointed a Minority Representative Board Member, Lil Han. She will be at the meeting in March.

OLD BUSINESS:

Judge Wallace stated that he has met with Kellie and Kate and had discussions regarding the Community Service Restitution Program and a report will be available to the Advisory Board at the March 10, 2017 meeting.

NEW BUSINESS:

Kellie requested a transfer of fund of \$4,000 from Drug Test Supplies to Testing Services. No additional funds requested, just transfer of funds. Judge Brown made a motion that this be done. Seconded by Sheriff Lauer. Motion passed.

Kellie requested additional funding for the purchase of two (2) Motorola APX 4000 handheld radios with charger, case at the cost of \$5,628.72. Sheriff Lauer made a motion that this be done. Judge Brown seconded. Motion passed.

Kellie requested approval of the Collaboration Plan which needs to be submitted to the State by the end of January. After much discussion, Judge Wallace moved to accept the Plan as presented. Seconded by Claramary Winebrenner. Motion passed.

Kellie requested approval of the 2018 Juvenile Grant and Budget Application which

needs to be submitted to the State by the end of January. Judge Brown moved that the grant and budget be approved. Seconded by Judge Grimm. Motion passed.

Finally, Kellie requested approval of the 2018 Adult Grant and Budget Application which also needs to be submitted to the State by the end of January. Much discussion was had regarding a broader job description of the two (2) new promotions and an addendum to the Collaboration Plan was removed, but was still to be utilized. Tom Drzewiecki moved the Adult and Budget Application of 2018 should be approved as it stands. Seconded by Judge Grimm. Motion passed with one member abstaining.

WORK RELEASE:

Don Grogg stated that they moving along with the project , even though slowly. Possibly in 18 months there could be a groundbreaking, this is only a guess at this time.

**NEXT MEETING: MARCH 10. 2017 AT 7:30 A.M.**

ADJOURNED: 8:30 A.M.

Respectfully submitted,

Doneata Fritz