**Circuit Clerk & State's Attorney Committee**
**Tentative Minutes**
**January 10, 2012**

1. Call to Order: Chairwoman Kilker called the meeting to order at 1:00 p.m. Present: Gouker, DeArvil, Colbert, Janes, Kenney and Welty. Others: Barnes, Heuer, Finfrock, Baumgardner, Gronewold, Circuit Clerk Ron McDermott, County Assessor Jim Harrison, Asst. State's Attorney Michael O'Brien, Sheryl Hopkins, Tom Smith, Robert Godman, Janet Stahlheber and Marty Typer (arrived at 2:15pm).

2. Appointments: Motion by DeArvil to go into closed session for the purpose of interviews, 2nd by Janes. Roll call: Welty-yes, Colbert-yes, Gouker-yes, Kenney-yes, Kilker-yes, DeArvil-yes, Janes-yes. Motion carried. Time: 1:01 p.m.

   Committee came into open session at 2:14p.m. Motion by Welty to recommend Barbara Gillette to the Ogle County Housing Authority Board, 2nd by Colbert. Discussion followed regarding the interview process. Motion carried. Motion by Kenney to recommend Robert Godman to the Board of Review as an Alternate, 2nd by Gouker. Motion carried. Motion by Welty to recommend Tom Smith to the Board of Review as an Alternate to Alternate, 2nd by Janes. Kenney stated he is hesitant regarding change in political party; Gouker feels Hopkins background is more qualified. Welty disagreed with Gouker; Colbert feels Smith already has a full agenda with his other appointments. Janes stated that a conflict may be perceived with Hopkins. Welty asked for roll call vote. Roll call: Welty-yes, Colbert-no, Gouker-yes, Kenney-no, DeArvil-no, Janes-yes, Kilker-no. Motion failed. Welty excused himself from the meeting. Motion by Gouker to recommend Sheryl Hopkins to the Board of Review as an Alternate to Alternate, 2nd by DeArvil. Roll call: Janes-no, DeArvil-yes, Kenney-yes, Gouker-yes, Colbert-yes, Kilker-yes. Motion carried.

3. Consideration of Monthly Invoices:
   a. Circuit Clerk: Motion by Kenney to approve the bills in the amount of $69.93, 2nd by Janes. Motion carried.
   b. State's Attorney: Motion by DeArvil to approve the bills in the amount of $914.39, 2nd by Kenney. Motion carried.

4. Department Reports:
   a. Circuit Clerk: McDermott stated that they are in the final review for implementation of Rule 138-Idenity Protection Policy regarding social security numbers. He also mentioned that they are resolving a fee structure issue.
   b. State's Attorney: No report

5. New Business:
   a. Uncollected Fines Update: Asst. State's Attorney O'Brien requested more time to prepare for a better report.

6. Adjournment: With no further business before the Committee, Chairwoman Kilker adjourned the meeting. Time: 2:33 p.m.

Respectfully submitted,
Tiffany O'Brien