

**MINUTES
LEGISLATIVE & JUDICIAL COMMITTEE
MONTHLY MEETING
TUESDAY, December 8, 2020
6:15 p.m.
County Board Room**

The Committee was called to order by Chairman Bier at 6:15PM.

Members present at the committee are as follows: Barney Bier and Todd Duesterhaus. Raquel Piazza, Theresa Bockhold and Ryan Hinkamper attended via Zoom.

Other in attendance are as follows: Ryan Niekamp, Gary Foster, Sue Hester and Anthony Foster

Mr. Bier made a motion to approve the minutes from the November meeting. Ms. Piazza seconded the motion and the minutes were approved.

The committee reviewed the bills and all were approved with one bill that would be placed in question regarding a ceremony award purchased by the State's Attorney's Office on card services. The committee requested the bill be re-presented at next month's meeting.

Mr. Bier and Mr. Farha discussed payment for ARDC dues for the attorneys. They discussed the line item it is brought out of. Farha stated he would talk to the Finance Committee about it.

Mr. Bier discussed the history of Travel, Living and Meal Expense in the county code. He stated the Finance committee would like to discontinue the mileage reimbursements for County Board members. Another proposal from the finance committee requests that no department head be paid mileage for traveling to meetings.

Ms. Piazza asked if they could make the code "grandfather" Mr. Totsch in until he resigns from the board.

Mr. Bier entertained a motion to table this issue.

Mr. Duesterhaus moved to approve the motion.

Mrs. Bockhold seconded the motion.

The motion was approved.

Mr. Farha stated they are wanting to get the new case-management system and that they advertised it for bids. Mr. Farha explained their current situation and that they have found a new program that most of the state is using. He explained that half will be paid with special-use funds and half will be budgeted for next year.

There being no other business, the committee adjourned at 6:16PM.