LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF JULY 9, 2019

Committee Chair Kathy Arbogast called the meeting to order at 5:00 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Arbogast, Ambrose, Mays, Runyon, Ritter

Absent: Weller, Kestner

Also Present: Alina Hartley (Executive Director), Diane Schwahn (Finance Director), Sheriff

Childress, Lieutenant Gragert, Lieutenant Hamilton,

Arbogast called for any additions or corrections to the recessed agenda with none requested. *Motion by Ritter, second by Ambrose to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

Budget & Capital Requests –

Circuit Clerk – The Committee reviewed the budget request submitted by LeAnn Dixon. The request met the allocation given by the Finance Committee. *Motion by Ritter, second by Runyon to forward the Circuit Clerk budget to the finance committee recommending approval.*MOTION CARRIED WITH ALL AYES.

Circuit Clerk – The Committee reviewed the budget request submitted by Judge Bauknecht. The request met the allocation given by the Finance Committee. *Motion by Ritter, second by Ambrose to forward the Circuit Court budget to the finance committee recommending approval.*MOTION CARRIED WITH ALL AYES.

Public Defender – The Committee reviewed the budget request submitted by the Scott Ripley. The request met the allocation given by the Finance Committee. *Motion by Ritter, second by Ambrose to forward the Public Defender budget to the finance committee recommending approval.* **MOTION CARRIED WITH ALL AYES.**

Sheriff– Sheriff Childress stated that last week, the budget request was approximately \$40,000 over the allocation. Childress stated that they were able to take a closer look and are now requesting just \$5,995 over the allocation. Sheriff reviewed the various changes with the Committee and stated that he felt comfortable with the changes made. Discussion took place. *Motion by Ambrose, second by Ritter to forward the Sheriff's budget to the finance committee recommending approval.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Capital Items – Captain Glowacki reviewed a capital request for the purchase of new tazers (estimated at \$40,050). Glowacki stated that currently the tazers are shared within the department and many are expired and not able to be repaired. Glowacki and Hamilton reviewed the cost options with the Committee with the recommendation being the outright purchase due to the availability of warranty.

Lt. Gragert reviewed a request for the purchase of new rifles with silencers (estimated at 27,705). Gragert stated that the current rifles are all 12-18 years old with fixed sites and no rails. Gragert stated that the newer models are lighter, with better materials and can be customized for the officer's comfort. Discussion took place regarding the need for replacement. Gragert explained how officer weapons experience greater deterioration due to being exposed to extreme temperatures on a regular basis.

Motion by Ambrose, second by Ritter to forward the requests to the finance committee recommending approval, prioritizing the tazer purchase over the rifle purchase should reductions be needed. MOTION CARRIED WITH ALL AYES.

Animal Control – The Committee reviewed the budget request submitted for animal control. The request met the allocation given by the Finance Committee. *Motion by Ritter, second by Mays to forward the Animal Control budget to the finance committee recommending approval.* **MOTION CARRIED WITH ALL AYES.**

Motion by Ritter, second by Mays to adjourn. MOTION CARRIED WITH ALL AYES. The meeting was adjourned at 6:10 p.m..

Alina Hartley
Executive Director