

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JUNE 2, 2020

Committee Chair Jim Carley called the meeting to order at 4:47 p.m.. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present: Carley, Weller, Ambrose, Kestner, Mays, Runyon, Ritter

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Vice-Chair Jason Bunting, Gina Manker, Vicki Allen, Jim Blackard, Gerald Earing, Steve Lovell, Alina Hartley (Executive Director), Sheriff Tony Childress, Lt. Hamilton, Lt. Chad Gragert

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

The Committee reviewed the minutes of the May 5th, 2020 meetings. *Motion by Ambrose, second by Ritter to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – The monthly Pro-Active report was distributed in advance of the meeting. The monthly housing report will be distributed once available. Childress reported that things are going well within the department. Childress noted that there were threats of rioters coming to the area, but nothing has come to fruition as of yet.

School Resource Officer Contracts – Hartley reported that the Sheriff's Department was recently approached by the schools regarding the resource officer contracts and a possible refund in payments since the officers were not in school the last couple of months. Hartley stated that they also questioned an amendment to the contract which would allow further reductions if the students did not return to school in the fall. Hartley stated that such a clause would be difficult, especially since recent retirements currently require the hiring of additional staff. Hartley stated that the counties cost to run the program could then potentially increase from \$17,000 per officer to \$67,000 per officer. Hartley stated that in an effort to work with the schools and find a solution that would work for everyone, it was discovered that since the retirements took place earlier in the year and the replacements did not take place due to COVID 19, there is sufficient payroll savings that would allow the county to offer a refund of \$10,000 per school. Hartley stated that if the Board is amenable to this solution, the contracts can be renewed without the additional clause going into this years contract. Discussion took place. *Motion by Ritter, second by Weller to recommend the finance committee approve this proposal. MOTION CARRIED WITH ALL AYES.*

Raffle Licenses – N/A

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Ritter, second by Runyon to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

Motion by Mays, second by Weller to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting was adjourned at 5:15 p.m..

Alina Hartley, Executive Director