

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF AUGUST 4, 2020

Committee Chair Jim Carley called the meeting to order at 5:01 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Carley, Weller, Ambrose, Mays, Runyon

Present via Zoom: Kestner, Ritter

Absent:

Also Present: County Board Members Jim Blackard and John Slagel. Executive Director Alina Hartley, Lt. Hamilton, Lt. Chad Gragert, Sup. Inman, Human Resources Director Ginger Harris and Network & Computer Systems Administrator Jon Sear.

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 ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Ritter, Runyon. Nays: None. Absent: None.

The Committee reviewed the minutes of the July 14, 2020 meetings. *Motion by Ritter, second by Ambrose to approve the minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Ritter, Runyon. Nays: None. Absent: None.

Monthly Department Report – N/A

Housing Report – Inman reported that the monthly billing summary has not yet been completed, but the housing numbers were remaining steady. Inman reported that there are currently 135 detainees with 90 of them being federal. Inman reported that there were 13 DOC inmates attempting to be transferred today. Inman stated that DOC has finally started to accept inmates following a lawsuit that was filed.

Pro-Active Report - The monthly Pro-Active report was distributed for the Committees review.

Animal Control Report – The monthly animal control report was distributed for the Committees review.

Raffle Licenses – N/A

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Ambrose, second by Weller to approve the bills as submitted. MOTION CARRIED ON ROLL*

CALL VOTE. Ayes: Carley, Weller, Ambrose, Kestner, Mays, Ritter, Runyon. Nays: None.
Absent: None.

The floor was opened for public comment.

Motion by Mays, second by Ritter to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Ayes: Carley, Weller, Ambrose, Kestner, Mays, Ritter, Runyon. Nays: None.
Absent: None.

The meeting was adjourned at 5:17 p.m..

Alina Hartley, Executive Director