

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF SEPTEMBER 8, 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

Absent: Ritter

Also Present: County Board Members Jim Blackard, Gina Manker, John Vitzthum and John Slagel. Executive Director Alina Hartley, Sheriff Childress, Chief. Hamilton, Captain Chad Gragert, Finance Director Diane Schwahn, Human Resources Director Ginger Harris, Coroner Danny Watson and Network & Computer Systems Administrator Jon Sear.

Carley called for any additions or corrections to the revised agenda with none requested. *Motion by Runyon, second by Ambrose to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Ritter .

The Committee reviewed the minutes of the August 4, 2020 meetings. *Motion by Weller, second by Runyon to approve the minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Ritter.

Monthly Department Report – Sheriff Childress reported that Chief Dutko and Captain Glowacki retired on September 4th. Childress also noted that Palmer retired as of the 3rd. Childress reported that Lt. Hamilton has been promoted to Chief Deputy and Lt. Gragert has been promoted to Captain. Childress further reported that Deputy Donovan has been promoted to Sergeant. Chief Hamilton noted that there was a lateral hired that started today.

Housing Report – N/A

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

Animal Control Report – Hamilton reported that although the report was not available, he did have a chance to review the monthly totals and there was nothing out of the ordinary to report.

Sheriff's Semi-Annual Report – The Committee reviewed the Sheriff's Annual Report. *Motion by Ambrose, second by Mays to approve the Sheriff's Semi-Annual Report. MOTION*

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

Raffle Licenses – The Committee reviewed a Class B raffle license application submitted by St. Paul Catholic School. *Motion by Ambrose, second by Mays to approve a Class B raffle license submitted by St. Paul Catholic School.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Ritter.

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Weller, second by Runyon to approve the bills as submitted.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Ritter.

The floor was opened for public comment.

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

The meeting was adjourned at 5:14 p.m..

Alina Hartley, Executive Director