

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF OCTOBER 13, 2020

Committee Chair Jim Carley called the meeting to order at 5:00 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, Gina Manker, John Vitzthum and John Slagel. Executive Director Alina Hartley, Chief. Hamilton, Captain Chad Gragert, Finance Director Diane Schwahn, Human Resources Director Ginger Harris, Probation Director Ron Baker.

Carley called for any additions or corrections to the revised agenda with none requested. *Motion by Ambrose, second by Ritter 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 September 8, 2020 meetings. *Motion by Runyon, second by Weller to approve the minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Ritter, Runyon. Nays: None. Absent: None

Probation Quarterly Report – Ron Baker was present to provide a quarterly report to the Committee. Baker reported that the department has expended approximately 75% of their budget with 83% of the year completed. Baker reported that they received a little over \$400,000 towards the state reimbursement, with a little more anticipated to come in. Baker stated that the estimated \$475,000 for this coming year, but this is dependent of the Governor’s budget being approved. Baker reported that they are starting the hiring process to fill a vacancy that occurred earlier this year.

Monthly Department Report – Chief Hamilton reported that the three new squads had been received. Hamilton also reported that one of the squads was in an accident and is currently being repaired.

Housing Report – Inman reported a current population of 147, with 97 federal inmates. Inman reported a September of \$236,665. Inman reported the department is not currently doing the Conair transports, but have been doing some more land transports.

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

Animal Control Report – A copy of the monthly animal control report was distributed for the committee’s review.

Raffle Licenses – N/A

2021 Holiday Schedule – The Committee reviewed the holidays approved by the circuit court. *Motion by Ritter, second by Mays to approve the holiday schedule.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Weller, Ambrose, Kestner, Mays, Ritter, Runyon. Nays: None. Absent: None

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

The meeting was adjourned at 5:15 p.m..

Alina Hartley, Executive Director