LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF NOVEMBER 2, 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, Ambrose, Kestner (zoom), Mays, Runyon

Present via Zoom: Weller and Ritter

Absent:

Also Present: County Board Members Jim Blackard and Gina Manker. Executive Director

Alina Hartley, Sheriff Childress, Chief. Hamilton, Sup. Stu Inman, Human

Resources Director Ginger Harris.

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

The Committee reviewed the minutes of the October 13, 2020 meetings. *Motion by Mays, second by Kestner to approve the minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Ambrose, Kestner, Mays, Runyon. Nays: None. Absent: Weller and Ritter

Monthly Department Report – N/A

Housing Report – Inman reported a current population of 139, with 92 federal inmates. Inman reported that the billing has not yet been completed, but things have been running consistent. Inman reported that there have not been any COVID cases in the jail to date. Inman stated that they have been completing extensive cleaning in order to keep the virus out of the jail.

Pro-Active Report - The monthly Pro-Active report will be distributed as soon as possible.

Animal Control Report – N/A

Raffle Licenses – N/A

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

The floor was opened for public comment.

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

The meeting was adjourned at 5:09 p.m	
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Alina Hartley	
Executive Director	