

## **MINUTES**

### **Members Present**

Mr. Hess, Mr. Long, Mr. Liehr, Mr. Snipes, Ms. Parker, Mr. Carrico, Mr. Hunter, Ms. Peters, Mr. Ekhoﬀ, Mr. Swanson, Mr. Kerkstra, Mr. Collins, Mr. Smith and Mr. Wheeler

### **Members Absent**

Mr. Fairfield, Mr. Gowler and Mr. Sirois

### **In Attendance**

- **Board Members**
- **Department Heads**

John Coghlan, Eric Cavender, Mike Downey, Anita Speckman, Ed Pentuic, Sandi Cianci, Kari Laird, Jim Rowe, Judge Cunnington

### **Media**

None

### **Call to Order**

The meeting was called to order by the Committee Chairman, Mr. Hess at 7:30 a.m.

### **Public Comment**

None

### **Approval of Minutes: August 10, 2022**

**Mr. Smith made a motion to approve and Mr. Kerkstra seconded it. Motion carried with a voice vote.**

### **Judicial – Chief Judge Thomas Cunnington**

Judge Cunnington was present and updated the committee on the Basement renovation project, Court management system and the Safe-T Act. Discussions were held.

### **Circuit Clerk's Office - Sandi Cianci**

- **Monthly Report**

Ms. Cianci provided the committee with reports, there were no questions or comments.

**Ms. Peters made a motion to approve the report, and Mr. Ekhoﬀ seconded it. Motion carried with a voice vote.**

**State's Attorney's Office – Jim Rowe**

John Coghlan was present to review the report.

- **Grand Jury Report**
- **Grand Jury Statistics Report**

**Mr. Ekhoﬀ made a motion to combine and approve the reports and Mr. Carrico seconded it. Motion carried with a voice vote.**

- **States Attorney Community Foundation**

Mr. Rowe spoke about the foundation that is eligible for grant programming and funding. Discussions were held.

- **Presentation Regarding the Safe-T Act**

Mr. Rowe presented to the committee a review of the Safe-T act and the impacts that it will have to the community. Discussions were held.

**Public Defender's Office – Ed Pentuic**

- **Monthly Report**

Mr. Pentuic reviewed the report with the committee.

**Mr. Long made a motion to approve, and Mr. Kerkstra seconded it. Motion carried with a voice vote.**

Discussions were held regarding the Safe-T act.

**Probation – Tom Latham**

- **Monthly Report**

**Mr. Peters made a motion to approve, and Mr. Swanson seconded it. Motion carried with a voice vote.**

- **Pretrial Services Update**

Mr. Latham provided an update to the committee regarding the state taking over the pretrial services. Discussions were held.

**Sheriff/EMA Department – Mike Downey**

Sheriff Downey was present to review the reports with the committee.

- **Monthly Report**

**Mr. Long made a motion to approve, and Ms. Parker seconded it. Motion carried with a voice vote**

Sheriff Downey commented on the Safe-T Act and advised the committee he would bring a presentation next month. Discussions were held.

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- **Animal Control Update**

Sheriff updated the committee on Animal Control.

**Coroner's Office – Eric Cavender**

- **Monthly Reports**
- **Monthly Receipts of Money**

Mr. Cavender was present and reviewed the reports with the committee.

**Mr. Kerkstra made a motion to combine and approve, and Ms. Peters seconded it. Motion carried with a voice vote.**

**Old Business/New Business**

None

**12. Adjournment**

**Mr. Kerkstra made a motion to adjourn the meeting at 8:49 a.m., and Mr. Liehr seconded it. Motion carried with a voice vote.**

Roger Hess, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=KF7NddiqC7E&t=518s>