Lake County Illinois

Lake County Courthouse and Administrative Complex 18 N. County Street Waukegan, IL 60085-4351



Meeting Minutes - Final

Tuesday, October 15, 2024

10:30 AM

or 10 minutes after the conclusion of the Health and Community Services JOINT BUDGET HEARINGS, whichever is later.

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/3Y8lg8W

Law & Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 10:33 a.m.

2. Pledge of Allegiance

Chair Cunningham dispensed with the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

Other Attendees

In Person: Sandy Hart, County Board Chair Marah Altenberg, Board Member Kevin Hunter, Board Member John Idleburg, Sheriff Eric Rinehart, State's Attorney Patrice Sutton, County Administrator's Office Melissa Gallagher, Finance Nick Principali, Finance Vernesha Lawrence, Finance Matt Meyers, County Administrator's Office RuthAnne Hall, County Administrator's Office Kevin Quinn, Communications Jenny Brennan, Communications Abby Krakow, Communications Kristy Cechini, County Board Office Carrie Flanigan, Children's Advocacy Center Christopher Covelli, Sheriff's Office Sara Hammock, Children's Advocacy Center Jo Gravitter, State's Attorney's Office Katie Ladis, Sheriff's Office Jim Chamernik, Sheriff's Office Richard Clouse, Sheriff's Office Robert Richards, Sheriff's Office Alejandra Gonzalez, Merit Commission Ashley Thomas, Public Defender's Office Jeff Burke, Merit Commission Chris Blanding, Enterprise Information Technology Erika Osinski, Risk Management Robin Grooms, County Administrator's Office

Electronically: Adam Schlick, Board Member John Wasik. Board Member Holly Kim, Treasurer Anthony Vega, County Clerk's Office Shane Schneider, Division of Transportation Bailey Wyatt, Communications Bernard Malkov, Sheriff's Office Claire Dietz. Mano A Mano Errol Lagman, Finance Keay Crandall, County Administrator's Office Nicole Farrow, State's Attorney's Office Jacquelyn Quinn, State's Attorney's Office Jeremiah Varco, Facilities and Construction Services Cynthia Pruim Haran, County Clerk's Office Jamie Helton, State's Attorney's Office Heidie Hernandez, Enterprise Information Technology David Puma, Public Mary Crain, Division of Transportation Nicole Rogers, Finance Jamie Schueneman, Public Defender Linda Troester. Public JazMine' Evans, Finance Ruby Bahena, Finance Terri Kath, Enterprise Information Technology Jolanda Dinkins, County Board Office Dominic Strezo, Planning, Building, and Development Janna Philipp, County Administrator's Office Brea Barnes. Finance Michael Balsamo, Facilities and Construction Services Stephen Gray, Treasurer's Office Kari Beech. Public Erika Osinski. Human Resources Darcy Adcock, Human Resources Kevin Kerrigan, Division of Transportation Yazmin Albino, Community Development Jerial Jorden-Woods, Finance Micah Thornton. Circuit Clerk's Office Kim Hankins, Facilities and Construction Services Claudia Gilhooley, 19th Judicial Circuit Court Nick Kalfas, Sheriff's Office Theresa Glatzhofer, County Board Office Carl Kirar, Facilities and Construction Services Sonia Hernandez, County Administrator's Office Jon Nelson, Division of Transportation

Yvette Albarran, Purchasing Melanie Nelson, State's Attorney's Office Tiffany Becker, Facilities and Construction Services Meg Weekley, Regional Office of Education Adam Krueger, Finance Kasia Kondracki, Treasurer's Office Yvonne Mendoza, Finance Erik Karlson, Enterprise Information Technology

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

FINANCE

8.F1 24-1358

Presentation and consideration of proposed Fiscal Year 2025 Budget (see complete recommended budget attached).

Attachments: FY25 Recommended Budget

Item 8.F1 was dispensed with, as it was presented earlier in the day.

STATE'S ATTORNEY'S OFFICE

8.L1 <u>24-1369</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the State's Attorney. (FY25 Recommended Budget, pg. 155).

Items 8.L1 through 8.L6 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for the State's Attorney's Office, Asset Forfeiture Fund, Records Automation Fund, Cyber Crimes / Computer Fraud Forfeiture Fund, Environmental Prosecution Fund, and Money Laundering Fund.

Eric Rinehart, State's Attorney, and Jo Gravitter, Chief of Administration, provided an overview of the State's Attorney's Office, along with the Asset Forfeiture Fund, Records Automation Fund, Cyber Crimes / Computer Fraud Forfeiture Fund, Environmental

Prosecution Fund, and Money Laundering Fund budgets. Discussion ensued.

Carrie Flannigan, Children's Advocacy Center Director, provided an overview of the Children's Advocacy Center's budget and the new program request. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L1 through 8.L6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L2 <u>24-1370</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the State's Attorney's Asset Forfeiture Fund (FY25 Recommended Budget, pg. 300).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L1 through 8.L6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L3 <u>24-1371</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the State's Attorney Records Automation Fund (FY25 Recommended Budget, pg. 303).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L1 through 8.L6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L4 <u>24-1372</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Cyber Crimes / Computer Fraud Forfeiture Fund (FY25 Recommended Budget, pg. 238).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L1 through 8.L6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice

vote:

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L5 <u>24-1373</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Environmental Prosecution Fund (FY25 Recommended Budget, pg. 244).

Items 8.L1 *through* 8.L6 *were discussed and voted on together. See consolidated notes under item* 8.L1.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L1 through 8.L6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L6 <u>24-1374</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Money Laundering Fund (FY25 Recommended Budget, pg. 264).

Items 8.L1 through 8.L6 were discussed and voted on together. See consolidated notes under item 8.L1.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L1 through 8.L6 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

SHERIFF'S OFFICE

8.L7 24-1375

Joint committee action approving the recommended Fiscal Year 2025 budget for the Sheriff (FY25 Recommended Budget, pg. 147).

Items 8.L7 through 8.L10 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the Sheriff, Inmate Welfare Fund, Sheriff's Asset Forfeiture Fund, and Transportation Safety Hire-Back Fund budgets.

Sheriff John Idleburg provided a few brief remarks and highlights and success within the Sheriff's Office. Jim Chamernik, Sheriff's Office Business Manager, provided an overview of the budgets for the Sheriff's Office, Inmate Welfare Fund, Sheriff's Asset Forfeiture Fund, and Transportation Safety Hire-Back Fund. Discussion ensued.

Chief Richard Clouse, provided a summary of the staffing at the Lake County Jail. Discussion ensued.

A motion was made by Member Knizhnik, seconded by Member Casbon, that committee action items 8.L7 through 8.L10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L8 <u>24-1376</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Inmate Welfare Fund (FY25 Recommended Budget, pg. 255).

Items 8.L7 *through* 8.L10 *were discussed and voted on together. See the consolidated notes under* 8.L7.

A motion was made by Member Knizhnik, seconded by Member Casbon, that committee action items 8.L7 through 8.L10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L9 <u>24-1377</u>

Joint committee action approving the recommended Fiscal Year 2025 budget for the Sheriff's Asset Forfeiture Fund (FY25 Recommended Budget, pg. 294).

Items 8.L7 *through* 8.L10 *were discussed and voted on together. See the consolidated notes under* 8.L7.

A motion was made by Member Knizhnik, seconded by Member Casbon, that committee action items 8.L7 through 8.L10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L1 <u>24-1378</u>

0

Joint committee action approving the recommended Fiscal Year 2025 budget for the Transportation Safety Hire-Back Fund (FY25 Recommended Budget, pg. 309).

Items 8.L7 *through* 8.L10 *were discussed and voted on together. See the consolidated notes under* 8.L7.

A motion was made by Member Knizhnik, seconded by Member Casbon, that committee action items 8.L7 through 8.L10 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

SHERIFF'S MERIT COMMISSION

8.L1 24-1379

1

Joint committee action approving the recommended Fiscal Year 2025 budget for the Sheriff's Merit Commission (FY25 Recommended Budget, pg. 152).

Nick Principali, Budget Analyst, provided a summary of the Merit Commission budget.

Chuck Burke, Commissioner, and Alex Gonzalez, Merit Commission, provided an overview of the budget for the Merit Commission. Discussion ensued.

The Law and Judicial Committee meeting recessed at 12:33 p.m.

A motion was made by Vice Chair Roberts, seconded by Member Hewitt, that this committee action item be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

CORONER

8.L1 24-1380

2

Joint committee action approving the recommended Fiscal Year 2025 budget for the Coroner (FY25 Recommended Budget, pg. 89).

The Law and Judicial Committee reconvened at 1:10 p.m.

Items 8.L12 and 8.L13 were discussed and voted on together.

Nick Principali, Budget Analyst, provided a summary of the budget for the Coroner and Coroner Fees.

Stephen Newton, Deputy Coroner, provided an overview of the Coroner's and Coroner Fees budgets. Discussion ensued.

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that committee action items 8.L12 and 8.L13 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L1 <u>24-1381</u>

3

Joint committee action approving the recommended Fiscal Year 2025 budget for the Coroner Fees (FY25 Recommended Budget, pg. 229).

Items 8.L12 and 8.L13 were discussed and voted on together. See consolidated notes under item 8.L12.

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that committee action items 8.L12 and 8.L13 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

***COURT ADMINISTRATION**

8.L1 24-1382

4

Joint committee action approving the recommended Fiscal Year 2025 budget for the 19th Judicial Circuit Courts (FY25 Recommended Budget, pg. 83).

Items 8.L14 through 8.L21 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for 19th Judicial Circuit Courts, Hulse Detention Center, Children's Waiting Room fund, Law Library, Neutral Site Custody Exchange Fee, Probation Services Fee, Eviction Mediation Fund, and Foreclosure Mediation Fund.

Daniel Shanes, Chief Judge, and Karl Walldorf, 19th Judicial Court Executive Director, provided an overview of the 19th Judicial Circuit Courts, Hulse Detention Center, Children's Waiting Room fund, Law Library, Neutral Site Custody Exchange Fee, Probation Services Fee, Eviction Mediation Fund, and Foreclosure Mediation Fund budgets. Discussion ensued.

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L1 <u>24-1383</u>

5

Joint committee action approving the recommended Fiscal Year 2025 budget for the Hulse Detention Center (FY25 Recommended Budget, pg. 195).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L1 <u>24-1384</u>

6

Joint committee action approving the recommended Fiscal Year 2025 budget for the Children's Waiting Room Fund (FY25 Recommended Budget, pg. 222).

Items 8.L14 *through* 8.L21 *were discussed and voted on together. See consolidated notes under* 8.L14.

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

8.L1 <u>24-1385</u>

7

Joint committee action approving the recommended Fiscal Year 2025 budget for the Law Library (FY25 Recommended Budget, pg. 261).

Items 8.L14 *through* 8.L21 *were discussed and voted on together. See consolidated notes under* 8.L14.

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L1 <u>24-1386</u>

8

Joint committee action approving the recommended Fiscal Year 2025 budget for the Neutral Site Custody Exchange Fee (FY25 Recommended Budget, pg. 273).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L1 <u>24-1387</u>

9

Joint committee action approving the recommended Fiscal Year 2025 budget for the Probation Services Fee (FY25 Recommended Budget, pg. 279).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L2 <u>24-1388</u>

0

Joint committee action approving the recommended Fiscal Year 2025 budget for the Eviction Mediation Fund (FY25 Recommended Budget, pg. 247).

Items 8.L14 through 8.L21 were discussed and voted on together. See consolidated notes under 8.L14.

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L2 24-1389

1

Joint committee action approving the recommended Fiscal Year 2025 budget for the Foreclosure Mediation Fund (FY25 Recommended Budget, pg. 249).

Items 8.L14 *through* 8.L21 *were discussed and voted on together. See consolidated notes under* 8.L14.

A motion was made by Member Pedersen, seconded by Member Casbon, that committee action items 8.L14 through 8.L21 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

COURT ADMINISTRATION & CIRCUIT CLERK

8.L2 24-1390

2

Joint committee action approving the recommended Fiscal Year 2025 budget for the Court Automation Fund (FY25 Recommended Budget, pg. 232).

Mike Wheeler, Budget Manager, provided a summary of the budget for the Court Automation Fund.

Erin Cartwright-Weinstein, Circuit Clerk, provided an overview of the Court Automation Fund budget. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Knizhnik, that this committee action item be approved and referred on to the Financial and

Administrative Committee. The motion carried by the following voice vote:

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

CIRCUIT COURT CLERK

8.L2 <u>24-1391</u>

3

Joint committee action approving the recommended Fiscal Year 2025 budget for the Circuit Court Clerk (FY25 Recommended Budget, pg.79).

Items 8.L23 through 8.L25 were discussed and voted on together.

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for Circuit Court Clerk, Court Document Storage Fee and Electronic Citation Fee.

Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the Circuit Court Clerk, Court Document Storage Fee and Electronic Citation Fee budgets. Discussion ensued.

A motion was made by Member Casbon, seconded by Member Knizhnik, that committee action items 8.L23 through 8.L25 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L2 <u>24-1392</u>

4

Joint committee action approving the recommended Fiscal Year 2025 budget for the Court Document Storage Fee (FY25 Recommended Budget, pg. 235).

Items 8.L23 *through* 8.L25 *were discussed and voted on together.* See consolidated notes under 8.L23.

A motion was made by Member Casbon, seconded by Member Knizhnik, that committee action items 8.L23 through 8.L25 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L2 <u>24-1393</u>

5

Joint committee action approving the recommended Fiscal Year 2025 budget for the Electronic Citation Fee (FY25 Recommended Budget, pg. 241).

Items 8.L23 through 8.L25 were discussed and voted on together. See consolidated notes under 8.L23.

A motion was made by Member Casbon, seconded by Member Knizhnik, that committee action items 8.L23 through 8.L25 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice

vote:

Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

PUBLIC DEFENDER

8.L2 <u>24-1394</u>

6

Joint committee action approving the recommended Fiscal Year 2025 budget for the Public Defender (FY25 Recommended Budget, pg. 138).

Items 8.L26 *through* 8.L28 *were discussed and voted on together.*

Vernesha Lawrence, Budget Analyst, provided a summary of the budgets for the Public Defender, Public Defender's Record Automation Fund, and Public Defender's Supreme Court Fund.

Gregory Ticsay, Public Defender, and Ashley Thomas, Public Defender Business Manager, provided a summary of the Public Defender, Public Defender's Record Automation Fund, and Public Defender's Supreme Court Fund budgets. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L26 through 8.L28 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L2 <u>24-1395</u>

7

Joint committee action approving the recommended Fiscal Year 2025 budget for the Public Defender's Record Automation Fund (FY25 Recommended Budget, pg. 282).

Items 8.L26 through 8.L28 were discussed and voted on together. See consolidated notes under item 8.L26.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L26 through 8.L28 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

8.L2 <u>24-1396</u>

8

Joint committee action approving the recommended Fiscal Year 2025 budget for the Public Defender's Supreme Court Fund (FY25 Recommended Budget, pg. 285).

Items 8.L26 through 8.L28 were discussed and voted on together. See consolidated notes under item 8.L26.

A motion was made by Vice Chair Roberts, seconded by Member Casbon, that committee action items 8.L26 through 8.L28 be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

> Aye: 7 - Member Casbon, Chair Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Pedersen and Vice Chair Roberts

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 2:13 p.m.

Next Meeting: October 29, 2024

Meeting minutes prepared by Kristy Cechini.