

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Draft

Tuesday, October 26, 2021

9:00 AM

JOINT BUDGET HEARINGS

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3naub89>

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: L&J Joint Budget Hearings (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order

Chair Cunningham called the Law and Judicial Committee Joint Budget Hearing to order at 9:00 a.m.

2. Pledge of Allegiance

Financial and Administrative Committee Chair Frank led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

** Electronic Attendance: All Members*

Others present:

Abby Scalf, Communications

Adam Krueger, Finance and Administrative Services

Al Giertych, Division of Transportation

Alex Carr, Communications

Alex Kovach, Forest Preserve

Andrew Bookman, State's Attorney's Office

Angela Cooper, 19th Judicial Circuit

Angelo Kyle, Board Member

Ann Maine, Board Member

Anthony Vega, Sheriff's Office

Arnold Donato, Stormwater Management

Ashley Rack, Sheriff's Office

Ashley Thomas, Public Defender's Office

Austin McFarlane, Public Works

Bernard Malkov, Sheriff's Office

Bill Durkin, Board Member

Brenda O'Connell, Planning, Building and Development

Brittany Sloan, Public Works

Caitlin McBrien, Human Resources

Carissa Casbon, Board Member

Carl Kirar, Construction and Facilities

Carrie Flanigan, State's Attorney's Office/CAC

Cassandra Hiller, County Administrator's Office

Catherine Sbarra, Board Member

Chad Wright, Facilities Operations

Chris Blanding, Enterprise Information Technology

Chris Covelli, Sheriff's Office

Claudia Gilhooley, 19th Judicial Circuit Court
Cynthia Pruim Haran, Recorder of Deeds Office
Damon Coleman, Planning, Building and Development
Daniel Eder, Lake County EMA
Daniel Javed, Division of Transportation
Darcy Adcock, Human Resources
Demar Harris, Workforce Development
Dick Barr, Board Member
Dominic Strezio, Planning, Building, Development
Donna Hamm, Circuit Clerk's Office
Donna Jo Maki, State's Attorneys Office
Donny Schmit, Stormwater Committee
Emily Karry, Public Works
Emily Mitchell, Finance and Administrative Services
Eric Rinehart, Lake County State's Attorney
Eric Steffen, Planning, Building and Development
Eric Tellez, Planning, Building and Development
Eric Waggoner, Planning, Building and Development
Erik Karlson, Enterprise Information Technology
Erin Cartwright Weinstein, Circuit Clerk
Ernesto Huaracha, Stormwater Management
Gary Gibson, County Administrator's Office
Gunnar Gunnarsson, State's Attorney's Office
Heidie Hernandez, Enterprise Information Technology
Holly Kim, Treasurer
Irshad Khan, Finance and Administrative Services
James Norman, Chicago Tribune/Pioneer Press
Jamie Helton, State's Attorney's Office
Janna Philipp, County Administrator's Office
Jefferson McMillan-Wilhoit, Lake County Health Department
Jennifer Banek, Coroner
Jennifer Clark, Board Member
Jennifer Serino, Workforce Development
Jeremiah Varco, Facilities
Jerry Nordstrom, Health Department
Jim Chamernik, Sheriff's Office
Jim Hawkins, County Administrator's Office
Jim McKinney, Sheriff's Office
Joel Sensenig, Public Works
John Light, Human Resources
John Wasik, Board Member
Jon Nelson, Division of Transportation
Jonathan Joy, Facilities

Joy Gossman, Public Defender
Juan Lopez, County Clerk's Office
Julie Simpson, Board Member
Karen Brush, County Clerk's Office
Karen Fox, State's Attorney's Office
Karen Fox, State's Attorney's Office
Karen Fraticola, Bluecrest
Kari McHugh, Circuit Clerk's Office
Kathy Gordon, Public Defender's Office
Keith Caldwell, GIS Team
Kevin Carrier, Dept. of Transportation
Kevin Hunter, Board Member
Kevin Kerrigan, Dept. of Transportation
Kimberly Burke, Health Department
Kipp Wilson, Supervisor of Assessments
Krista Kennedy, Finance and Administrative Services
Kristy Cechini, County Board Office
Kurt Woolford, Stormwater Management
Larry Mackey, Health Department
Laurel Diver, Forest Preserve
Lawrence Oliver, Sheriff's Office
Leslie Zun, Health Department
Linda Pedersen, Board Member
Lisa Kritz, Health Department
Lisa Wolf, Regional Office of Education
Lisle Stalter, State's Attorney's Office
Lizabeth Duckert, Division of Transportation
Mark Levitt, Nineteenth Judicial Circuit
Mark Pfister, Health Department
Mary Crain, Department of Transportation
Mary Kann, Forest Preserve
Mary Lou Claussen, Human Resources
Mary Peavey, County Clerk's Office
Matt Meyers, County Administrator's Office
Matt Norton - Parliamentarian (Matt Norton)
Meg Weekley, Regional Office of Education
Melanie Nelson, State's Attorney's Office
Melissa Gallagher, Finance and Administrative Services
Micah Thornton, Circuit Clerk's Office
Michael Klemens, Division of Transportation
Michael Prusila, Lake County Stormwater Management Commission
Michael Wheeler, Finance and Administrative Services
Michele Slav, Planning, Building and Development

Michelle Burns, Nineteenth Judicial Circuit Court
Mick Zawislak, Daily Herald
Mike Adam, Lake County Health Department
Mike Prusila, Stormwater Management
Mike Zawislak, Daily Herald
Nelmari Velazquez-Zayas, Human Resources
Nicole farrow, State's Attorney's Office
Patrice Evans, Enterprise Information Technology
Patrice Sutton, Finance and Administrative Services
Paul Frank, Board Member
Richard Eckenstahler, Sheriff's Office
Rob Richards, Sheriff's Office
Robert Glueckert, Supervisor of Assessments
Robert Springer, Planning, Building and Development
Robin O'Connor, Lake County Clerk
Ruby Acosta, Department of Finance & Administrative Services
RuthAnne Hall, Purchasing
Ryan Legare, Department of Transportation
Ryan Pinter, Enterprise Information Technology
Sam Johnson, Health Department
Sandy Hart, Board Member
Shane Schneider, Division of Transportation
Sharmila Manak, State's Attorney's Office
ShaTin Gibbs, Finance and Administration
Snigdha Chaudhuri, Information Technology
Sonia Hernandez, County Administrator's Office
Stacy Davis-Wynn, Finance and Administration
Stephen Rice, State's Attorney's Office
Steve Spagnolo, State's Attorney's Office
Steven Spagnolo, State's Attorney's Office
Susan August, Purchasing
Sydney Dawson, County Board Office
Teri White, State's Attorney's Office
Terri Kath, Enterprise Information Technology
Terry Wilke, Board Member
Theresa Glatzhofer, County Board Office
Toby Karg, Health Department
Todd Govain, County Clerk's Office
Todd Schroeder, Nineteenth Judicial Circuit Court
Vasyl Markus, Treasurer's Office
Yvette Albarran, Purchasing

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

Chair Cunningham stated it will be a long day and the budget is very important for the County.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**REGULAR AGENDA****8.F1 21-1616**

Presentation and consideration of proposed Fiscal Year 2022 Budget (see complete recommended budget attached).

Attachments: [FY22 Recommended Budget](#)
[FY22 Joint Cmte Opening Pres Oct 2021-V2](#)

Michael Wheeler, Finance and Administration, provided an overview of the Budget.

LAW & JUDICIAL**8.L1 21-1614**

Joint committee action approving the recommended Fiscal Year 2022 budget for the Circuit Courts (FY22 Recommended Budget, pg. 63).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Courts' Budget.

Todd Schroeder, Nineteenth Judicial Circuit Court Executive Director, introduced Judge Diane Winters and Angela Cooper, Nineteenth Judicial Circuit Court Director. Discussion ensued in regards to the Circuit Court budget.

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

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

Not Present: 1 - Member Danforth

8.L2 21-1617

Joint committee action approving the recommended Fiscal Year 2022 budget for the Children's Waiting Room Fund (FY22 Recommended Budget, pg. 207).

Emily Mitchell, Budget Analyst, provided an overview of the Children's Waiting Room Fund Budget.

Todd Schroeder, 19th Judicial Circuit Court Executive Director, stated during COVID-19, Kid's Korner, the children's waiting room in the courthouse, operations were shut down. Staff were utilized to help the public access Zoom and other services needed for court. This September, Kid's Korner was reopened.

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

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L3 [21-1621](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Hulse Detention Center (FY22 Recommended Budget, pg. 172).

Emily Mitchell, Budget Analyst, provided an overview of the Hulse Detention Center. The major change is the probation fee service and an increase State detailing salary reimbursement. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Vealitzek, that this committee action item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L4 [21-1626](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Law Library (FY22 Recommended Budget, pg. 228).

Emily Mitchell, Budget Analyst, provided an overview of the Law Library's Budget. Revenue and expenses are expected to remain flat.

Chief Judge Diane Winters reported that the functions within the Law Library changed. There have been Zoom stations set up for people who do not have internet services enabling them to attend their court cases. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Danforth, that this committee action item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L5 [21-1634](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Neutral Site Custody Exchange Fee (FY22 Recommended Budget, pg. 238).

Emily Mitchell, Budget Analyst, provided an overview of the Neutral Site Custody Exchange Fee Budget. The expenses and revenue remain flat.

Todd Schroeder, 19th Judicial Circuit Court Executive Director, stated the contract with a Safe Place is a flat fee per year and paid quarterly. The fund balance has to be specifically for this program. A couple of years ago, the fee structure was changed to help other programs, specifically the Law Library. Discussion ensued.

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

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L6 [21-1651](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Probation Services Fee (FY22 Recommended Budget, pg. 243).

Emily Mitchell, Budget Analyst, provided an overview of the Probation Services Fee Budget. The Courts conducted a thorough review of the Court transfers. The transfer was eliminated and there are some increases to line items due to moving allowable expenses.

A motion was made by Member Altenberg, seconded by Member Danforth, that this committee action item be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L7 [21-1619](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Court Automation Fund (FY22 Recommended Budget, pg. 216).

Emily Mitchell, Budget Analyst, provided an overview of the Automation Fund.

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

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L8 [21-1670](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Circuit Court Clerk (FY22 Recommended Budget, pg. 58).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Court Clerk's Budget.

Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the duties in the Circuit Court Clerk's Office and the issues the department faces. Clerk Cartwright Weinstein also provided an overview of the budget. A lengthy discussion ensued for items 8.L8, 8.L9 and

8.L10.

A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that committee action items 8.L8 - 8.L10 be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L9 [21-1671](#)

Joint committee action approving the recommended Fiscal Year 2022 budget for the Document Storage Fee (FY22 Recommended Budget, pg. 219).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Court Clerk's Budget.

Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the duties in the Circuit Court Clerk's Office and the issues the department faces. Clerk Cartwright Weinstein also provided an overview of the budget. A lengthy discussion ensued for items 8.L8, 8.L9 and 8.L10.

A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that committee action items 8.L8 - 8.L10 be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1672](#)

0

Joint committee action approving the recommended Fiscal Year 2022 budget for the Electronic Citation Fee (FY22 Recommended Budget, pg. 222).

Emily Mitchell, Budget Analyst, provided an overview of the Circuit Court Clerk's Budget.

Erin Cartwright Weinstein, Circuit Clerk, provided an overview of the duties in the Circuit Court Clerk's Office and the issues the department faces. Clerk Cartwright Weinstein also provided an overview of the budget. A lengthy discussion ensued for items 8.L8, 8.L9 and 8.L10.

A motion was made by Vice Chair Roberts, seconded by Member Vealitzek, that committee action items 8.L8 - 8.L10 be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1674](#)

1

Joint committee action approving the recommended Fiscal Year 2022 budget for the Sheriff (FY22 Recommended Budget, pg. 131).

Mike Wheeler, provided an overview of the Sheriff's Office Budget.

Sheriff John Idleburg, provided an overview of the past year's accomplishments and challenges with the Sheriff's Office.

Jim Chamernik, Business Manager, provided brief remarks. There were two significant changes in the Sheriff's Office. Mr. Chamernik provided an overview of the program requests and why they are needed. A lengthy discussion ensued in regards to the program requests and vehicles to be purchased.

A motion was made by Vice Chair Roberts, seconded by Member Hewitt, that this item be amended to include all three new program requests and the two replacement items not included in budget.

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek.

**At the Financial and Administrative Committee Budget Hearing on October 28, 2021, the budget was approved as recommended, with the understanding that the New Program Requests would be referred to the American Recovery Plan Act Committee.*

A motion was made by Member Hewitt, seconded by Member Parekh, that this item be approved as amended and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1675](#)

2

Joint committee action approving the recommended Fiscal Year 2022 budget for the Transportation Safety Hire-Back Fund (FY22 Recommended Budget, pg. 261).

No discussion ensued.

A motion was made by Member Altenberg, 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. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1676](#)

3

Joint committee action approving the recommended Fiscal Year 2022 budget for the Sheriff's Merit Commission (FY22 Recommended Budget, pg. 137).

No discussion ensued.

A motion was made by Member Altenberg, 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. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1677](#)

4

Joint committee action approving the recommended Fiscal Year 2022 budget for the State's Attorney (FY22 Recommended Budget, pg. 140).

Mike Wheeler, provided an overview of the State's Attorney's Office's Budget.

State's Attorney, Eric Rinehart, provided an overview of expanding funding for the violent crime unit and a presentation on the statistics of the increase in crime. A lengthy discussion ensued.

A motion was made by Member Altenberg, seconded by Member Parekh that this item be amended to include the top two New Program Requests. Discussion ensued. Member Parekh made a motion to modify the amendment. Altenberg modified the motion to include the third New Program Request. Motion carried by the following roll call vote:

Aye: 6 - Member Altenberg, Chair Cunningham, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek.

Nay: 1 Member Danforth

**At the Financial and Administrative Committee Budget Hearing on October 28, 2021, the budget was approved as recommended, with the understanding that the New Program Requests would be referred to the American Recovery Plan Act Committee.*

A motion was made by Vice Chair Roberts, seconded by Member Hewitt, that this item be approved as amended and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1678](#)

5

Joint committee action approving the recommended Fiscal Year 2022 budget for the State's Attorney Records Automation Fund (FY22 Recommended Budget, pg. 255).

Mike Wheeler, provided an overview of the budget for the Records Automation Fund.

Eric Rinehart, State's Attorney, provided an overview of the Records Automation Fund.

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. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1679](#)**6**

Joint committee action approving the recommended Fiscal Year 2022 budget for the Coroner (FY22 Recommended Budget, pg. 70).

Emily Mitchell, Budget Analyst, stated there is a decrease in revenue and operational supplies have been shifted for the Coroner's budget.

Coroner Jennifer Banek provided some statistics and an overview of the past year at the Coroner's office. The most significant was the decommission of the coolers and expanding space.

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that committee action items 8.L16 and 8.L17 be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1680](#)**7**

Joint committee action approving the recommended Fiscal Year 2022 budget for the Coroner Fees (FY22 Recommended Budget, pg. 213).

Emily Mitchell, Budget Analyst, stated there is a decrease in revenue and operational supplies have been shifted for the Coroner's budget.

Coroner Jennifer Banek provided some statistics and an overview of the past year at the Coroner's office. The most significant was the decommission of the coolers and expanding space.

A motion was made by Member Hewitt, seconded by Vice Chair Roberts, that committee action items 8.L16 and 8.L17 be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1681](#)**8**

Joint committee action approving the recommended Fiscal Year 2022 budget for the Public Defender (FY22 Recommended Budget, pg. 118).

Joy Gossman, Public Defender, provided an overview of the Public Defender's Office and the needed requests.

John Light, Human Resources Director, stated Human Resources has been working with the Public Defender to find and retain talent. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that committee action items 8.L18 and 8.L19 be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

8.L1 [21-1682](#)

9

Joint committee action approving the recommended Fiscal Year 2022 budget for the Public Defender's Record Automation Fund (FY22 Recommended Budget, pg. 241).

Joy Gossman, Public Defender, provided an overview of the Public Defender's Office and the needed requests.

John Light, Human Resources Director, stated Human Resources has been working with the Public Defender to find and retain talent. Discussion ensued.

A motion was made by Vice Chair Roberts, seconded by Member Altenberg, that committee action items 8.L18 and 8.L19 be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Member Altenberg, Chair Cunningham, Member Danforth, Member Hewitt, Member Parekh, Vice Chair Roberts and Member Vealitzek

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

There was not an Executive Session.

11. Members' Remarks

There were no Member remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 2:36 p.m.

Next Meeting: November 2, 2021