

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 20, 2020

8:30 AM

JOINT BUDGET HEARINGS

**Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Law & Judicial Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Law and Judicial Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be

held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order

Chair Cunningham called the meeting to order at 8:30 a.m.

Present 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Others present:

*Gary Gibson, County Administrative Office
James Hawkins, County Administrative Office
Matthew Meyers, County Administrative Office
Cassandra Tortenson, County Administrative Office
Michael Wheeler, Finance and Administration
Emily Mitchell, Finance and Administration
Chief Judge Diane Winter, Circuit Court
Todd Schroeder, Circuit Court
James Edwards, Court Division
Steven Fabbri, Probation
Elizabeth Bogi, Circuit Court
Erin Cartwright Weinstein, Circuit Court
Micah Thorton, Circuit Court
Anthony Cooling, Finance and Administration
Mike Munda, Regional Office of Education
Roycealee Wood, Regional Office of Education
Jim Chamernik, Sheriff's Office
John Idelberg, Sheriff's Office
Mike Nerheim, State's Attorney's Office
Howard Cooper, Coroner's Office
Joy Gossman, Public Defender's Office
Mark Pfister, Health Department
Brenda O'Connell, Planning, Building and Development
Eric Waggoner, Planning, Building and Development
Andrew Tangen, Veteran's Assistance Commission
Jennifer Serino, Workforce Development*

2. Pledge of Allegiance

Chair Cunningham led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions and amendments to the agenda.

4. Public Comment

There were no public comments.

5. Chair's Remarks

Chair Frank gave an opening statement and an overview of the Budget.

6. Old Business

There was no old business to discuss.

7. New Business**REGULAR AGENDA****7.1 20-1466**

Presentation and consideration of proposed Fiscal Year 2021 Budget (see complete recommended budget attached).

Attachments: [2021 Recommended Budget.pdf](#)

Gary Gibson, County Administrator, thanked the staff of the Finance Department.

Mike Wheeler, Finance and Administrative Services (FAS), gave opening comments of the proposed Fiscal Budget. Mr. Wheeler explained how the proceedings will work and thanked the staff for helping put together the budgets.

LAW AND JUDICIAL**7.2 20-1429**

Joint committee action approving the recommended Fiscal Year 2021 budget for the Circuit Courts.

Emily Mitchell, Budget/Operations Analyst, introduced Diane Winter, Chief Judge; Todd Schroeder, Executive Director; James Edwards, Director of the Court Division; Steven Fabbri, Director of Probation; Elizabeth Bogi, Staff Attorney. Ms. Mitchell gave an overview of the revenue.

Director Schroeder stated they were able to meet the targeted numbers. There was an increase in revenue for salary reimbursement through the State. There was also an increase with the reimbursement this year. There are vacancies that have been on hold since Spring and will keep the vacancies open at this time. Discussion ensued.

Judge Winter stated court cases take longer when using Zoom. The criminal cases are behind due to this issue.

Law and Judicial Committee

A motion was made by Member Hewitt, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Vealitzek, seconded by Member Clark, that this

committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

7.3 [20-1430](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Children’s Waiting Room Fund.

Emily Mitchell, Budget/Operations Analyst, gave an overview of the Children Waiting Room. There is a slight increase to revenue. There is a decrease in expense due to the decrease in transferred funds.

Todd Schroeder, Executive Director, stated the projected revenue decreased from Fiscal Year 2019 due to the decrease in the file fund. The expenses have not changed much from year to year.

Law and Judicial Committee

A motion was made by Member Simpson, seconded by Member Maine, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Pedersen, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

7.4 [20-1431](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Court Automation Fund.

There was no discussion on this item.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Hewitt, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Wasik, that this committee

action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

7.5 [20-1432](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Hulse Detention Center.

Todd Schroeder, Executive Director, gave an overview of the Hulse Detention Center. There is a decrease in the number of referrals for admission due to COVID-19. A discussion ensued regarding the programming for females. Separate housing would be needed for females.

Law and Judicial Committee

A motion was made by Member Simpson, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Vealitzek, seconded by Member Clark, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

7.6 [20-1433](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Law Library.

Emily Mitchell, Budget/Operations Analyst, gave an overview of the Law Library. There are minimal changes and decrease in services. Ms. Mitchell gave the Fund Balance.

Todd Schroeder, Executive Director, reiterated the Fund Balance continues to decrease each year. There has been a reduction in filings due to COVID-19. It is anticipated the filings will increase.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Maine, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

7.7 [20-1434](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Neutral Site Custody Exchange Fee.

Emily Mitchell, Budget/Operations Analyst, gave an overview of the budget for the Neutral Site Custody Exchange Fee.

Todd Schroeder, Executive Director, explained the increase in expenses due to the contract with a Safe Place. This year A Safe Place asked for an increase to their budget to cover their increase in costs. Director Schroeder stated the fund balance will cover the increase in the contract.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Hewitt, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Carlson, seconded by Member Wasik, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

7.8 [20-1435](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Probation Services Fee.

Emily Mitchell, Budget/Operations Analyst, gave an overview of the Budget for Probation Services Fee. The Fund Balance is operational driven, not policy driven so there is not a targeted number. The fee is at the maximum that can be charged.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Hewitt, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Carlson, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wasik

Not Present: 1 - Member Wilke

7.9 [20-1436](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Circuit Court Clerk.

Emily Mitchell, Budget/Operations Analyst, gave an overview of the two positions that were moved to meet Fiscal Year 2019's target. In terms of revenue, there was a 15 percent decrease this year which is associated with COVID-19.

Erin Cartwright Weinstein, Circuit Court Clerk, stated this past year has been a struggle for the Circuit Clerk. There was success in Amnesty Day, saving the County funds. The mobile application will allow for case workers to access their cases. A discussion ensued regarding traffic court continuing to be on Zoom.

(Member Wilke joined the meeting at 10:05 a.m.)

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Paxton, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7- Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.10 [20-1437](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Document Storage Fee.

Emily Mitchell, Budget/Operations Analyst, gave an overview of the budget for the Electronic Citation Fee. Revenue is expected to decrease 47 percent. The decline is primarily because of COVID-19. Micah Thorton, Director of Finance, Circuit Court,

explained the revenue projection is very conservative and the numbers are getting better each month. The restriction for this fund is for only document storage.

Law and Judicial Committee

A motion was made by Member Maine, seconded by Member Hewitt, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Wilke, seconded by Member Wasik, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.11 [20-1439](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Electronic Citation Fee.

Emily Mitchell, Budget/Operations Analyst, gave an overview of the budget projections for the Electronic Citation (E Citation) Fee. The revenue is projected to increase based on recent experience. The only expense is for the cloud storage contract. Erin Cartwright Weinstein, Circuit Court Clerk, stated the fund is designated for the E citation which is not currently used.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Maine, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Wasik, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.12 [20-1440](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Sheriff.

Anthony Cooling, Budget/Operations Analyst, gave an overview of the Sheriff's Office Budget. The revenue is at status quo. On the expense side there are three vacant positions. The Sheriff's Office moved two full-time positions to part-time positions which reduced the general fund. The third is an overall reduction in commodities. There is an increase in medical fees due to a new vendor to include additional mental health.

John Idleburg, Sheriff, gave a presentation of the work being done with Sheriff's Office.

Jim Chamernik, Business Manager, Sheriff's Office, stated the business office worked with the Sheriff's department to make reductions. Wages are no longer made on assumptions but actual data. Operations have been streamlined and have actively searched and applied for grants. Discussion ensued regarding the new program requests.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Simpson, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.13 [20-1442](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Transportation Safety Hire-Back Fund.

Anthony Cooling, Budget/Operations Analyst, state there is a slight increase in revenue and a decrease in expenses for the Transportation Safety Hire-Back Fund.

Jim Chamernik, Business Manager, Sheriff's Office, stated this year the Sheriff's Office only budgeted for overtime reimbursement.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Simpson, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Carlson, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.14 [20-1443](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Sheriff's Merit Commission.

Anthony Cooling, Budget/Operations Analyst, stated the Sheriff's Office budget as been decreased due to a position being absorbed. Discussion ensued.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Maine, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.15 [20-1445](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the State's Attorney.

Anthony Cooling, Budget/Operations Analyst, stated there is a decrease in State grants due to receiving a one time grant for the Child Advocacy Center. There is a decrease in the Federal Grants due to the loss of a grant. The expenses is essentially the same as last's year's budget.

Mike Nerheim, State's Attorney, stated it's been a difficult year for everyone. He thanked the staff and all of their hard work. The State's Attorney's Office never shut down and was able to serve. State's Attorney Nerheim stated funding was received for a crisis center for people dealing with mental health issues. Children will receive medical evaluations at the Children's' Advocacy Center. There are vacancies that need to be filled but are unable to.

The Children Advocacy center is under the State's Attorney's Office but is an actual 501c so the program is able to fundraise. Discussion ensued.

Law and Judicial Committee

A motion was made by Member Danforth, seconded by Member Hewitt, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Vealitzek, seconded by Member Wilke, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.16 [20-1447](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the State's Attorney Records Automation Fund.

Anthony Cooling, Budget/Operations Analyst, gave an overview of the of the State's Attorney Records Automation Fund.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Hewitt, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Clark, seconded by Member Carlson, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.17 [20-1448](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Coroner.

Emily Mitchell, Budget/Operations Analyst, thanked Dr. Cooper for working with her and being easy to work with. Ms. Mitchell stated the general revenue is flat but there has been expenses moving around. There is savings to adding the new full-time pathologist. There is a part-time position that will be converted to full-time.

Dr. Howard Cooper, Coroner, gave an overview of the past year during the pandemic. Dr. Cooper stated the Coroner's office has worked with Governor Pritzker. The 24 hour wait had been lifted for certificates. The Coroner's Office provided needed space and also shared Personal Protective Equipment (PPE) with funeral homes. Deaths have increased by 18 percent. Suicide, overdoses, and homicides have all increased. Dr. Cooper stated he has a very dedicated staff. Discussion ensued.

Law and Judicial Committee

A motion was made by Member Hewitt, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Wasik, seconded by Member Clark, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair

Vealitzek, Member Wasik and Member Wilke

7.18 [20-1450](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Coroner Fees.

Emily Mitchell, Budget/Operations Analyst, stated there is a large increase in the revenue due to a projected increase in cremation. There is also an increase in the contractual item due to moving funds.

Law and Judicial Committee

A motion was made by Member Kyle, seconded by Member Simpson, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Vealitzek, seconded by Member Pedersen, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.19 [20-1452](#)

Joint committee action approving the recommended Fiscal Year 2021 budget for the Public Defender.

Anthony Cooling, Budget/Operations Analyst, stated there are decreases from last year due to plan changes. The first reduction is overtime, which has been eliminated from 2021, a reduction in contracts, and a decrease in consultants.

Joy Gossman, Public Defender, stated the Public Defender's Office never closed during the pandemic and worked with reducing the jail population. The Public Defender's Office came back full-time in June. The office has been dealing with helping clients log into Zoom for court cases. There is many challenges to have Zoom court for hearings. There are 28 death cases in the Public Defender's office which is very high. There is also a significant increase in Mental Health Petitions. Discussion ensued.

Law and Judicial Committee

A motion was made by Member Hewitt, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Wilke, seconded by Member Wasik, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.20 20-1455

Joint committee action approving the recommended Fiscal Year 2021 budget for the Public Defender’s Record Automation Fund.

Anthony Cooling, Budget/Operations Analyst, stated the Record Automation Fund was created in 2019, there is not much in revenue due to COVID-19.

Law and Judicial Committee

A motion was made by Member Hewitt, seconded by Member Kyle, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Cunningham, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Vice Chair Simpson and Member Paxton

Financial & Administrative Committee

A motion was made by Member Carlson, seconded by Member Wilke, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

8. Executive Session

There was no Executive Session.

9. Public Comment

There were no additional public comments.

10. County Administrator's Report

There was no County Administrator's Report.

11. Members' Remarks

There were no Member's Remarks.

12. Adjournment

Chair Cunningham declared the meeting adjourned at 1:48 p.m.

Next Meeting: October 27, 2020

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

*Chairman
Law and Judicial Committee*