

Justice Center Joint Powers Board  
Meeting Minutes  
August 18, 2020

A meeting of the Criminal Justice Center Joint Powers Board was brought to order at 1:30 p.m. on August 18, 2020 by Chairman Bill Novotny. Board Members in attendance were: Commissioner Linda Greenough, Mayor Shane Schrader and City Councilman Wes Haskins. Also, in attendance were: Commissioner Bob Perry, Buffalo PD Chief Jason Carder, Facilities Manager David Eads, Sheriff Rod Odenbach, and Sheila Newcomb, Commissioner's Assistant.

The minutes of the April 21, 2020 meeting were reviewed. Wes Haskins moved, and Commissioner Greenough seconded the motion to approve the minutes. Motion carried.

The financial reports were reviewed. The balance in the checking for fiscal year ending on June 30, 2020 totaled \$76,052.79. Interest income in the amount of \$15.69 for April, May and June 2020 and expenses in the amount of \$2,250.86 received board approval. Mayor Schrader moved and City Councilman Wes Haskins seconded to approve the financials for fiscal year ending June 30, 2020. Motion carried.

The financial report for fiscal year 2020-2021 was reviewed. Interest income for July 2020 in the amount of \$5.07 was approved. Commissioner Greenough moved and Mayor Schrader seconded to approve the Financials with the total ending \$76,057.86. Motion carried.

David Eads said that he is contacting concrete contractors to finish the steps in the back of the Justice Center. The fan of the mini split in the storage room has seized up and it will cost around \$500 for repairs.

No one else had any updates for the board.

With no further business to come before the board Commissioner Greenough moved and City Councilman Wes Haskins seconded to adjourn the meeting. Motion carried. The meeting was adjourned at 1:40 p.m.

(A recording of the meeting is available upon request)