Justice Center Joint Powers Board Meeting Minutes November 10, 2020

The meeting of the Criminal Justice Center Joint Powers Board was brought to order at 1:30 p.m. on November 10, 2020 by Chairman Bill Novotny. Board Members in attendance were: Commissioner Linda Greenough and City Councilman Wes Haskins. Also, in attendance were: Commissioner Bob Perry by phone, Buffalo PD Chief Jason Carder, PD Lt. Garth Nichols and Sheila Newcomb, Commissioner's Assistant.

The minutes of the August 18, 2020 meeting were reviewed. Commissioner Greenough moved, and City Councilman Wes Haskins seconded the motion to approve the minutes. Motion carried.

The financial reports were reviewed. The balance in the checking for fiscal year ending on October 24,2020 totaled \$106,070.74 with interest income in the amount of \$17.95 for July, August, and September. There were no expenses. Johnson County and City of Buffalo deposited \$15,000 each for the JPB. City Councilman moved and Commissioner Greenough seconded to approve the financials. Motion carried.

Chairman Novotny said that the 5-year Long range Plan needs to be updated before the next meeting. No one 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 1:35 p.m.

(A recording of the meeting is available upon request)