

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JANUARY 7, 2014

Committee Chair Carl Borngasser called the meeting to order at 5:01 p.m. in the committee room within the Livingston County Historic Courthouse.

Present: Borngasser, Yoder, Arbogast, Mays, Peterson, Weller (arrived at 5:15 p.m.)

Absent: Kestner

Also Present: Marty Fannin, Sheriff Lindsey, Sup. Cox, Alina Hartley, Barb Sear,
Kristy Masching

Borngasser called for any additional changes to the agenda with none being requested. *Motion by Yoder, second by Peterson to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the December 2, 2013 meeting. *Motion by Peterson, second by Yoder to approve the minutes of the December 2, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Court Security – Cox presented the Committee with a proposal for the historic courthouse. The proposal included the installation of 8 DVR outdoor cameras and an additional camera for monitoring at an estimated cost of \$19,177. Cox stated that he would also recommend an additional court security officer be added in order to be able to respond to issues at the historic courthouse as well as create a relief factor. The annual cost of an additional court security officer was estimated at \$49,441.62.

Kristy Masching also requested a panic button be added to her office. Masching stated that she would like the button added to her office due to the current flow of the office and because she has noticed that more people are accessing the building after hours when it is open for meetings.

Discussion took place. *Motion by Arbogast, second by Weller to recommend proceeding with the cameras and panic button and forward the request to finance for funding.* **MOTION CARRIED WITH ALL AYES.**

Northern Illinois Crime Lab – Sheriff Lindsey stated that he cannot justify spending money on a private lab when we get the same service for free. Lindsey stated that the turnaround may be quicker with the private lab, but the quicker turnaround time does not benefit the States Attorney's Office according to Seth Uphoff. Lindsey stated that he could not find any other local unit that had complaints about the state lab or that was considering going with a private lab. Discussion took place. *Motion by Yoder, second by Peterson to rescind the contract with Northern Illinois Crime Lab.* **MOTION CARRIED ON ROLL CALL VOTE.** Nays: Borngasser.

Monthly Department Report – Superintendent Cox reported an average daily jail population of 111, with the average number of days spent being 20. Cox reported that they are in the process of changing meal providers that will result in a substantial savings. **Cook County Report** – Superintendent Cox reported that they housed an average of 65 Cook County inmates. They billed a total of \$100,200 for the month of December. Cox reported that they are currently housing four federal inmates.

Raffle Licenses – N/A

The Committee reviewed the bills presented. *Motion by Arbogast, second by Yoder to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Yoder, second by Arbogast to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourned at 6:05 p.m..

Alina Hartley
Administrative Resource Specialist