

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MAY 6, 2014

Committee Chair Carl Borngasser called the meeting to order at 5:05 p.m. in the committee room within the Livingston County Historic Courthouse.

Present: Borngasser, Yoder, Arbogast, Kestner, Mays, Peterson, Weller

Absent:

Also Present: Marty Fannin, Sheriff Lindsey, Chief Childress, Sup. Cox, Alina Hartley, Earl Rients, June Slagel, Stu Inman, Joan Bullard, Joe Steichen

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

The Committee reviewed revised minutes of the April 8, 2014 meeting. *Motion by Weller, second by Peterson to approve the minutes of the April 8, 2014 meeting as amended.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report –

Cook County Report - Superintendent Cox reported an average daily jail population of 92 with an average length of stay of 18. Cox reported that they are currently housing 14 federal detainees and 37 Cook County detainees. Cox reported that they will be billing a total of \$16,801.40 for federal housing and \$65,449.38 for Cook County housing.

Policies & Procedures for the Law & Justice Center – Cox reported that there were not a lot of changes from last month. They are waiting for the final acceptance from the judicial side.

Annual Generator Maintenance Agreement – The Committee reviewed two maintenance agreements with Altorfer for the annual maintenance of the generators at the jail. The cost of the jail side is \$3,561 and the cost of the 911 side is \$1,487. Discussion took place. *Motion by Weller, second by Arbogast to approve the Altorfer generator maintenance agreement.* **MOTION CARRIED WITH ALL AYES.**

Raffle Licenses – The Committee reviewed raffle license applications submitted by IAA Foundation, Knights of Columbus Council 730 and Friends of Falcons. *Motion by Arbogast, second by Yoder to approve a Class B raffle licenses for the IAA Foundation, Knights of Columbus and Friends of Falcons.* **MOTION CARRIED WITH ALL AYES.**

Other Business – Discussion took place regarding the transition of the animal control program to the Sheriff's office. The Sheriff will be meeting with the Humane Society on Wednesday afternoon to discuss terms of the contract. The Sheriff stated that he would like the Humane Society to handle all animal care issues as part of their agreement. Sheriff reported that the

program is currently 30-35% up and running. The Sheriff distributed a memo which included contact information for the program. The Sheriff requested that board members contact him if they have questions or concerns about the program.

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

Motion by Yoder, second by Kestner to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourned at 5:46 p.m..

Alina Hartley
Administrative Resource Specialist