

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JUNE 3, 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, Kestner, Mays, Peterson, Weller

Absent: Arbogast

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

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 minutes of the May 6, 2014 meeting. *Motion by Kestner, second by Mays to approve the minutes of the May 6, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report –

Cook County Report - Superintendent Cox reported an average daily jail population of 89 with an average length of stay of 13. Cox reported that the average daily population from Cook County was 35, with an average length of stay of 15. Cox reported that they will be billing a total of \$23,870 for federal housing and \$55,300 for Cook County housing.

K9 Unit – Sheriff Lindsey stated that the department is interested in getting a “passive dog” with certifications in drug detection, tracking and article searches. Lindsey reviewed the cost projections and indicated that all start-up costs will be paid from the drug seizure fund. Lindsey further estimated an annual cost of \$7,400 would need to be added to the budget beginning with the next budget year. Lindsey stated that there would not be any staff added and that a patrol deputy would be assigned as the K9 officer. *Motion by Kestner, second by Yoder to give the Sheriff permission to proceed with this first step of contacting a handler to acquire a K9.* **MOTION CARRIED WITH ALL AYES.**

Animal Control – Sheriff Lindsey provided an update on the status of animal control. Lindsey stated that the board still needs to decide what level of service they wish to provide. Lindsey stated that counties vary widely in how they address animal control and well as how much they budget for it. Sheriff Lindsey reported that there were 92 calls processed through LivCom for animal control this month. Sheriff Lindsey stated that there were 20 dogs housed with the Human Society; currently they are housing 4. Lindsey stated that the prior agreement with the Human Society was for \$2,000 a month, but did not include any animal care. The Humane Society is willing to do the care at a cost of \$3,000 per month. Lindsey further reported that the sheriff’s department created 35 new forms and mailed 300 pieces of correspondence. *Motion by*

Weller, second by Yoder to go ahead and utilize the Humane Society at a cost of \$3,000. Discussion took place. The motion was amended to state that the agreement would go through the end of the year. MOTION CARRIED WITH ALL AYES.

LJC Courtroom / Judges Security – Cox stated that he received a proposal to install additional card key locks to the back of the building on the first and second floors, in the amount of \$17,025.00. Cox stated that the issue is when the back of the building is open, it gives individuals access to secure parts of the building. Discussion took place. *Motion by Yoder, second by Peterson to approve subject to finance committee approval. MOTION CARRIED WITH ALL AYES.*

Raffle Licenses – N/A

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

Executive Session – *Motion by Weller, second by Yoder to go into Executive Session pursuant to 5 ILCS 120/2 (c) (2) – Collective Negotiating Matters. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Executive Session began at 5:48 p.m.

Regular Session resumed at 6:07 p.m..

Action Resulting from Executive Session – N/A

Motion by Yoder, second by Peterson to adjourn. MOTION CARRIED WITH ALL AYES.
The meeting adjourned at 6:08 p.m..

Alina Hartley
Administrative Resource Specialist