

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JULY 8, 2014

Committee Chair Carl Borngasser called the meeting to order at 5:03 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, June Slagel, Kristy Masching,

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

The Committee reviewed minutes of the June 3, 2014 meeting. *Motion by Weller, second by Peterson to approve the minutes of the June 3, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Liquor License Application – Multani Operating, Inc. – Kristy Masching was present to review an application for liquor license from Multani Operating, Inc. who has purchased the Marathon in Streator. Masching stated that the States Attorney has reviewed the application, and the only question is whether there should be another finger printing and background check since the manager is remaining the same. The last background check was just completed for the current license that went into effect April 1st. *Motion by Arbogast, second by Mays to accept the prior fingerprinting and background check and recommend approval effective July 1st, 2014.* **MOTION CARRIED WITH ALL AYES.**

Masching noted that an application for a temporary liquor license was received for the Masonic Lodge in Fairbury. Masching stated that the event is scheduled for September 13th and will be submitted for official approval in August. Masching questioned if the Committee wished to require both fingerprinting and background check. Consensus of the Committee was to require the background check, but not the fingerprinting.

Monthly Department Report –

Cook County Report - Superintendent Cox reported an average daily jail population of 93 with an average length of stay of 14. Cox reported that the average daily population was 40 from Cook County and 14 Federal.

FY 2015 Budget– Hartley distributed a copy of the FY2015 draft budget for the States Attorney's office. Hartley stated that Uphoff indicates that there is potential for small increases in both the States Attorney Salary and Appellate Services line items. Hartley stated that Uphoff

has indicated that he believes he has enough funds within other line items to cover the increases. Hartley stated that Uphoff is further requesting that staffing levels remain the same for 2015.

Sheriff Lindsey reviewed budget line item increases and decreases within the draft sheriff's budget. The budget itself was not available for review and will be forwarded via email. Lindsey indicated that all court security items have been transferred to the jail budget. Lindsey noted that there is a significant amount of accumulation in the uniform allowance that is currently unfunded.

Cox reviewed the draft budget for the jail with the Committee. Cox noted that there is a decrease in the meal line item due to the change in contract. Cox stated that the increase in the training line item is more reflective of where we are at. Cox stated that the training for new employees, estimated at \$3,500, is reimbursed by the State of Illinois and goes back into the general fund. Cox stated that he is also requesting \$65,000 for the purchase of a new transport van that will allow for segregation. Cox stated that the other van has been transferred to animal control.

The Committee will continue to review the proposed budgets at next months meeting.

Animal Control – Sheriff Lindsey stated that he needs direction from the Committee and/or Board as to what level of service is wanted in regards to animal control. Lindsey stated that he won't be able to develop a budget without that direction.

ETSB – Dispatch and Communications Capital Request – In the interest of time, this presentation was not given during SJL, but Committee members listened to the presentation at the Ag, Zoning & Emergency Services Committee meeting that followed.

2015 – Holiday Schedule – The Committee reviewed the 2015 holiday schedule approved by the Eleventh Judicial Circuit. *Motion by Arbogast, second by Kestner to recommend approval of the 2015 holiday schedule.* **MOTION CARRIED WITH ALL AYES.**

Raffle Licenses – The Committee reviewed applications for raffle licenses submitted by the Pontiac Sportsmans Club and St. Paul School for Class B licenses. *Motion by Arbogast, second by Yoder to approve raffle licenses for Pontiac Sportsmans Club and St. Paul School.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Kestner, second by Yoder to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourned at 6:07 p.m..

Alina Hartley
Administrative Resource Specialist