

LIVINGSTON COUNTY BOARD  
SHERIFF, JAIL & LICENSE COMMITTEE  
MINUTES OF AUGUST 8, 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, Kestner, Mays, Peterson,

Absent: Arbogast, Weller

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

Borngasser noted that item a. could be removed from the agenda. Borngasser then called for any additional changes to the agenda with none being requested. *Motion by Yoder, second by Kestner to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed minutes of the July 8, 2014 meeting. *Motion by Peterson, second by Mays to approve the minutes of the July 8, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Monthly Department Report**– Cox reported an average daily jail population of 97, with 16 being the average number of days spent. Cox reported an average of 40 Cook county detainees and 13 federal.

**Cook County Report** - Superintendent Cox reported a federal billing of \$21,230, totaling \$107,800 year to date. Cox reported a Cook County billing of \$57,350 for the month of July, totaling \$534,550 year to date. Cox reported that the Cook County Director recently did a tour of the jail and was pleased.

**FY 2015 Budget**– Superintendent Cox reviewed the draft FY 2015 jail budget with the Committee. Cox stated that the current transport van has been transferred to animal control, so he is requesting \$65,000 for the purchase of a new transport van.

Sheriff Lindsey then reviewed the draft FY 2015 budget for the sheriff's department and animal control. The Committee will continue to review and discuss at next months meeting.

**Animal Control** – Sheriff Lindsey reviewed the animal control activities for the month of July with the Committee.

**Fleet Management** – Sheriff Lindsey was present to review his fleet management proposal with the Committee. Lindsey reported that the fleet was aging and the current rate of replacement will guarantee that the fleet will only continue to age resulting in higher repair and maintenance costs. Lindsey's proposal includes the pooling of vehicles for the Sheriff's department, Court Services and State's Attorney and creating a fleet contingency fund. Discussion took place.

*Motion by Kestner, second by Peterson to forward to the finance committee with a recommendation of approval. MOTION CARRIED WITH ALL AYES.*

**Raffle Licenses – n/a**

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

*Motion by Peterson, second by Mays to adjourn. MOTION CARRIED WITH ALL AYES.*  
The meeting adjourned at 6:03 p.m..

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Alina Hartley  
Administrative Resource Specialist