

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

Committee Chair Carl Borngasser called the meeting to order at 5:00 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, Sup. Cox, Alina Hartley, June Slagel,

Borngasser called for any additions or 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 minutes of the September 2, 2014 meeting. *Motion by Yoder, second by Arbogast to approve the minutes of the September 2, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Monthly Department Report**– Cox reported an average daily jail population of 109, with 20 being the average number of days spent. Cox stated that there were an average of 60 Cook County and 10 federal inmates. Cox reported that there are currently 43 male and 11 female Cook County detainees and 11 federal detainees.

**Cook County Report** - Superintendent Cox reported a federal billing of \$17,325, totaling \$142,175 year to date. Cox reported a Cook County billing of \$96,600 for the month of September, totaling \$707,050 year to date.

**FY 2015** – The Committee reviewed the animal control budget with a total annual budget of \$234,380. It was noted that \$118,840 of that budget is in deputy salaries that would have been spent anyway. Slagel noted that there were no changes to the sheriff and jail budget.

**Animal Control** – Discussion took place regarding the fees associated with animal control. *Motion by Peterson, second by Mays to recommend that the Elections Committee look at increasing the fees for animal control.* **MOTION CARRIED WITH ALL AYES.**

**Raffle Licenses** – N/A

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

**Executive Session** – *Motion by Arbogast, second by Mays to go into Executive Session pursuant to 5ILCS 120/2 (c)(21)Semi-Annual Review of Executive Session minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:19 p.m.

Regular Session resumed at 5:23 p.m.

**Action Resulting from Executive Session – Motion by Kestner, second by Yoder to keep closed the minutes of the June 3, 2014 meeting. MOTION CARRIED WITH ALL AYES.**

*Motion by Yoder, second by Kestner to adjourn. MOTION CARRIED WITH ALL AYES.*  
The meeting adjourned at 5:24 p.m..

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Alina Hartley  
Administrative Resource Specialist