

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JANUARY 6, 2015

Committee Vice-Chair Bill Peterson called the meeting to order at 5:00 p.m. in the committee room within the Livingston County Historic Courthouse.

Present: Peterson, Allen, Heath, Weller,

Absent: Yoder, Kestner, Vacancy

Also Present: Marty Fannin, Sheriff Childress, Sup. Cox, Alina Hartley, Mark Runyon,
Kristy Masching, June Slagel

Peterson called for any additions or changes to the agenda with none being requested. *Motion by Weller, second by Heath to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed minutes of the December 11, 2014 meeting. *Motion by Allen, second by Heath to approve the minutes of the December 11, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Cook County Report - Superintendent Cox reported a total federal billing for 2014 of \$175,835 and a total Cook County billing of \$831,900.

Monthly Department Report – Cox reported that the annual inspection report was received with no findings. Cox reviewed the report with the Committee.

Animal Control – Sheriff Childress introduced Deputy Hardyman who was present to discuss the current fee schedule with the Committee. Sheriff Childress stated that there was a total of 96 calls for the month of December, 51 of which were answered by Sheila, all others being taken by 911. Deputy Hardyman reviewed the fee schedule with the Committee.

Merit Commission Appointments – Sheriff Childress reported that he is recommending the appointment of Joan Bullard to replace David Heath and Terry Sullivan to replace Ron Vedder. The appointments were presented and approved by the Elections Committee and will be presented to the full board for approval.

Public Safety Director Stipend – Sheriff Childress stated that in November he agreed to adjust the Chief Deputy salary, lowering it by \$1,500. Childress stated that he also agreed to hire the Chief Deputy from within one of the three Lieutenants, with that position not being replaced. The Committee previously agreed to increase the Public Safety Director Stipend from \$2,500 to \$10,000 based on those conditions. It was noted that the adjustments would result in an approximate \$55,000 savings. *Motion by Weller, second by Heath to recommend approval of*

increasing the Public Safety Director Stipend from \$2,500 to \$10,000. MOTION CARRIED WITH ALL AYES.

Class B Liquor License – 4 Corners – Kristy Masching was present to review an application for a Class B liquor license submitted by 4 Corners in Streator. Masching stated that the bond, however, is still forthcoming. *Motion by Weller, second by Allen to recommend approval of a Class B Liquor License for 4 Corners, contingent upon receipt of all bond requirements. MOTION CARRIED WITH ALL AYES.*

Class C Liquor License Amendment – Pontiac Sportsmans Club – Masching reported that the Pontiac Sportsmans Club has submitted an application for amendment due to a change in officers. Masching stated that States Attorney Uphoff reviewed the application and everything was in order. *Motion by Heath, second by Weller to recommend approval of an amendment to the Class C Liquor License for the Pontiac Sportsmans Club. MOTION CARRIED WITH ALL AYES.*

Cullom Town Contract – Fannin reported that he, Sheriff Childress, Vicki Allen and Deputy Mitchell attended the most recent Cullom meeting. Fannin stated that members of their board were not happy that the contract for 2014, 2015 and 2016 was not received sooner. Fannin stated that they wanted a contract for 2015, but did not want to pay for the services that they received for 2014. Discussion took place. Consensus of the Committee was that Cullom would need to enter into the three year agreement if they wished to continue receiving services. Further consensus was that coverage should be pulled until the 2014 fees are paid.

Raffle Licenses – The Committee reviewed a Class B raffle license application submitted by the Pontiac Sportsmans Club. *Motion by Weller, second by Heath to approve a Class B raffle license for the Pontiac Sportsmans Club. MOTION CARRIED WITH ALL AYES.*

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

Motion by Weller, second by Allen to adjourn. MOTION CARRIED WITH ALL AYES. The meeting adjourned at 6:09 p.m..

Alina Hartley
Administrative Resource Specialist