

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF SEPTEMBER 8, 2015

Committee Chair John Yoder called the meeting to order at 5:00 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Yoder, Peterson, Allen, Heath, Kestner, Mays, Weller

Absent:

Also Present: Chairman Marty Fannin, County Board Members Mark Runyon, Kathy Arbogast, Mike Ingles, Sup. Cox, Chief Dutko, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Seth Uphoff (States Attorney), Attorney Tom Blakeman

Yoder stated that before the meeting began he would like to congratulate Ron Baker in his official appointment as Probation Director.

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

The Committee reviewed minutes of the August 4, 2015 meeting. *Motion by Heath, second by Peterson to approve the minutes of the August 4, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Superintendent Cox reported an average daily jail population of 98, with an average stay of 25 days.

Cook County Report - Superintendent Cox reported a Cook County billing of approximately \$29,350 and a federal billing of \$35,090. Cox further reported that they received a transport reimbursement of \$9,764.57

Pro-Active Report - The Committee reviewed the monthly pro-active report.

Animal Control – The Committee reviewed the monthly animal control report.

Semi-Annual Report – The Committee reviewed the Sheriff's semi-annual report. *Motion by Peterson, second by Weller to approve the Sheriff's semi-annual report. MOTION CARRIED WITH ALL AYES.*

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

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

Executive Session began at 5:08 p.m.

Regular Session resumed at 5:18 p.m.

Action Resulting from Executive Session – *Motion by Mays, second by Peterson to recommend approval of the amendment to the collective bargaining agreement.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Motion by Mays, second by Kestner to adjourn. **MOTION CARRIED WITH ALL EYES.**
The meeting adjourn at 5:19 p.m..

Alina Hartley
Administrative Resource Specialist