

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF OCTOBER 6, 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 and Mike Ingles, Sup. Cox, Chief Dutko, Sheriff Childress, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Seth Uphoff (States Attorney), Ron Baker (Probation Director)

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

The Committee reviewed minutes of the September 8, 2015 meeting. *Motion by Peterson, second by Allen to approve the minutes of the September 8, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Superintendent Cox reported an average daily jail population of 97, with an average stay of 21 days.

Cook County Report - Superintendent Cox reported a Cook County billing of approximately \$34,050 and a federal billing of \$36,080.

Pro-Active Report – Chief Dutko reviewed the monthly pro-active report with the Committee.

Animal Control – Chief Dutko reviewed the monthly animal control report with the Committee.

The Committee reviewed the bills presented. A question was raised regarding a bill for candy for the Thresherman's parade. Sheriff Childress indicated that may have been a mistake as there is a fund that covers that type of expense. Questions were then raised regarding expenses related to a stakeout of an individual in Indiana and Nebraska, for a civil case. Discussion took place. *Motion by Weller, second by Heath to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session began at 5:23 p.m.

Regular Session resumed at 5:32 p.m.

Action Resulting from Executive Session – *Motion by Kestner, second by Peterson to open the executive session minutes of June 3, 2014 and October 7, 2014 and leave all remaining minutes closed and further authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

Motion by Kestner, second by Peterson to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourn at 5:33 p.m..

Alina Hartley
Administrative Resource Specialist