

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF NOVEMBER 3, 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 (arrived at 5:04)

Absent:

Also Present: Chairman Marty Fannin, County Board Members Mark Runyon, Carolyn Gerwin and Mike Ingles, Sup. Cox, Chief Dutko, 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 Peterson, second by Allen to approve the agenda. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed minutes of the October 6, 2015 meeting. *Motion by Heath, second by Peterson to approve the minutes of the October 6, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Probation Department Update – Ron Baker reported that he met with the judiciary regarding the status of the Assistant Director position. Baker stated that they will be conducting a six month trial to see if they can go without replacing the position. Baker stated that he they may look at an alternative structure for the department. Baker stated that they will also be looking at efficiencies in data management, as well as, the replacement of a couple vehicles. Baker stated that there are probation fees available to cover those expenses. Discussion took place. Baker will provide the department with a quarterly report going forward.

Monthly Department Report – Superintendent Cox reported an average daily jail population of 90, with an average stay of 17 days.

Cook County Report - Superintendent Cox reported a Cook County billing of approximately \$37,000 and a federal billing of \$36,190. Cox also reported transportation reimbursements of \$4,393.00.

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.

Raffle License Application – Boys & Girls Club of Prairie Central – The Committee reviewed an application for raffle license submitted by the Boys & Girls Club of Prairie Central for a Class B raffle license. *Motion by Peterson, second by Kestner to approve a Class B raffle*

license for the Boys & Girls club of Prairie Central. **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the bills presented. Yoder requested that Chief Deputy Dutko follow up with Sheriff Childress on the status of the reimbursement for the cost of the parade candy. *Motion by Kestner, second by Heath to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Kestner, second by Allen to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourn at 5:12 p.m..

Alina Hartley
Administrative Resource Specialist