

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JANUARY 5, 2016

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, Mays, Weller

Absent: Yoder, Kestner

Also Present: Chairman Marty Fannin, Vice-Chairman Bob Young, County Board Members Kathy Arbogast, Justin Goembel, James Carley, and Carolyn Gerwin, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Seth Uphoff (States Attorney), Barb Sear (Treasurer), County Clerk Kristy Masching, Circuit Clerk Judy Cremer, Jon Sear (Network & Computer Specialist)

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

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

Liquor License Amendment – Masching reported that she received an application for amended liquor license for the Pontiac Sportsmans Club, due to a change in officers. *Motion by Weller, second by Mays to recommend approval of an amended liquor license.* **MOTION CARRIED WITH ALL AYES.**

Facility Services Department – County Board Chairman Marty Fannin gave the following statement regarding the facility services department.

As many of you know, the Sheriff has demanded that the County Board turn over control of the Facility Services department for the Public Safety Complex and Law & Justice Center. The department has operated as one unit for many years now, because doing so is more efficient and economical than any other method. We are in the process of scheduling a meeting with our legal counsel and Sheriff Childress to discuss the obstacles in making such a transition. Should the Sheriff insist on taking over the Public Safety Complex and Law & Justice Center, we will begin taking steps and formulate a plan for transition.

Discussion then took place. Concerns were expressed by department heads and board members regarding the transition. Weller requested that individuals submit any concerns that need to be addressed during the planning stages to Alina Hartley.

Monthly Department Report – No report given.

Cook County Report – No report given.

Pro-Active Report – No report given.

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

Raffle License Application – N/A

The Committee reviewed the bills presented. *Motion by Heath, second by Mays to approve the bills.* **MOTION CARRIED ON VOICE VOTE.**

Motion by Heath, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourn at 5:26 p.m..

Alina Hartley
Administrative Resource Specialist