

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF DECEMBER 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 (arrived at 5:02)

Absent:

Also Present: County Board Members Kathy Arbogast, Justin Goembel, and Bob Young, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Seth Uphoff (States Attorney), Barb Sear (Treasurer)

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

The Committee reviewed minutes of the November 3, 2015 meeting. *Motion by Peterson, second by Mays to approve the minutes of the November 3, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – No report given.

Cook County Report – No report given.

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

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

Raffle License Application – Pontiac Sportsmans Club & Dwight Sports Boosters – The Committee reviewed applications for raffle licenses submitted by the Pontiac Sportsmans Club and the Dwight Sports Boosters, both for Class B raffle licenses. *Motion by Peterson, second by Allen to approve Class B raffle licenses for the Pontiac Sportsmans Club & Dwight Sports Boosters.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the bills presented. Discussion took place regarding the purchase of two additional vehicles which exceed the allocation for new vehicles by approximately \$93,000. The Committee also discussed the installation of bullet proof glass, at a cost of \$5,854, which was a previously denied capital request. *Motion by Heath, second by Weller to approve the bills.* **MOTION CARRIED ON VOICE VOTE.**

Weller requested that the record reflect the Committee's disappointment with the lack of representation from the Sheriff's Department to answer any questions that the Committee may have, especially given the surprises that appeared in the bills submitted this month.

Motion by Heath, second by Kestner to adjourn. **MOTION CARRIED WITH ALL EYES.**
The meeting adjourn at 5:37 p.m..

Alina Hartley
Administrative Resource Specialist