

LIVINGSTON COUNTY BOARD  
SHERIFF, JAIL & LICENSE COMMITTEE  
MINUTES OF NOVEMBER 8, 2016

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, Kestner, Mays

Absent: Heath, Weller

Also Present: Chairman Marty Fannin, Alina Hartley, John Clemmer (Finance Director), Sup. Cox, Sgt. Hamilton, County Board Member Bob Young

Yoder called for any additions or changes to the revised agenda with none being requested. *Motion by Allen, second by Mays to approve the agenda.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed minutes of the October 4, 2016 meeting. *Motion by Peterson, second by Kestner to approve the minutes of the October 4, 2016 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Probation Quarterly Report** – Baker reported that the workload for the department remained consistent with just the number of investigations remaining high. Baker reported that things may change as of December. Baker stated that the department has expended approximately 85% of their budget to date which is right on target.

**Monthly Department Report**

**Cook County / Federal Report** – Cox reported that there are currently 81 out of county detainees with 34 from Cook County, 31 from the federal Northern district and 16 from the federal Central district. Cox reviewed the monthly billing with the Committee. Clemmer reported that he anticipated that out of county revenues to exceed \$1.2 million for FY 2016. Clemmer did not know what the net revenue would be after expenses.

**Pro-Active Report** – The Committee reviewed the monthly pro-active report. Sgt. Hamilton was present to answer any questions.

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

**Raffle License Applications – Indian Creek Golf & Country Club** – The Committee reviewed a raffle license application submitted by the Indian Creek Golf & Country Club for a Class B raffle license. *Motion by Peterson, second by Mays to recommend approval of the raffle license as submitted.* **MOTION CARRIED WITH ALL AYES.**

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

**Semi-Annual Review of Executive Session Minutes** – The Committee reviewed the executive session minutes of April 5, 2016. *Motion by Kestner, second by Peterson to approve for content and open the executive session minutes of April 5, 2016, 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 Mays, second by Allen to adjourn.* **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:11 p.m..

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Alina Hartley  
Administrative Resource Specialist