

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF AUGUST 8, 2017

Committee Chair Ron Kestner called the meeting to order at 5:02 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Kestner, Ingles, Mays, Ritter, Weller, Yoder

Absent: Heath

Also Present: Chairman Bob Young, County Board Members Marty Fannin, Kathy Arbogast and Justin Goembel, Alina Hartley (Executive Director), John Clemmer (Finance Director), Ron Baker (Probation Director), Superintendent Cox and Asst. Sup. Inman,

Kestner called for any additions or corrections to the agenda with none requested. *Motion by Ritter, second by Weller to approve the agenda.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed minutes of the July 11, 2017 meeting. *Motion by Ritter, second by Ingles to approve the minutes of the July 11, 2017 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Probation Quarterly Report – Ron Baker reported that case loads have been consistent. Baker stated that the department is right on budget, with several line items being paid from probation fees. Baker stated that there has been some turnover within the department due to retirement. Baker stated that there is one position left to fill, with an internal applicant applying for the position. Baker stated that there will be a Veterans court effective January 1st. Baker stated that there is some discussion about handling this on a Circuit wide basis. Baker further noted that the juvenile legislation that he previously expressed concern about did not pass.

Liquor License Amendment – The Committee reviewed an application for liquor license amendment submitted by Good Luck Mart in Streator. Hartley noted that the manager has changed, and all background checks came back in order. *Motion by Weller, second by Ritter to recommend approval of an amended liquor license for Good Luck Mart.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Semi-Annual Report – The Committee reviewed the Sheriff's Semi-Annual Report. *Motion by Ritter, second by Mays to approve the Sheriff's Semi-Annual Report.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – N/A

Cook County / Federal Report – Cox reported a monthly billing of total billing of \$156,668.31 for the month of July. Cox reported that there are currently 38 from the Federal Northern

District, 13 Central District, 34 Cook County and 60 Livingston County for a total of 145 detainees.

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

Animal Control – The Committee reviewed a copy of the monthly animal control report.

FY 2018 Budget & Capital Requests – Superintendents Cox and Inman were present to review the FY 2018 Capital Requests with the Committee. The requests included \$66,285 for resurfacing the kitchen floor, \$40,850 for the additional of chuck holes in the cell doors, and \$39,500 for a water softener. The Committee discussed the prioritization of the items with the kitchen resurfacing being the biggest priority. Inman noted that the issue was raised on recent inspections. *Motion by Ingles, second by Ritter to forward the capital items to the Property Committee for approval.* **MOTION CARRIED WITH ALL AYES.**

Raffle License Applications – N/A

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Yoder, second by Weller to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

Motion by Mays, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:55 p.m..

Alina Hartley
Executive Director