

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF NOVEMBER 7, 2017

Committee Chair Ron Kestner called the meeting to order at 5:00 p.m. in the Committee Room within the Livingston County Historic Courthouse.

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

Absent: Weller

Also Present: Chairman Bob Young, County Board Members Steve Lovell and John Slagel, Alina Hartley (Executive Director), John Clemmer (Finance Director), Superintendent Cox, Capt. Glowacki, Sgt. Hamilton, Asst. Sup Inman, Probation Director Ron Baker

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

The Committee reviewed minutes of the October 3, 2017 meeting. *Motion by Mays, second by Heath to approve the minutes of the October 3, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Probation Quarterly Report – Ron Baker reported that the department is running well and the workload has stabilized. Baker reported that they have spent approximately 81% of their budget to date. Baker reported that the State has been catching up on some of their payments and have now paid approximately 80% of what they owed. Baker reported that all the probation officer vacancies have now been filled. Baker reported that the last position was filled by a member of the support staff, leaving one additional vacancy to fill. Baker reported that once again the department will be paying for one probation officer position from probation fees. Baker reported that beginning next year the courts will be doing a Veterans Court. Baker stated that the 11th judicial district will be handling those cases on a circuit wide basis.

Carriage Lane Estates Change of Ownership – Hartley reported that the Clerk's office has received an application for an amended Mobile Home Park License. Hartley reported that Carriage Lane Estates in Streator has transferred ownership. *Motion by Ritter, second by Yoder to recommend approval of the of the amended license. MOTION CARRIED WITH ALL AYES.*

FY 2018 Holiday Schedule – The Committee reviewed the FY 2018 holiday schedule as approved by the Illinois Supreme Court. *Motion by Ritter, second by Yoder to approve the FY 2018 holiday schedule as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report –

Cook County / Federal Report – Cox reported a monthly billing for the federal northern district at \$67,870, central district at \$21,615 and Cook County at \$53,400. Cox reported that with

transportation, mileage and medical reimbursements, the grand total was \$156,195. Cox reported that there are currently 39 detainees from the northern district, 14 from the central district, 34 from Cook County, and 56 from Livingston, for a total of 143.

Pro-Active Report – Sgt. Hamilton was present to review the recent activity of the Pro-Active team with the Committee.

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

Raffle License Applications – The Committee reviewed an application for a Class B raffle license submitted by the Pontiac Sportsmans Club. *Motion by Ingles, second by Ritter to approve a class B raffle license for the Pontiac Sportsmans Club.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Mays, second by Heath to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:46 p.m..

Alina Hartley
Executive Director