

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF FEBRUARY 3, 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, Kestner, Mays, Weller,

Absent: Heath

Also Present: Marty Fannin, Sheriff Childress, Sup. Cox, Alina Hartley, Mark Runyon, Kristy Masching, June Slagel

Yoder called for any additions or changes to the agenda with none being requested. *Motion by Weller, second by Peterson to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed minutes of the January 6, 2015 meeting. *Motion by Peterson, second by Allen to approve the minutes of the January 6, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Annual Report – Sheriff Childress reviewed his 2014 Annual Report with the Committee. *Motion by Peterson, second by Weller to accept the Sheriff's 2014 Annual Report.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Semi-Annual Report – Sheriff Childress reviewed his semi-annual report with the Committee. *Motion by Peterson, second by Weller to accept the Sheriff's Semi-Annual Report.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Cox reported an average daily jail population of 99, with the average number of days spent being 18.

Cook County Report - Superintendent Cox reported a Cook County billing of \$54,200 for a total year to date of \$109,750.00. Cox further reported a monthly federal billing of \$15,015, for a year to date total of \$29,700.00.

Animal Control – Sheriff Childress reviewed the annual animal control report with the Committee. Childress reported that there were 146 dogs processed by the department in 2014 (beginning in May), 84 of which were reunited with their owners, 46 were transferred to a Rescue or the Humane Society, 11 were euthanized and 4 remained in the kennel at the end of 2014. Childress reported that there was a total income for the period of \$48,524.00, and total expenses of \$74,960.51 for the same period. Childress reviewed the monthly animal control report with the Committee.

Public Safety Director Stipend – Fannin reported that after further review and discussions with States Attorney Uphoff, it was discovered that the board could not legally proceed with increasing the Public Safety Director Salary as previously agreed. Discussion took place. It was noted that Childress is consulting with the Sheriff’s Association.

Class B Liquor License Application – 4 Corners – Hartley noted that the bond had not yet been received, but that County Clerk Kristy Masching was hopeful that she would have it prior to the board meeting. *Motion by Kestner, second by Weller to forward to the full board contingent upon receipt of the required bond.* **MOTION CARRIED WITH ALL EYES.**

Cullom Town Contract – Fannin reported that he had sent a letter to Barbara Hahn, outlining the direction of the Committee. Fannin stated that he received notice that the Village of Cullom has rejected the contract, and therefore additional patrol services have been pulled.

Raffle Licenses – The Committee reviewed Class B raffle license applications submitted by the Chatsworth Historical Society and the Indian Creek Golf & Country Club. *Motion by Peterson, second by Allen to approve Class B raffle licenses for the Chatsworth Historical Society and the Indian Creek Golf & Country Club.* **MOTION CARRIED WITH ALL EYES.**

The Committee reviewed the bills presented. *Motion by Mays, second by Weller to approve the bills.* **MOTION CARRIED WITH ALL EYES.**

Motion by Kestner, second by Peterson to adjourn. **MOTION CARRIED WITH ALL EYES.**
The meeting adjourned at 6:01 p.m..

Alina Hartley
Administrative Resource Specialist