

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MAY 5, 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, Mays, Weller

Absent: Kestner

Also Present: Chairman Marty Fannin, County Board Member Kathy Arbogast, Sheriff Childress, Sup. Cox, Chief Dutko, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Seth Uphoff (States Attorney)

Yoder noted that the raffle license application listed as John Prada Post #54 should be listed as John Joda Post #54. Yoder then called for any additional changes to the agenda with none being requested. *Motion by Mays, second by Peterson to approve the agenda.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed minutes of the April 7, 2015 meeting. *Motion by Peterson, second by Heath to approve the minutes of the April 7, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Superintendent Cox reported an average daily jail population of 118, with an average stay of 18 days.

Cook County Report - Superintendent Cox reported a Cook County billing of \$46,300 for a total year to date of \$271,000.00. Cox further reported a monthly federal billing of \$38,445, for a year to date total of \$131,065.00. Cox reported that there are currently 27 Cook County detainees and 22 federal.

Animal Control – Sheriff Childress reviewed the monthly animal control report with the Committee. Sheriff Childress reported that there were 126 calls fielded by the animal control secretary and 68 calls handled by LivCom, 69 of which required a response by an officer. Discussion took place regarding a possible spreadsheet with the information, so the Committee can prepare the stats from month to month.

Sheriff's Department Staffing – Chief Dutko distributed a pro-active report for the Committee's review. Dutko stated that the report contained confidential information, so all copies were returned following review. Dutko stated that he had reviewed the budget and discovered that there is sufficient funds (approximately \$66,678 excess) in this year's budget, which would cover the cost of two additional officers. Dutko stated that they would not need additional funds this year, but will need additional funds next year to cover the increase.

Discussion took place. Consensus of the Committee was to forward the request to the Finance Committee with no recommendation.

Raffle Licenses –

IAA Foundation –

John Joda Post #54 – American Legion Speedway

Pontiac Rotary Club

Pontiac Sportsmans Club – The Committee reviewed applications for Class B raffle licenses submitted by the IAA Foundation, John Joda Post #54 – American Legion Speedway, Pontiac Rotary and the Pontiac Sportsmans Club. *Motion by Peterson, second by Mays to approve the raffle license applications as submitted.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Mays, second by Peterson to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourned at 5:32 p.m..

Alina Hartley
Administrative Resource Specialist