LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF FEBRUARY 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

Absent: Weller, Yoder

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

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

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

Probation Quarterly Report – Ron Baker was present to provide the Committee with his quarterly update. Baker stated that things remain steady with approximately 320 adults and 60-80 juveniles being assigned to probation. Baker stated that approximately 60% of their cases involve felonies and 40% involve misdemeanors. Baker reported that investigations continue to increase. Baker reported that the department received approximately \$20,000 less in state funding than the prior year, but was still above the five year average. Baker reported on software upgrades to the department which have helped in the reduction of a part time position. Baker reported that he has had one probation officer recently retire, with a second officer expected to retire sometime midyear.

Baker reported on the status of HB0678, which changes the time by which a juvenile must be brought before a judge to 24 hours (previously 40). Baker reported that the same bill was introduced last year, but didn't go anywhere. Baker estimated that the adoption of this bill would result in the need to have the Law & Justice Center open an additional 15-20 days per year, plus overtime and holiday pay. Consensus of the Committee was to have the board office reach out to local legislators opposing the bill.

Monthly Department Report -

Cook County / Federal Report – Superintendent Cox reported that the monthly housing income for Cook County was \$55,000, \$9,625 for the Federal Central district (\$4,228.68 for transports) and \$61,380 for the Federal Northern district (\$4,340 for transports). Cox noted that with some minor miscellaneous costs the total was \$137,840.58. Cox reported that they are currently housing 82 out of county detainees.

Pro-Active Report – Sgt. Hamilton reviewed the monthly Pro-Active Report with the Committee.

Animal Control – The animal control report was distributed for the Committee's review.

Sheriff's Semi-Annual Report – *Motion by Ritter, second by Heath to recommend approval of the Sheriff's Semi-Annual Report.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Annual Report – The Committee reviewed the Sheriff's Annual Report as presented. *Motion by Ritter, second by Mays to recommend approval of the Sheriff's Annual Report.* **MOTION CARRIED WITH ALL AYES.**

Raffle License Applications – Prairie Central FFA

The Committee reviewed a Class B raffle license application submitted by the Prairie Central FFA. *Motion by Heath, second by Ingles to approve a Class B raffle license for the Prairie Central FFA*. **MOTION CARRIED WITH ALL AYES.**

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

Motion by Ritter, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:34 p.m..

Alina Hartley Executive Director