

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF APRIL 4, 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 Marty Fannin and Steve Lovell, Alina Hartley (Executive Director), John Clemmer (Finance Director), Sheriff Tony Childress, Chief Deputy Dutko, Capt. Glowacki, Sgt. Hamilton, Deputy Hardyman, Superintendent Cox, Asst. Superintendent Inman

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

The Committee reviewed minutes of the March 7, 2017 meeting. *Motion by Ritter, second by Mays to approve the minutes of the March 7, 2017 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Liquor License Renewals – The Committee reviewed the annual liquor license renewals. Hartley reported that Twin Creeks Golf Course is not applying at this time and is currently for sale. Hartley reported that the applications had been reviewed by the States Attorney. *Motion by Ingles, second by Ritter to recommend approval of the annual liquor license renewals as presented.* **MOTION CARRIED WITH ALL AYES.** Discussion took place regarding the liquor license fees and having them reviewed to ensure they are consistent with what others are charging.

Indian Creek Change in Management – Liquor License Amendment – Hartley reported that Indian Creek is applying for an amended liquor license due to a change in management. *Motion by Yoder, second by Ritter to recommend the amended liquor license be approved.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report

Cook County / Federal Report – Superintendent Cox reported that there are currently 91 out of county detainees and 54 county detainees. Cox reported a Cook County billing of \$57,100, Northern at \$63,140 and Central District of \$13,695 for a total of \$133,935. Cox reported that transports for the month totaled \$12,582.35 for a grand total of \$146,517.35.

Pro-Active Report – The Committee reviewed the Pro-Active Report presented by Sgt. Hamilton.

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

Animal Control Ordinance Amendment – Deputy Hardyman presented recommended changes to the animal control ordinance. Hardyman stated that changes were made in regards to penalties for a public safety fee, dangerous dogs, and the population control fund. Hardyman stated that the changes were reviewed and approved by the States Attorney. Discussion took place regarding the use of the population control fund and oversight. *Motion by Mays, second by Ritter to table the issue and review the topic with the States Attorney.* **MOTION CARRIED WITH ALL AYES.**

Raffle License Applications –

Indian Creek Golf & Country Club - The Committee reviewed Class B raffle license applications submitted by the Indian Creek Golf & Country Club. *Motion by Ritter, second by Heath to approve the Class B raffle license applications as submitted.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Ritter, second by Yoder to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:24 p.m..

Alina Hartley
Executive Director