

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JUNE 6, 2017

Committee Chair Ron Kestner called the meeting to order at 5:01 p.m. in the Committee Room within the Livingston County Historic Courthouse.

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

Absent: Ritter

Also Present: Chairman Bob Young, County Board Members Marty Fannin, John Slagel and Jon Goembell, Alina Hartley (Executive Director), John Clemmer (Finance Director), Superintendent Cox, Asst. Superintendent Inman

Kestner noted that item 2d. Animal Control Ordinance Amendment and 2g. Fireworks Display could be removed from the agenda. Kestner then called for any additional changes with none being requested. *Motion by Heath, second by Weller to approve the agenda.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed minutes of the May 2, 2017 meeting. *Motion by Heath, second by Weller to approve the minutes of the May 2, 2017 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – N/A

Cook County / Federal Report –Superintendent Cox reported that there are currently 87 of our county detainees, with 39 being from the federal northern district, 12 from the federal central district and 36 from Cook County. Inman reported that for the six month period beginning December 1, 2015 thru May 31st, 2016 the collected a total of \$589,010.86, compared to \$871,074.40 collected for the period December 1, 2016 thru May 31st, 2017. Inman stated that there is a lot of work that goes into making that happen and commended everyone within the department on their hard work.

Pro-Active Report – N/A

Animal Control – N/A

**Raffle License Applications –
Angels in Heaven Tori & Alec Crutcher Memorial
Pontiac Sportsmans Club**

The Committee reviewed the Class B raffle license applications submitted by the Pontiac Sportsmans Club and Angels in Heaven, the Tori & Alec Crutcher Memorial. *Motion by Yoder, second by Mays to approve the Class B raffle license applications as submitted.* **MOTION CARRIED WITH ALL AYES.**

Mobile Home Application – The Committee reviewed an application for a mobile home park. Hartley stated that this is for Redwood Mobile Home Park, located in Pontiac. Hartley stated that the ownership of the park has changed and therefore requires a new application. Discussion took place. *Motion by Mays, second by Heath to approve pending States Attorney review and approval.* **MOTION CARRIED WITH ALL AYES.**

FY 2018 Capital Requests – It was noted that the budget process has begun. Capital projects will be presented for approval at next month's meeting.

Review & Approval of Bills – Mays stated that once again he is calling into question the purchase of gun parts paid from the uniform allowance. Mays stated that he understands that the Sheriff will continue to approve these types of purchases and doesn't wish to answer any questions. Mays stated that regardless of the Sheriff's position, he will continue to bring the purchases up and vote against them, so the public is informed. Ingles stated that he felt that the Sheriff leaning on the FOP contract was wrong. Ingles stated that there should be a written policy which indicates what is allowed and not allowed, not only to be purchased from the uniform allowance, but what can be used while on duty. Kestner stated that he would be willing to discuss the topic with the Sheriff and agreed that a policy may help with concerns.

The conversation then turned to invoices related to travel expenses for the jail superintendents relating to a function held in Florida. Fannin questioned why the superintendents did not travel together. Cox responded that there was a scheduling issue, so he left at a different time. Inman stated that he had stayed with his brother in-law for part of the trip, which would have saved the county money. Fannin stated that he appreciated the response and clarification. *Motion by Ingles, second by Weller to approve the travel bills.* **MOTION CARRIED WITH ALL AYES.** Hartley noted that the travel invoices will need to be submitted to the full board for approval based on the travel policy, which is statutorily required.

Motion by Mays, second by Ingles to approve the bills with the exception of the invoices, totaling \$1,060.64, from Brownells. **MOTION CARRIED WITH ALL AYES.**

Motion by Mays, second by Ingles to forward the Brownells invoices to the full board without recommendation. **MOTION CARRIED WITH ALL AYES.**

Motion by Heath, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:48 p.m..

Alina Hartley
Executive Director