LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF JULY 11, 2017

Committee Chair Ron Kestner called the meeting to order at 5:04 p.m. in the Committee Room within the Livingston County Historic Courthouse.

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

Absent: Yoder

Also Present: Chairman Bob Young, County Board Member Marty Fannin, Alina Hartley (Executive Director), John Clemmer (Finance Director), Ron Baker (Probation Director)

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

The Committee reviewed minutes of the June 6, 2017 meeting. *Motion by Heath, second by Ritter to approve the minutes of the June 6, 2017 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – N/A

Cook County / Federal Report –N/A

Pro-Active Report – N/A

Animal Control – The Committee reviewed a copy of the monthly animal control report.

FY 2018 Budget – Ron Baker was present to review his FY 2018 budget request with the Committee. Baker reported that he does plan to fill the Supervisor position, however, he plans to hire within and keep the current staffing levels the same. Baker's budget request represented a reduction of 6.8%.

A copy of the Sheriff's Department, Jail, Animal Control and capital budget were distributed for the Committee's review. Committee members raised several questions regarding the budget requests. Consensus of the Committee was to respectfully request that the Sheriff be present at the next meeting to review his budget requests with the Committee and answer any questions that may arise.

Raffle License Applications –

Livingston County Democratic Party

The Committee reviewed the Class B raffle license applications submitted by the Livingston County Democratic Party. *Motion by Ritter, second by Heath to approve the Class B raffle license applications as submitted.* **MOTION CARRIED WITH ALL AYES.**

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Ritter, second by Ingles to approve the bills as submitted.* Mays requested an amendment to the motion to remove from approval invoices for legal services and various invoices for gun parts utilizing the uniform allowance. Both Ingles and Ritter approved the amendment to the motion. **MOTION CARRIED WITH ALL AYES.**

Motion by Ritter, second by Ingles to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:41 p.m.

Alina Hartley Executive Director