

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

Absent: Heath, Ritter

Also Present: Chairman Bob Young, Alina Hartley (Executive Director), John Clemmer (Finance Director), Superintendent Cox, Asst. Sup. Inman, Chief Dutko, Sgt. Hamilton

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

The Committee reviewed minutes of the August 8, 2017 meeting. *Motion by Mays, second by Weller to approve the minutes of the August 8, 2017 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Notice of Surrendered Liquor License – Hartley reported that Deez 4 Corners had closed and therefore surrendered their liquor license. Hartley stated that no action was required.

FY 2018 Budget & Capital Requests – A brief discussion was held regarding the status of the budget submitted for the Sheriff's Department, Jail & Animal Control. *Motion by Yoder, second by Ingles to forward the budget to the Finance Committee with no recommendation.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Ingles requested that a report be given month with statistics of what is going on within the department every month. Ingles stated that the Spillman system allows for a report to be printed and distributed every month.

Cook County / Federal Report – Cox stated that the monthly billing had not yet been completed as of the time of the report, but there were currently 39 from the federal northern district, 10 from the federal central district and 35 from Cook County. Cox reported there are currently 60 Livingston County detainees for a total of 145.

Pro-Active Report – Sgt. Hamilton was present to review the recent activity of the Pro-Active team with the Committee.

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

Raffle License Applications – N/A

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Mays, second by Weller to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

Motion by Mays, second by Weller to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:55 p.m..

Alina Hartley
Executive Director