LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF OCTOBER 3, 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, Yoder

Absent: Ritter, Weller

Also Present: Chairman Bob Young, Committee Member Steve Lovell, Alina Hartley

(Executive Director), John Clemmer (Finance Director), Superintendent Cox,

Capt. Glowacki, Sgt. Hamilton

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

The Committee reviewed minutes of the September 5, 2017 meeting. *Motion by Mays, second by Yoder to approve the minutes of the September 5, 2017 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report –

Cook County / Federal Report – Cox reported a monthly billing for the federal northern district at \$64,625, central district at \$16,445 and Cook County at \$49,950. Cox reported that there are currently 40 detainees from the northern district, 11 from the central district, 34 from Cook County, and 60 from Livingston, 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 – The Committee reviewed an application for a Class B raffle license submitted by St. Paul School. *Motion by Yoder, second by Heath to approve a class B raffle license for St. Paul School.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session Semi-Annual Review – There were no closed minutes to review.

Motion by Yoder, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:12 p.m..

Alina Hartley	
Executive Director	