

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF DECEMBER 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, Ingles, Heath, Mays, Ritter, Yoder

Absent: Weller

Also Present: Chairman Bob Young, County Board Members Steve Lovell, Marty Fannin and John Slagel, Alina Hartley (Executive Director), John Clemmer (Finance Director), Superintendent Cox, Superintendent Inman, Chief Dutko, Sgt. Hamilton,

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

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

Monthly Department Report

Cook County / Federal Report – Inman reported that there are currently 38 detainees from the northern district, 11 from the central district, 35 from Cook County, and 62 from Livingston, for a total of 146. Inman reported that the Out of County Program generated \$980,978 from federal and \$645,370 for Cook County, plus an additional \$160,394.36 for transportation, for a total of \$1,786,742.36.

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 the Dwight Country Club. *Motion by Ritter, second by Yoder to approve a class B raffle license for the Dwight Country Club.* **MOTION CARRIED WITH ALL AYES.**

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

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

Executive Session – *Motion by Mays, second by Ritter to go into Executive Session pursuant to 5ILCS 120/2 (c)(11) – Pending Litigation.* **MOTION CARRIED ON VOICE VOTE.** All voted Aye; none Nay.

Executive Session began at 5:14 p.m..

Regular Session resumed at 5:50 p.m..

Action Resulting from Executive Session – N/A

Motion by Heath, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:51 p.m..

Alina Hartley
Executive Director