

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF FEBRUARY 6, 2018

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, Heath, Mays, Ritter

Absent: Ingles, Weller, Yoder

Also Present: Chairman Bob Young, County Board Members Kathy Arbogst, Marty Fannin, Patrick Killian, John Slagel and Steve Lovell, Alina Hartley (Executive Director), John Clemmer (Finance Director), Ginger Harris (Human Resources Director), Probation Director Ron Baker, Superintendent Cox, Superintendent Inman, Captain Glowaki, Sgt. Hamilton, County Clerk Kristy Mashing

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

The Committee reviewed minutes of the January 2, 2018 meeting. *Motion by Ritter, second by Heath to approve the minutes of the January 2, 2018 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Probation Quarterly Report – Ron Baker was present to review his quarterly report with the Committee. Baker reported that the department has a lot of new faces. Baker stated that the workload has remained consistent, but down a little. Baker reported that the year to date budget expenditures are at 15%, with 17% of the year complete. Baker stated that the state is still sending in reimbursements from last year. Baker stated that the amount of the reimbursements are down, but salaries are down due to the turnover. Baker reported that they have submitted the application for certification for drug court and are awaiting response.

Liquor License Application – Shinestar LLC (dba Quick Shop 3) – The Committee reviewed an application for liquor license submitted by Shinestar, LLC, doing business as Quick Shop 3. Masching stated the former Marathon in Streator has once again sold, but the manager is still the same. Masching stated that the background check for this manager was less than one year old. Masching stated that the Committee has previously waived the background check if the background check had been done within a year. *Motion by Ritter, second by Heath to recommend approval of a liquor license application submitted by Shinestar.* **MOTION CARRIED WITH ALL AYES.**

Proposal Summerill Group – Negotiate Per Diem Housing Rate – Inman stated that the current federal housing contract is up for negotiation. Inman stated that the Summerill Group has based their proposal and expected housing rate on a simple FOI request. Inman stated that their fee of \$36,000 is only payable if they are successful. Inman reported that he does have the ability to complete this work himself, however, Summerill can complete the work within three

months, where it would take him approximately eighteen months. Hartley stated that she reviewed the numbers and agrees the proposed rate of \$65 per day is reasonable. Hartley stated that even if the county only received a \$5 per day increase, based on the average number of detainees, the county could see a full return within 90 days. *Motion by Ritter, second by Mays to recommend approval of the Summerill Group proposal.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Annual Report

Sheriff's Semi-Annual Report – The Committee reviewed the Sheriff's Annual Report and the Semi-Annual Report. *Motion by Ritter, second by Mays to approve the Sheriff's semi-annual and annual report as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report

Cook County / Federal Report – Cox reported that there are currently 36 detainees from the northern district, 14 from the central district, 28 from Cook County, and 59 from Livingston. Cox reported a total monthly billing of \$145,041.99.

Animal Control – N/A

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

Raffle License Applications – The Committee reviewed an application for a Class B raffle license submitted by the Chatsworth Historical Society and a hardship application for Nan Hibsich. *Motion by Ritter, second by Mays to approve a class B raffle license for the Chatsworth Historical Society.* **MOTION CARRIED WITH ALL AYES.**

Motion by Ritter, second by Heath to approve a class B raffle license for Nan Hibsich.
MOTION CARRIED WITH ALL AYES.

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

Motion by Ritter, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:21 p.m..

Alina Hartley
Executive Director