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, Mays, Ritter, Weller

Absent: Heath, Yoder

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

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 February 6, 2018 meeting. Motion by Mays, second by Ritter to approve the minutes of the February 6, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

Monthly Department Report – Kestner stated that he had received some questions as to why there were not monthly statistics provided for patrol division at the meeting. Dutko responded that he would look into what type of information could be provided.

Cook County / Federal Report – Cox reported that there are currently 49 detainees from the northern district, 17 from the central district, and 29 from Cook County. Cox reported that Cook County billing at $38,750, sick calls at $100 and medical at $678.78. Cox reported the northern district billing of $65,835, transportation of $5,060, and mileage of $1,602.30. Cox reported the central district billing of $25,520, transportation of $2,439, and mileage of $1,004.92 for a grand total of $162,624.51.

Animal Control Report – Dutko reviewed the monthly animal control report with the Committee. Dutko noted that the numbers for January and February were down, but he expected them to level out.

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

Other Business – Dutko reported that as discussed at the board meeting, the advertising and openings for the Transport Officers have been posted. These positions will be utilized as needed in an effort to control the costs of transporting. Dutko reported that he had met with Jon Sear regarding the phone system upgrade. Dutko reported that the department did donate $2,500, as reported in The Paper, to the Dwight K9 fund. Dutko noted that the funds came from the drug
seizure account which is used to combat drug activity in the County. Yedinak noted that his office donated the same amount. Yedinak stated that anything that his office can do to help the drug problem in Livingston County is a step in the right direction.

**Raffle License Applications** – The Committee reviewed applications for a Class B raffle licenses submitted by the Indian Creek Golf & Country Club and Curtis Radke Racing. *Motion by Mays, second by Ritter to approve the class B raffle licenses as submitted.* **MOTION CARRIED WITH ALL AYES.**

**Review & Approval of Bills** – The Committee reviewed the bills submitted. Ingles questioned gun part purchases. *Motion by Ritter, second by Mays 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..

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Alina Hartley
Executive Director