

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MAY 8, 2018

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, Ritter, Weller, Yoder

Absent:

Also Present: Chairman Bob Young, County Board Members: Steve Lovell and John Slagel, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Diane Schwahn (Finance Director), Sheriff Childress, Superintendent Cox, Superintendent Inman, Sgt. Hamilton, Linda Ambrose

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

The Committee reviewed minutes of the April 3, 2018 meeting. *Motion by Heath, second by Ingles to approve the minutes of the April 3, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – The Committee reviewed a copy of the monthly department statistics.

Cook County / Federal Report – Cox reported that there are currently 41 detainees from the northern district, 22 from the central district, and 24 from Cook County and 31 Livingston County detainees. Cox reported that the billings for the month had not yet been completed.

Inman reported that the Summerill Group has reached a tentative 36 month federal housing agreement. Inman reported that the housing rate will increase to \$71 per day (from \$55), and the transport rate will increase to \$30 per hour (from \$20). Inman reported that based on last years housing numbers, the increase would generate \$286,576 in additional housing income and \$61,628 in additional transport pay.

Animal Control Report – A copy of the animal control report was distributed for the Committee's review.

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 applications for a Class B raffle licenses submitted by the Pontiac Sportsmans Club, Red Fez Shrine Club, and Emington Community Association, as well as a Poker Run license submitted by Heartland Abate.

Motion by Ritter, second by Weller to approve the applications as submitted. **MOTION CARRIED WITH ALL AYES.**

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

Motion by Mays, second by Yoder to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:25 p.m..

Alina Hartley
Executive Director