LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF JUNE 5, 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, Linda Ambrose

and John Slagel, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Diane Schwahn (Finance Director), Chief Dutko, Superintendent Cox, Sgt. Hamilton, Probation Director Ron Baker

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 May 8, 2018 meeting. Motion by Heath, second by Yoder to approve the minutes of the May 8, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.

Probation Quarterly Report – Ron Baker reported that the caseload remains consistent within the department, and the budget is right in line. Baker reported that reimbursements from the State have been typical. Baker reported that the drug court has been accredited, and a circuit wide veterans court has been implemented. Baker stated that he has been interviewing for a supervisor position. Baker stated that the hire will be made from within and will not add to the overall staffing levels.

Liquor License Application – Hartley reported that a liquor license application was received for both a Class A and B license. Hartley reported that the business, named the Dam Tavern, was located on the river in Manville, just across the river from the boat club. Hartley noted that the application had not yet been reviewed by the States Attorney. *Motion by Mays, second by Yoder to recommend approval of a liquor license for Dam Tavern, pending States Attorney review and approval.* **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 76 federal detainees, 20 from Cook County and 39 Livingston County detainees. Cox reported a total month billing of \$175,327.74.

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.

2019 Holiday Calendar – The Committee reviewed the annual holiday calendar approved by the courts. *Motion by Weller, second by Yoder to recommend approval of the 2019 Holiday Calendar.* **MOTION CARRIED WITH ALL AYES.**

Raffle License Applications – The Committee reviewed applications for a Class B raffle licenses submitted by the Friends of Falcons. *Motion by Mays, second by Heath to approve the applications as submitted.* **MOTION CARRIED WITH ALL AYES.**

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Yoder, 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 5:28 p.m..

Alina Hartley
Executive Director