

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JULY 10, 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, Ingles, Heath, Mays, Weller

Absent: Ritter, Yoder

Also Present: Chairman Bob Young, County Board Members: Linda Ambrose, Patrick Killian and John Slagel, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Diane Schwahn (Finance Director), Sheriff Childress, Captain Glowacki, Superintendent Cox, Probation Director Ron Baker, Public Defender Scott Ripley, Facilities Services Director Don Verdun, Coroner Danny Watson, Circuit Clerk Leann Dixon, States Attorney Randy Yedinak

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

The Committee reviewed minutes of the June 5, 2018 meeting. *Motion by Mays, second by Heath to approve the minutes of the June 5, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Budget & Capital Requests:

States Attorney – States Attorney Randy Yedinak reviewed his FY 2019 budget request with the Committee. Yedinak stated that he was not requesting an increase, but noted that there were some errors in the FY 2018 budget incorporating the victim witness coordinator. *Motion by Mays, second by Heath to forward the States Attorney's budget request to the finance committee recommending approval. MOTION CARRIED WITH ALL AYES.*

Probation – Ron Baker was present to review his FY 2019 budget request with the Committee. Baker stated that his request represented a slight decrease over the allocation given. Baker stated that the department has no capital requests for the year. Baker noted that the department is now fully staffed. *Motion by Arbogast, second by Weller to recommend approval of the Probation FY 2019 budget request. MOTION CARRIED WITH ALL AYES.*

Circuit Clerk – Leann Dixon was present to review her FY 2019 budget request with the Committee. Dixon stated that her budget request does include an increase as she will be asking for reinstatement of the full time position that was eliminated through attrition. Dixon stated that she will making the position request to Finance at their next meeting. *Motion by Heath, second by Arbogast to recommend approval of the Circuit Clerks FY 2019 budget request pending approval of the position request by the Finance Committee. MOTION CARRIED WITH ALL AYES.*

Circuit Court – The Committee reviewed the request for the Circuit Courts and Jury Commission budgets for FY 2019, along with correspondence from Judge Bauknecht. *Motion by Heath, second by Mays to recommend approval of the FY 2019 budget requests of the Circuit Clerk.* **MOTION CARRIED WITH ALL AYES.**

Coroner – Danny Watson was present to review his FY 2019 budget request with the Committee. Watson also reviewed his capital request for a new body cooler in the amount of \$11,408. *Motion by Weller, second by Heath to recommend approval of the Coroner's FY 2019 budget and capital requests.* **MOTION CARRIED WITH ALL AYES.**

Public Defender – Scott Ripley was present to review his FY 2019 budget request with the Committee. Mr. Ripley indicated that he didn't anticipate any increase in expenses and submitted a request within the allocation given. *Motion by Weller, second by Arbogast to recommend approval of the Public Defender's FY 2019 budget request.* **MOTION CARRIED WITH ALL AYES.**

Sheriff – Captain Glowacki reviewed the FY 2019 budget request with the Committee. Glowacki indicated that the budget request is \$23,178 above the allocation given. Glowacki stated that there are increases in the salary line items to cover the stipend increases resulting from promotions, the contractual buyout and two new radios for the prisoner transport vehicles. *Motion by Heath, second by Weller to recommend approval of the Sheriff's FY 2019 budget request.* **MOTION CARRIED WITH ALL AYES.**

Jail – Superintendent Cox reviewed the FY 2019 budget request for the jail. Cox reported that the biggest increase was in the medical and overtime line items. Cox noted the significant increase in revenues being received. *Motion by Arbogast, second by Weller to recommend approval of the Jail's FY 2019 budget request.* **MOTION CARRIED WITH ALL AYES.**

Captain Requests – Sheriff Childress presented a request for an officer memorial. Childress stated that he felt that he felt officer Charles Hainen was never adequately memorialized after being shot in the line of duty. Childress stated that he is recommending a tombstone bench with a statue of an officer kneeling beside the bench. Childress stated that the estimate came in at \$15,000, but he felt that it could be done for less. Childress stated that he was also open to other ideas. *Motion by Weller, second by Heath to recommend the request be forwarded to the Finance Committee recommending approval.* **MOTION CARRIED WITH ALL AYES.**

Program Request – Sheriff Childress stated that he is requesting approval of a school security program. Childress stated that there are three high schools that fall under the County's jurisdiction. Childress noted that Woodland currently is working with the City of Streator to supply a resource officer. Childress stated that the proposal is to supply two officers to cover the two other schools. The total cost of the program is estimated at \$256,489. Discussion took place about the possibility of utilizing cars that are currently within the fleet. Childress stated that during the off months the officers would be used to reduce overtime covering vacations. *Motion by Weller, second by Arbogast to recommend approval of the school resource officer program.* **MOTION CARRIED WITH ALL AYES.** Motion carried on roll call vote. Ayes: Kestner, Ingles, Mays and Weller; Nays: Heath

Monthly Department Report – A copy of the monthly department statistics was provided to the Committee for review.

Cook County / Federal Report – Cox reported that there are currently 77 federal detainees, 19 from Cook County and 39 Livingston County detainees. Cox reported a total month billing of \$214,964.93.

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

Pro-Active Report – A copy of the monthly pro-active report was distributed for the Committee’s review.

Raffle License Applications – 4H Fair – Hartley noted that the raffle license had not been received as anticipated.

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

Other Business to Come Before the Committee – Watson reported that there have been some issues with indigent deaths. Watson indicated that there is a need to create an ordinance covering what happens. Watson will work with the States Attorney on developing a policy.

Motion by Mays, second by Heath to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:47 p.m..

Alina Hartley
Executive Director