LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF AUGUST 7, 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, Mays, Ritter, Weller, Yoder

Absent: Arbogast, Heath

Also Present: Chairman Bob Young, County Board Members: Linda Ambrose and John Slagel,

Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Sheriff Childress, Captain Glowacki, Superintendent Cox, States Attorney Randy

Yedinak

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

The Committee reviewed minutes of the July 10, 2018 meeting. Hartley reviewed minor changes that were made to the minutes. *Motion by Mays, second by Ritter to approve the minutes of the July 10, 2018 meeting as amended.* **MOTION CARRIED WITH ALL AYES.**

Temporary Liquor License Application – Mugshots – N/A

Liquor License Application – Dam Tavern – Hartley reported that the business is currently going through the zoning process, so there is nothing to do at this time.

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 45 federal northern district detainees, 35 federal central district, 18 from Cook County and 45 Livingston County detainees. Cox reported a total month billing of \$215,096.30.

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License Applications – American Cancer Society of Livingston County – Hartley reported that the application had been withdrawn.

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

Other Business to Come Before the Committee – Sheriff Childress updated the Committee on changes that he made to his request for resource officer. Childress stated that he was resubmitting his request for significantly less than originally submitted. Childress stated that the vehicles were being withdrawn, and they will utilize older vehicles within the fleet. Childress stated that they originally thought that repeaters would be needed, but were since informed by Supreme Radio that they would not be necessary. Childress stated that he is requesting that the schools contribute \$50,000 towards the cost of the officer, which would bring his request to a total of approximately \$51,000. Childress requested the support of the Committee in the presentation to the Finance Committee.

Motion by Mays, second by Yoder to adjourn. MOTION CARRIED WITH ALL AYES. The meeting adjourned at 5:31 p.m..

Alina Hartley
Executive Director