

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF OCTOBER 2, 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, Heath, Arobgast, Mays, Ritter, Weller, Yoder

Absent:

Also Present: County Board Member Linda Ambrose, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Sheriff Childress, Captain Glowacki, Superintendent Cox, Superintendent Inman, Coroner Danny Watson

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

The Committee reviewed minutes of the September 4, 2018 meeting. *Motion by Mays, second by Ritter to approve the minutes of the September 4, 2018 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Intergovernmental Agreements to provide School Resource Officers – Hartley reported that drafts of a potential IGA with the school districts have been in the works, but there were still updates that needed to be made to the agreement. Childress stated that he would like to get the agreements in place as soon as possible, and requested that the Committee meet prior to the board meeting to approve them. Discussion took place with the consensus of the Committee to recess and meet prior to the board meeting to review the agreement.

Indigent Burial Policy – Coroner Danny Watson was present to review a draft indigent burial policy. Watson stated that this would allow the county to recoup some costs for individuals who were receiving state aid. Watson stated that he has had a total of twenty-five cases that would have qualified. Discussion took place. Watson will review the draft document and any concerns that he has with the States Attorney and submit for final approval in November.

Coroner's Emergency Light Resolution – Watson stated that the board approved an emergency light resolution years ago, but it had never been updated. Hartley noted that the presented resolution will need to be formatted and updated in include the vehicle descriptions. *Motion by Ritter, second by Yoder to recommend approval of the Coroner's Emergency Light Resolution. MOTION CARRIED WITH ALL AYES.*

Liquor License Application – Dam Tavern – Hartley stated that as far as she was aware the business was still working its way through the zoning process. Hartley stated that Masching has asked that it remain on the agenda, so the liquor license application can be forwarded to the full board once it was approved by the Zoning Board of Appeals. Hartley noted that the Committee had already approved the item, so it was just on for informational purposes.

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

Cook County / Federal Report – Cox reported that the financials are not yet complete. Cox reported that there are currently 43 federal northern district detainees, 23 federal central district, 16 from Cook County and 47 Livingston County detainees for a total of 129.

Animal Control Report – A copy of the animal control report was distributed for the Committee’s review. *Motion by Yoder, second by Mays to approve the monthly animal control report.* **MOTION CARRIED WITH ALL AYES.**

Pro-Active Report – N/A.

Raffle License Applications – Pontiac Rotary Club – The Committee reviewed an application for raffle licenses submitted by the St. Paul School and the Pontiac Sportsmans Club. *Motion by Ritter, second by Mays to approve the Class B raffle license submitted by the Pontiac Sportsmans Club and St. Paul School.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Mays, second by Heath to recess. **MOTION CARRIED WITH ALL AYES.** The meeting recessed at 5:45 p.m.. The Committee will meet at 5:45 p.m. prior to the full board meeting.

Alina Hartley
Executive Director