

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF NOVEMBER 6, 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: Chairman Young, County Board Members John Slagel and Linda Ambrose, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Diane Schawhn Sheriff Childress, Chief Dutko, Sgt. Hamilton, States Attorney Yedinak, Superintendent Cox, Superintendent Inman, Coroner Danny Watson

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

Hartley noted that she was presented with a last minute change to the October 2, 2018 minutes. Hartley requested that action be delayed until December in order to allow time for review.

Addition of 2 FT Deputies – School Resource Officer Program – Hartley stated that the full Board approved the contracts to provide school resource officers at last month’s meeting. Hartley stated that the final step would be to formally approve the addition of two full time officers. Hartley stated that the addition was approved by the Finance Committee, but according to policy must also be presented to both this Committee and the Personnel Committee. *Motion by Ritter, second by Heath to approve the Sheriff’s request for two additional full time deputies for the school resource officer program. MOTION CARRIED WITH ALL EYES.*

Indigent Burial Policy – Coroner Danny Watson was present to discuss the indigent burial policy with the Committee. Watson noted that he would like to have a fund established for indigent burials. Watson stated that currently indigent burials are paid for out of the autopsy line item. Discussion took place. It was noted that the policy could be approved now and the fund could be established next year, since it was not discussed during the budget process. *Motion by Ritter, second by Heath to recommend the Board approve moving forward with the policy. MOTION CARRIED WITH ALL EYES.*

Coroner’s Emergency Light Resolution – Hartley stated that the Coroner would like the resolution approving the emergency vehicle designations to be open ended. Hartley stated that she reviewed the request with the States Attorney and while that is what was done in the past, it really isn’t appropriate. Hartley reviewed two options with the Committee, the first being to approve a resolution that turns over the Board’s authority to approve the designation to the Coroner himself. Hartley stated that the second option would be for the Board to approve a resolution that designates the authority to the Sheriff, Jail & License Committee. Discussion took place. It was noted that the emergency lights could be red and white only and should not include blue lights. *Motion by Arbogast, second by Ritter to recommend the Board approve a*

resolution authorizing the Coroner the ability to approve the emergency vehicle designations.
MOTION CARRIED WITH ALL AYES.

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

Cook County / Federal Report – Cox reported a monthly billing of \$48,558 for the federal central district, \$98,993 for the federal central district, and \$24,800 for Cook County. Cox reported that there are currently 50 detainees from the federal northern district, 23 from the northern central district, 16 from Cook County and 53 Livingston County for a total of 142.

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

Pro-Active Report – Sargent Hamilton was present to review the monthly department report with the Committee.

Raffle License Applications – The Committee reviewed applications for raffle licenses submitted by the VFW Post 9789, Pontiac Chamber of Commerce and the American Cancer Society all for Class B raffle licenses. *Motion by Yoder, second by Ritter to approve the Class B raffle licenses submitted by the VFW Post 9789, Pontiac Chamber of Commerce and the American Cancer Society.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Director – *Motion by Ritter, second by Yoder to go into Executive Session pursuant to 5 ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:33 p.m.

Regular Session resumed at 5:39 p.m.

Action Resulting from Executive Session – *Motion by Weller, second by Ritter to keep closed the executive session minutes of December 5, 2017, and further authorize the destruction of all verbatim records dated eighteen months and older and previously approved for content.*
MOTION CARRIED WITH ALL AYES.

Motion by Ritter, second by Heath to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting was adjourned at 5:40 p.m..

Alina Hartley
Executive Director