LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF DECEMBER 11 2018

Committee Chair Kathy Arbogast called the meeting to order at 5:00 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Arbogast, Weller, Ambrose, Kestner, Mays, Runyon, Ritter

Absent:

Also Present: Chairman Young, County Board Member Gerald Earing, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Sheriff Childress, Superintendent Cox, Superintendent Inman, Coroner Danny Watson

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

The Committee reviewed the minutes of the November 6, 2018 meeting. *Motion by Weller, second by Mays to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Liquor License Application – Emancipation Brewing Company, LLC – The Committee reviewed an application for a new liquor license submitted by Emancipation Brewing Company out of Fairbury. It was noted that the application had been reviewed by the State's Attorney's office and all background checks were clear. *Motion by Runyon, second by Mays to recommend approval of a Class B liquor license for Emancipation Brewing Company.* **MOTION CARRIED WITH ALL AYES.**

Collective Bargaining Agreement Proposed Side Letter – Sheriff Childress stated that they have been looking at operations as it relates to the federal and Cook County housing program. Childress stated that he has promoted a Lieutenant and subsequently a Sergeant. Childress stated that the billings for the housing program will be reassigned, so in the long run he expects there to be a savings from the change. Childress stated that since the contract doesn't currently address a Lieutenant on the jail side the union has agreed to a side letter agreement, with the actual change to be made during the next round of negotiations. *Motion by Weller, second by Ritter to recommend approval of a side letter to the collective bargaining agreement with the FOP and correctional officers.* **MOTION CARRIED WITH ALL AYES.**

Raffle License Applications – The Committee reviewed an application for raffle license submitted by the Dwight Country Club for a Class C license. *Motion by Ritter, second by Ambrose to approve the Class C raffle licenses submitted by the Dwight Country Club.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session – N/A

Motion by Mays, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting was adjourned at 5:12 p.m..

Alina Hartley Executive Director