LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF FEBURARY 5, 2019

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, Mays, Runyon

Absent: Kestner, Ritter

Also Present: Chairman Young, County Board Members John Slagel, Gerald Earing, and Steve

Lovell, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Sheriff Childress, Chief Dutko, Superintendent Inman, Coroner Danny

Watson

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

The Committee reviewed the minutes of the January 8, 2019 meeting. *Motion by Runyon, second by Ambrose to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Semi-Annual Report – Sheriff Childress reviewed his Semi-Annual Report with the Committee.

Sheriff's Annual Report – Sheriff Childress reviewed his Annual Report with the Committee.

Motion by Weller, second by Mays to approve the Sheriff's Semi-Annual and Annual Reports and forward to the full board for approval. MOTION CARRIED WITH ALL AYES.

Monthly Department Report – A copy of the monthly department report was distributed. Inman noted that 98% of the jail budget was covered by the out of county housing program. Inman stated that Livingston County detainees averaged 40, and reached a high in the 60's.

Cook County / Federal Report – Inman reported that the monthly financials had not yet been complete. Inman reported that there are currently 52 from the Northern Federal District, 40 from the Central Federal District, and 3 from Cook County. Inman stated that there are currently 58 Livingston County detainees. Inman stated that it is there intent to add 18 more beds to the jail increasing the number of beds to 206, which will be the 4th largest in the State of Illinois. Inman stated that he received approval to utilize the inmate benefit fund to cover the cost of the additional beds.

Animal Control Report – A copy of the monthly animal control report was distributed.

Pro-Active Report – N/A

Raffle License Applications – N/A

Other Business – Coroner Danny Watson provided a report to the Committee which included information on the total number of deaths, autopsies, inquests, etc. Discussion took place.

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

Motion by Mays, second by Ambrose to adjourn. MOTION CARRIED WITH ALL AYES. The meeting was adjourned at 5:48 p.m..

Alina Hartley
Executive Director