

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MARCH 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, Kestner, Mays, Runyon, Ritter

Absent:

Also Present: Chairman Young, County Board Members John Slagel and Gerald Earing, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Captian Glowacki, Deputy Hardyman, Superintendent Inman, Superintendent Inman

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

The Committee reviewed the minutes of the February 5, 2019 meeting. *Motion by Runyon, second by Ritter to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – A copy of the monthly department report was distributed.

Cook County / Federal Report – Inman reported that they billed \$105,486.16 for the Northern District housing and \$2,812.80 for transportation. Inman reported that the Central billing was \$81,295, plus \$13,522.70 for transportation. Cook County had a monthly billing of \$9,201.67. Cox reported that there were currently 57 Norther, 39 Central and 4 Cook County, for a total of 100 out of county inmates and 39 Livingston County.

Animal Control Report – N/A

Pro-Active Report – N/A

Humane Society Agreement – Animal Control – Arbogast noted that the contract was between the Sheriff's Department and the Humane Society, but that Deputy Hardyman of the Sheriff's Department was present to discuss the contract. Hardyman distributed bullet points of topics that he had forwarded to the States Attorney for possible inclusion in the contract. Hardyman stated that once the contract is drafted they will begin negotiations with the Humane Society. It was noted that there was never a written contract and only a gentlemen's agreement. Hardyman stated that there are some issues that need to be worked out specifically in regards to insurance liability. Hardyman reviewed some of the liability issues associated with animals that have been picked up on behalf of animal control. Hardyman reported that 63% of animals are returned to their owners in 7-10 days, 32% are transferred to the Humane Society or another rescue, 2% are adopted out and 3% are euthanized due to sickness or aggression. Hardyman stated that

according to the law, once the dog is picked up, Livingston County technically becomes its owner and is therefore responsible for the dog and its actions. Hardyman stated that currently the County rents kennel space, but does not rent the space that the dogs are walked on, so there is a question as to who the responsible party is. Hardyman stated that these are things that the attorneys will need to work out. Discussion took place regarding the size of the exercise yard being requested with some members indicating that a 20x20 space was not large enough. Public Comment was heard at this time as well.

Raffle License Applications:

Chatsworth Historical Society

Fairbury American Legion Speedway

Pontiac Elks Lodge #109

5 Points IL Widows & Sons

Indian Creek Golf & Country Club – The Committee reviewed Class B raffle license applications submitted by the Chatsworth Historical Society, Fairbury American Legion Speedway, the Pontiac Elks Lodge, 5 Points IL Widows & Sons and Indian Creek Golf & Country Club. Hartley noted that the 5 Points raffle was being done state wide so each county is to issue a permit, but the bond is only being issued in Knox County where the raffle draw is being done. *Motion by Mays, second by Ritter to approve the raffle licenses as submitted.*

MOTION CARRIED WITH ALL AYES.

Liquor License – Indian Creek / Divots Bar & Grill – Hartley reported that the liquor license for Indian Creek was going to be re-issued in the name of Divots Bar & Grill. Hartley stated that there isn't a change in owner or manager, just that Divots Bar & Grill is the "doing business as" name and when the business applied for their gaming license, they were denied because their liquor license was issued to Indian Creek Golf & Country Club. Hartley stated that there is nothing that the Committee needs to do, this was just to make them aware.

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

Motion by Kestner, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting was adjourned at 5:54 p.m..

Alina Hartley
Executive Director