LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF APRIL 2, 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 (arrived at 5:09)

Absent:

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

Hartley (Executive Director), Ginger Harris (Human Resources Director), Sheriff

Childress, Chief Dutko, Superintendent Cox, Superintendent Inman

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

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

Probation Quarterly Report – To be presented in May

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

Cook County / Federal Report – Cox reported that there were currently 55 Northern, 37 Central and 4 Cook County, for a total of 96 out of county inmates and 39 Livingston County detainees.

Animal Control Report – A copy of the monthly animal control report was distributed for the Committees review. It was noted that the contract with the Humane Society is being handled by Tom Blakeman and will hopefully be ready by next month.

Pro-Active Report – N/A

Sheriff's Department Base Staffing Levels – Arbogast stated that the Sheriff has requested that the base staffing levels be revisited. Arbogast stated that she is requesting that Ambrose and Weller work with the administrative staff, the Sheriff and his representatives, and report back to the Committee with a recommendation. Base staffing levels for the Sheriff's Department and Jail will be established.

Other Business – Arbogast noted that there will be a walk thorough of the jail scheduled at 4:30 on board meeting day. Arbogast noted that the Committee will also need to meet prior to the board meeting to review the annual liquor license renewals.

Review & Approval of Bills – The Committee reviewed the bills submitted. <i>Motion by Ritter, second by Mays to approve the bills as submitted.</i> MOTION CARRIED WITH ALL AYES.
Motion by Kestner, second by Ambrose to adjourn. MOTION CARRIED WITH ALL AYES. The meeting was adjourned at 5:12 p.m

Alina Hartley
Executive Director