# LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF JULY 2, 2019

Committee Vice-Chair Bob Weller called the meeting to order at 5:00 p.m. in the Committee Room within the Livingston County Historic Courthouse.

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

Absent: Arbogast, Ritter

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

Manker, Alina Hartley (Executive Director), Diane Schwahn (Finance Director), Ginger Harris (Human Resources Director), Sheriff Childress, Chief Dutko, Lieutenant Gregart, Lieutenant Hamilton, Superintendent Inman, Coroner Danny

Watson, Probation Director Ron Baker, States Attorney Randy Yedinak

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

The Committee reviewed the minutes of the June 4, 2019 meeting. *Motion by Ambrose, second by Mays to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.** 

### **Budget & Capital Requests –**

**Probation** – Ron Baker was present to review his FY 2020 budget with the Committee. Baker stated that he was able to meet the proposed allocation given. Baker noted that the wild card is the juvenile detention costs. Baker stated that these costs are currently down, but that could change. Baker also noted that he has no capital requests for the year. *Motion by Runyon, second by Ambrose to forward the Probation budget to the finance committee recommending approval.* **MOTION CARRIED WITH ALL AYES.** 

**States Attorney** – States Attorney Randy Yedinak was present to review his FY 2020 budget request with the Committee. Yedinak stated that was able to cut his budget for the last two years, and this year he is coming in at the recommended allocation. Yedinak stated that the salaries and wages are the only increase within the budget. *Motion by Kestner, second by Ambrose to recommend approval of the States Attorney's budget as submitted.* **MOTION CARRIED WITH ALL AYES.** 

Coroner – Danny Watson was present to review his FY 2020 budget request with the Committee. Watson stated that the only additional item he is requesting is an increase in the cell phone line item due to changes with the 911 system. Watson stated that this year he has been right on target with his budget, so baring no increase the budget should be in line. Watson noted that the crematories are asking for an increase for indigent death cremations which he felt was in line. Motion by Ambrose, second by Runyon to forward the Coroner's budget to the finance committee recommending approval. MOTION CARRIED WITH ALL AYES.

Jail – Stu Inman was present to review the proposed Jail budget for FY 2020. Inman reported that he has lost seven correctional officers within the last month which has made things challenging for the department. Inman reported that he hired back a prior employee, so that individual will be easier to get back up to speed. Inman stated that for the budget there are increases in inmate meals and prisoner medical. Inman stated that these contracts see an increase every year. Inman stated that he also added in approximately \$8,100 for replacement vests, hoping to get these on an annual rotation. It was noted that the budget being reviewed included a duplicate entry for the inmate meals, listing them both separate and combined. Hartley noted that the total submitted should be \$2,798,121. Motion by Ambrose, second by Mays to forward the jail budget to the finance committee (at \$2,798,121). MOTION CARRIED WITH ALL AYES.

**Sheriff** – Sheriff Childress was present to review the proposed FY 2020 budget for the Sheriff's department with the Committee. The budget request included increases in the contractual buyout, overtime, radio maintenance, meetings, training & travel, and a separate line item for K-9 expenses. Discussion took place. In the interest of time the Committee decided to continue discussion at a recessed meeting to take place on July 9<sup>th</sup> at 5:00 p.m..

Circuit Clerk – Public Defender – Circuit Court – Animal Control – All to be reviewed at the recessed meeting.

**Sheriff's Semi-Annual Report** – The Committee reviewed the Sheriff's Semi-Annual Report. *Motion by Mays, second by Ambrose to forward the Sheriff's Annual report to the full board for approval.* **MOTION CARRIED WITH ALL AYES.** 

#### **Monthly Department Report – N/A**

**Pro-Active Report** – A copy of the monthly Pro-Active report was distributed for the Committee's review.

## Cook County / Federal Report – N/A

**Animal Control Report** – A copy of the monthly animal control report was distributed for the Committees review.

#### Raffle Licenses – N/A

Motion by Runyon, second by Ambrose to accept all the monthly reports in writing in lieu of a verbal report. MOTION CARRIED WITH ALL AYES.

**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.** 

•	The Committee will meet at 5:00 p.m. on July 9 <sup>th</sup> .
Alina Hartley	
Executive Director	