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 and Gerald Earing, Alina Hartley (Executive Director), Diane Schwahn (Finance Director), Ginger Harris (Human Resources Director), Sheriff Childress, Lieutenant Gregart, Lieutenant Hamilton,

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

The Committee reviewed the minutes of the July 2, 2019 meeting. *Motion by Ambrose, second by Kestner to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

**Monthly Department Report** – N/A

**Pro-Active Report** – Lt. Hamilton was present to review the monthly Pro-Active Unit activity with the Committee.

**Cook County / Federal Report** – Sheriff Childress noted that Sup. Inman was on a transport and had not yet provided the numbers.

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

**Raffle Licenses** – The Committee reviewed an application for a Class A raffle license submitted by Central States Thresherman’s Reunion. *Motion by Kestner, second by Ambrose to approve the raffle license application as submitted. MOTION CARRIED WITH ALL AYES.*

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

*Motion by Mays, second by Runyon to adjourn. MOTION CARRIED WITH ALL AYES.*

The meeting was adjourned at 5:07 p.m.

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Alina Hartley
Executive Director