## LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF SEPTEMBER 3<sup>rd</sup>, 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,
Absent:	Kestner, Runyon, Ritter
Also Present:	Chairman Young, County Board Members Jim Blackard and Gina Manker, Alina Hartley (Executive Director), Diane Schwahn (Finance Director), Ginger Harris (Human Resources Director), Sheriff Childress, Lieutenant Gregart, Lieutenant

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

Hamilton, Superintendent Inman, Probation Director Ron Baker

The Committee reviewed the minutes of the July 9<sup>th</sup> & August 6<sup>th</sup>, 2019 meetings. *Motion by Ambrose, second by Mays to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.** 

**Probation Quarterly Report** – Baker reported that things are going well within the department coming in at 73% of their budget with 75% of the year completed. Baker stated that all reimbursements from the State have been received for the year, coming in just \$200 short of the initial allocation. Baker stated that the department received notice that the allocation for next year is just short of \$400,000, which may be fully funded, if not very close. Baker stated that they currently have two unpaid college interns. Baker reported that Springfield has been changing the approach to probation learning more towards a counseling, social service type approach, where you're continually looking for ways to help the individuals. Baker stated that currently they are able to manage the current workload and with the courts on making adjustments where needed.

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

**Cook County** / **Federal Report** – Sup. Inman reported that the department just started pulling the August billing together. Inman reported that there are currently 67 Livingston County detainees, 50 from the Federal Northern District, 28 from the Federal Central District, 1 from the Northern Indiana District and 0 from Cook County. Inman stated that we are currently averaging 70-75 locally.

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

**Amendment to Animal Control Ordinance** – Sheriff Childress reviewed draft changes to the animal control ordinance. Childress stated that the amendments include the registration and inoculation or companion cats. Childress stated that companion cats will need to be tagged and in addition to the registration fee, there will be an intact fee which will go into the Low Cost Spay and Neuter Fund. Childress noted that the changes are a result of new laws passed at the State level. Several questions were raised and discussion took place. *Motion by Weller, second by Mays to recommend approval of the proposed amendments to the animal control ordinance.* **MOTION CARRIED WITH ALL AYES.** 

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

**Holiday Schedule** – The Committee reviewed the proposed 2020 holiday schedule approved by the Illinois Supreme Court. *Motion by Ambrose, second by Weller to approve the 2020 holiday schedule as presented.* **MOTION CARRIED WITH ALL AYES.** 

**Raffle Licenses** – The Committee reviewed an application for a Class B raffle license submitted by St. Paul Catholic School. *Motion by Weller, second by Mays 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 Mays 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 5:37 p.m..

Alina Hartley Executive Director