

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF NOVEMBER 5th, 2019

Committee Chair James Carley called the meeting to order at 5:02 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Carley Weller, Ambrose, Kestner, Runyon, Ritter

Absent: Mays

Also Present: Chair Kathy Arbogast, County Board Members Gerald Earing and John Slagel, Alina Hartley (Executive Director), Ginger Harris (Human Resources Director), Lieutenant Gregart, Coroner Danny Watson, Deputy Hardyman

Arbogast called for any additions or corrections to the revised agenda with none requested.

*Motion by Ritter, second by Kestner to approve the agenda as presented. **MOTION CARRIED WITH ALL AYES.***

The Committee reviewed the minutes of the October 8th, 2019 meetings. *Motion by Ambrose, second by Ritter to approve the minutes as presented. **MOTION CARRIED WITH ALL AYES.***

Monthly Department Report – Gregart reported that the Pro-Active unit has been busy with several warrants being issued throughout the county. Gregart reported that the school resource officers have been conducting active shooter training in the schools.

Ritter thanked the department for participating in the drug take back program. Ritter reported that over 45 lbs. were taken in at the local Walmart. Ritter asked that his appreciation be extended to the officers.

Cook County / Federal Report – N/A

Animal Control Report – Deputy Hardyman was present to review the monthly animal control report was distributed for the Committee's review. Hardyman indicated that the use of the spay and neuter fund has been increasing over the last two years. Hardyman indicated that the increase can be attributed to adding cats to the program and being more pro-active with the advertising. Hardyman indicated that the contract with the Humane Society was complete. A question was raised regarding the use of volunteers to walk dogs to which Hardyman responded that the insurance carrier would not allow it. Hardyman stated that this is consistent with what's done in other counties. Hardyman indicated that the dogs do get walked, and a 20x20 kennel will be added by the Humane Society.

Pro-Active Report – N/A

Raffle Licenses – Pontiac Sportsmans Club – The Committee reviewed a raffle license application submitted by the Pontiac Sportsmans Club for a Class B raffle license. *Motion by Ritter, second by Runyon 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 Runyon, second by Ritter to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2(c)(21) – Semi-Annual Review of Executive Session Minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:19 p.m.

Regular Session resumed at 5:24 p.m.

Action Resulting from Executive Session – *Motion by Ritter, second by Kestner to go open the executive session minutes of November 6, 2018, keep the remaining minutes closed and further authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

Motion by Ambrose, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting was adjourned at 5:25 p.m..

Alina Hartley
Executive Director