

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF FEBRUARY 4, 2020

Committee Chair James Carley called the meeting to order at 5:00 p.m. in the Committee Room within the Livingston County Historic Courthouse.

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

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Mark Runyon, Stevel Lovell and John Slagel, Alina Hartley (Executive Director), Human Resources Director Ginger Harris, Finance Director Diane Schwahn, Sheriff Tony Childress, Sup. Inman

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

The Committee reviewed the minutes of the January 7th, 2020 meetings. *Motion by Ritter, second by Ambrose to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Sheriff's Annual Report – Sheriff Childress was present to review his 2019 Annual Report with the Committee which includes data on the annual activity of the department. *Motion by Kestner, second by Ritter to recommend approval of the Sheriff's Annual Report. MOTION CARRIED WITH ALL AYES.*

Semi-Annual Report – Sheriff Childress was present to review his semi-annual report with the Committee. The semi-annual report includes fees, emoluments, and expenditures for the period June 1, 2019 through November 30, 2019. *Motion by Weller, second by Kestner to recommend approval of the Sheriff's Semi-Annual Report. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Sheriff reported that the Illinois Law Enforcement Training and Standards Board announced the elimination of tuition funding due to cuts at the State level. Childress stated that there used to be a direct tuition agreement in place, but the academy refunds will no longer be issued. Childress stated that he had a conversation with the Director and they have no idea how long this will last. Childress then reported that there were 18 applicants for the deputy position, seven of those tested for the position and 3 passed. Childress referenced salary and benefit comparisons with the City of Pontiac. Inman reported that loss of two correctional officers to the City of Fairbury.

Cook County Federal Housing Report – Inman reported that the report for the month of January has not yet been completed. Inman reported that there are currently 107 federal inmates and 47 local.

Animal Control Report – N/A

Pro-Active Report – A copy of the Pro-Active Report was distributed for the Committees review.

Raffle Licenses – The Committee reviewed Class B raffle license applications submitted by BPO Elks #1019, Indian Creek Golf Course, and Pontiac Rotary. *Motion by Ritter, second by Mays to approve the raffle license as submitted.* **MOTION CARRIED WITH ALL EYES.**

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

Motion by Kestner, second by Ritter to adjourn. **MOTION CARRIED WITH ALL EYES.**
The meeting was adjourned at 5:44 p.m..

Alina Hartley
Executive Director