

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF APRIL 8, 2020

Committee Chair Jim Carley called the meeting to order at 5:00 p.m.. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present via Zoom: Carley, Weller, Ambrose, Kestner, Mays
Via Teleconference: Runyon

Absent: Ritter

Also Present: County Board Chair Kathy Arbogast, County Board Member Marty Fannin, Alina Hartley (Executive Director), Human Resources Director Ginger Harris, Sheriff Tony Childress, Lt. Hamilton, County Clerk Kristy Masching

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

The Committee reviewed the minutes of the March 3rd, 2020 meetings. *Motion by Runyon, second by Ambrose to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Indian Creek Liquor License Amendment – Change in Management

Liquor License Renewals

Mobile Home Renewals

Hartley reported that Indian Creek had a manager leave without notice, thus requiring them to file for an amended liquor license for the month of April. Masching reported that the liquor license and mobile home applications had been reviewed by the States Attorney. Masching stated that there were a couple that required fingerprinting which has been delayed due to COVID 19. Masching requested the licenses be approved pending final attorney review and approval. *Motion by Weller, second by Ambrose to approve the liquor license and mobile home applications pending final attorney review and approval.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Sheriff Childress reported on how the department was dealing with COVID 19, with most instances being business as usual.

Inmate Housing Report – N/A

Pro-Active Report – Lt. Hamilton gave the Committee a brief update on Pro-Active.

Raffle Licenses – The Committee reviewed two Class B raffle license applications submitted by John Joda Post #54, American Legion Speedway. *Motion by Weller, second by Ambrose to approve the raffle license as submitted.* **MOTION CARRIED WITH ALL AYES.**

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Mays, second by Weller to approve the bills as submitted.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon; Nays: None.

The floor was opened for public comment.

Motion by Mays, second by Runyon to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting was adjourned at 5:45 p.m..

Alina Hartley
Executive Director