

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JANUARY 5, 2021

Committee Chair Jim Carley called the meeting to order at 5:05 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Carley, Weller, Ambrose, Mays, Runyon

Present via Zoom: Kestner and Ritter

Absent: N/A

Also Present: County Board Chair Kathy Arbogast, County Board Members Seth Welch, John Slagel, Jim Blackard. Executive Director Alina Hartley, Chief. Hamilton, Supt. Inman, Capt. Gragert.

Carley 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 ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon, Weller. Nays: None. Absent: None.

The Committee reviewed the minutes of the December 16, 2020 meeting. *Motion by Ritter, second by Kestner to approve the minutes as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon, Weller. Nays: None. Absent: None.

Liquor License Application – Wolf Creek Golf Course – Change of Ownership – Hartley reported that Wolf Creek Golf Course changed ownership in December. Hartley stated that the prior owner surrendered their liquor license and the new owners have submitted their application and the manager has completed the fingerprinting necessary for the background check. Hartley stated that the results of the background checks have not yet come back and the bond is still forthcoming. Hartley requested that the application be approved pending final attorney review and approval. *Motion by Weller, second by Runyon to recommend approval of a liquor license for Wolf Creek pending final attorney review and approval. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon, Weller. Nays: None. Absent: None.

Monthly Department Report – A copy of the monthly department report was distributed for the Committee’s review. Chief Hamilton noted that the citations were down mostly due to COVID, but things should be going back to normal this month as the vaccines have been rolled out.

Pro-Active Report – A copy of the annual Pro-Active report was distributed for the Committee’s review.

Animal Control Report – A copy of the animal control report was distributed for the Committee’s review. Chief Hamilton noted that a new animal control officer, Jared Meiner, has been assigned. Hamilton stated that he hopes the officer will be available to attend the next Committee meeting.

Housing Report – Superintendent Inman reported that the current population at 137, with 59 local and 78 feds. Inman noted that there were currently 10 inmates awaiting transfer to IDOC.

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

The floor was opened for public comment.

Motion by Mays, second by Weller to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Carley, Weller, Ambrose, Kestner, Mays, Runyon, Weller. Nays: None. Absent: None.

The meeting was adjourned at 5:32 p.m..

Alina Hartley
Executive Director