

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF APRIL 6, 2021

Committee Chair Jim Carley called the meeting to order at 5:00 p.m. in the County Board Room of the Historic Courthouse.

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

Absent: Mays

Also Present: County Board Members Steve Lovell, John Slagel, Jim Blackard, Executive Director Alina Hartley, Captain Gragert, Supt. Inman, Coroner Danny Watson, HR Director Ginger Harris

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

The Committee reviewed the minutes of the March 2, 2021 meeting. *Motion by Ritter, second by Ambrose to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – A copy of the monthly department report was distributed for the Committee’s review. Captain Gragert reported that he has been working with animal control on the Spay and Neuter Fund which has been depleting. Gragert reported that the fund has seen a large increase over the last couple of years, so it’s important to look at the program to make sure it can continue. Gragert stated that the department plans to reduce the vouchers from a high of 400 to 350 for dogs, and a high of 350 to 300 for cats. Gragert stated that they plan reduce the number of vouchers issued to 5 per month, and change the expiration from six months to 90 days. Discussion took place.

Pro-Active Report – A copy of the 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.

Housing Report – Superintendent Inman reported that there are currently 159 detainees with 72 county, and 87 federal inmates. Inman stated that there are now 15 awaiting transfer to DOC, but there are still no beds available. Inman stated that they are still not doing a lot of transfers.

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

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

The floor was opened for public comment.

Executive Session – *Motion by Runyon, second by Weller 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 5:33 p.m..

Regular Session resumed at 5:37 p.m..

Action Resulting from Executive Session – *Motion by Weller, second by Ritter to open the executive minutes of November 5, 2019, keep closed the minutes of December 5, 2017 and authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

Motion by Kestner, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.**

The meeting was adjourned at 5:38 p.m..

Alina Hartley
Executive Director