

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MAY 4, 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, Mays, Ritter, Runyon

Absent:

Also Present: County Board Chair Kathy Arbogast, Executive Director Alina Hartley, Captain Gragert, Supt. Inman, Coroner Danny Watson, HR Director Ginger Harris, and Finance Director Diane Schwahn

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

The Committee reviewed the minutes of the April 6, 2021 meeting. *Motion by Ritter, second by Mays to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Superintendent Inman reported on an incident at the jail that sent three detainees to the hospital. Inman stated that one returned today and two will be coming tomorrow. Inman commended the officers on their response to the situation indicating that they performed fantastic. Captain Gregart reported that an officer has graduated the academy and is now on field training. Gragert stated that P2D2 will be at Walmart on Saturday from 9 a.m. until 1 p.m..

Housing Report – Superintendent Inman reported that there are currently 155 detainees with 72 county, and 83 federal inmates. Inman stated that there are now 20 awaiting transfer to DOC, but he hopes to get them transferred this Thursday.

Summerill Proposal for Federal Contract Negotiations – Inman presented a proposal from Summerill Group to conduct the negotiations on the federal contract. Inman stated that the last agreement was \$36,000, but this agreement is slightly lower at \$34,500. Inman stated that Summerill's initial estimate is that the county rate be increased to \$91. Inman stated that the marshalls would like the county to increase its staff, so the cost of doing so will be built into the new contract. Hartley noted that based on the last round of negotiations the county was able to recoup their cost in less than a month. Hartley stated that the proposal amount was not budgeted for because it was felt that it could be handled internally. Hartley stated that based on the quick return, the county may be better off proceeding with Summerill as they can complete the negotiations more rapidly. Discussion took place. *Motion by Ritter, second by Mays to approve moving forward with the Summerill Proposal. MOTION CARRIED WITH ALL AYES.*

Fireworks Permit Application – Integrated Seed Solutions – The Committee reviewed an application for a fireworks permit submitted by Integrated Seed Solution just west of Flanagan. Hartley stated that the site has been inspected by the zoning office and the fire department and everything is in order. Hartley noted that the insurance and bond are still pending receipt. *Motion by Ritter, second by Mays to approve a Fireworks Permit for Integrated Seed Solutions, pending final attorney review and approval.* **MOTION CARRIED WITH ALL AYES.**

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.

Raffle Licenses – N/A

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

The floor was opened for public comment.

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

The meeting was adjourned at 5:30 p.m..

Alina Hartley
Executive Director