

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF AUGUST 3, 2021

Committee Vice-Chair Bob Weller called the meeting to order at 5:10 p.m. in the County Board Room of the Historic Courthouse.

Present: Weller, Ambrose, Kesnter Mays, Runyon,

Absent: Carley, Ritter

Also Present: County Board Chair Kathy Arbogast, County Board Member John Slagel, Executive Director Alina Hartley, Captain Gragert, Finance Director Diane Schwahn, and Ginger Harris.

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

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

FY 2022 Capital Requests – The Committee reviewed the FY 2022 capital requests. Hartley noted that some of the requests were submitted in the prior month. Hartley reviewed the additions with the Committee. Submitted requests were as follows: LJC Fencing (\$200,000), LJC Stairwell Cameras (\$14,170), LJC Rear Stairwell Doors (\$23,953), Rifle Noise Suppression Units (\$24,000), PSC Parking Upgrades (\$14,161), and PSC Door System Upgrades (\$292,750), for a total of \$569,034. Discussion took place regarding the requests. The Committee prioritized the requests as follows: PSC Door Upgrades, LJC Rear Stairwell Doors, LJC Stairwell Cameras, Rifle Suppression Units, PSC Parking Upgrades and LJC Fencing. *Motion by Kestner, second by Ambrose to forward as prioritized without recommendation to the Finance Committee for consideration. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Copies of the monthly department reports were distributed for the Committee’s review.

Housing Report – N/A

Animal Control Report – A copy of the animal control report was distributed for the Committee’s review. Gragert mentioned that the low cost spay and neuter program may need to be adjusted once again as the program is currently spending more than what it’s taking in.

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

Sheriff's Semi-Annual Report – The Committee reviewed the Sheriff's Semi-Annual Report. *Motion by Kestner, second by Mays to approve the Sheriff's Semi-Annual Report as submitted.* **MOTION CARRIED WITH ALL AYES.**

Raffle Licenses – The Committee reviewed a Class B raffle license/poker run application for Jesse's Ride for PTSD sponsored by the First Lutheran Church of Pontiac. *Motion by Ambrose, second by Mays to approve the application as submitted.* **MOTION CARRIED WITH ALL AYES.**

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Mays, second by Kestner 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 6:01 p.m..

Alina Hartley
Executive Director