

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF NOVEMBER 2, 2021

Committee Chair Jim Carley called the meeting to order at 5:04 p.m. in the County Board Room of the Historic Courthouse.

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

Absent: Kestner

Also Present: County Board Chair Kathy Arbogast, Executive Director Alina Hartley, Chief Hamilton, Lt. Harmon, Finance Director Diane Schwahn, and Ginger Harris.

Carley requested that the agenda be amended to add FY 2021/2022 budget. Carley then called for any additions or corrections to the agenda with none requested. *Motion by Mays, second by Ritter to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the October 5, 2021 meeting. *Motion by Runyon, second by Mays to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Copies of the monthly department reports were distributed for the Committee’s review. Ritter thanked the department for their support on the last P2D2 take back collection day.

Housing Report – Lt. Harmon reported an average population for the month of October at 151 with 61 inmates being Livingston County. Harmon reported that there are currently 147 detainees with 61 being Livingston County. It was reported that there have been several changes since Sup. Inman had left including a change in the medical service provider. It was noted that there are currently 6-8 inmates awaiting transport to IDOC.

Animal Control Report – A copy of the animal control report was distributed for the Committee’s review. Hamilton reported that the spay and neuter fund is down again.

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

Raffle Licenses – The Committee reviewed two Class B raffle license applications submitted by Pontiac Sportsmans Club. *Motion by Mays, second by Ritter to approve the raffle license application as submitted. MOTION CARRIED WITH ALL AYES.*

FY 2021/2022 Budget – Hartley stated that she wanted to make the Committee aware that she would be making a request to the finance committee at their next meeting to increase the proposed budget for 2022 (by \$100,000), and authorize payment of some expenses (up to \$200,000) out of the Pontiac Host Fund for 2021. Hartley reported that prior to Inman’s

retirement he had signed a contract with a new medical provider, but did not have sufficient funds in his 2022 proposed budget to cover the expense. Hartley stated that upon Inman's retirement there were two reconciliation invoices presented for payment (by the current medical provider) that totaled just under \$100,000. Hartley reported that the invoices and contract was reviewed internally and with the State's Attorney's office to see if those costs could be disputed. Hartley stated that unfortunately, the contract was not reviewed by the State's Attorney's office prior to being signed and is poorly written. Hartley stated that according to the contract terms there is a monthly payment which was being paid all along, and then a reconciliation that is done by the vendor which allows them to claim all their costs in excess of the monthly fee. Hartley stated that upon his departure Inman provided the two reconciliations referenced. Hartley stated that the reconciliation included staffing charges for nurses traveling from out of state, including Tennessee, all their travel expenses, lodging costs, meals, etc. Hartley stated that according to the contract, these are all allowable expenses, and the county will be liable for these expenses. Hartley stated that it is estimated that the jail will be over budget by approximately \$200,000 in medical expenses, and \$150,000 in personnel expenses by the end of the year. A lengthy discussion took place regarding the process and authorities provided. It was noted that there was no action to be taken and the information was being provided for the Committee's information only.

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

The floor was opened for public comment.

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

The meeting was adjourned at 5:43 p.m..

Alina Hartley
Executive Director