LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF MARCH 7, 2022

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

Present: Weller, Ambrose, Mays, Ritter, Runyon

Absent: Carley, Kestner

Also Present: County Board Chair Kathy Arbogast, County Board Member Joel Barrickman,

Gerald Earing, and John Vitzthum Executive Director Alina Hartley, States Attorney Randy Yedinak, Chief Hamilton, Acting Superintendent Sgt. Draper, Lt.

Harmon, Finance Director Diane Schwahn, and Ginger Harris.

Weller called for any additions or corrections to the agenda. *Motion by Ritter, second by Ambrose to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the February 7, 2022 meeting. *Motion by Ambrose, second by Ritter to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Childress Request for Mileage Reimbursement – The Committee reviewed a request for reimbursement of mileage for the former sheriff. Childress submitted a mileage request for 1,449 miles (\$847.67). Discussion took place with the following being noted: 1. it is unreasonable to believe that every mile driven was related to county business and 2. it was requested that he not drive until an independent medical exam could be obtained, and use of a personal vehicle does not negate that request. Discussion took place. *Motion by Mays, second by Runyon to deny the request for reimbursement.* MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; none Nay.

Housing Report – Sgt. Draper reported that there are currently 87 federal inmates and 64 Livingston County. Draper reported that the February billing was approximately \$256,000. Draper reported that there were two correctional officers graduating the academy. Draper noted that there was an amendment to the federal IGA that reflected modified procedural changes. Draper noted that the feds are pushing for full accreditation, but are willing to accept compliance with the federal guidelines for the time being. Draper stated that there were no monetary changes to the amendment. Draper stated that she will begin reviewing the process for accreditation, but anticipates it will be time consuming and costly. Draper reported that she was contacted by Smart Communications who was contracted by former superintendent Stu Inman to provide tablets in the jail. Draper stated that the company would like to do the install in the next 30-45 days. Draper noted that there was no cost or profit to the county.

Monthly Department Report – Copies of the monthly department reports were distributed for the Committee's review. Hamilton reported that he had reached out to board members for any feedback on what the department could be doing better. Hamilton stated that he hoped to improve communication or the lack there of. Hamilton offered any board members interested the opportunity to tour the jail or do a ride along. Hamilton also noted that the department is reviewing samples of new pant styles.

Animal Control Report – A copy of the animal control report was distributed for the Committee's review.

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

Raffle Licenses – N/A

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

The floor was opened for public comment.

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

The meeting was adjourned at 5:35 p.m..

Alina Hartley	
Executive Director	