LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF JUNE 6, 2022

Committee Chair Jim Carley called the meeting to order at 5:01 p.m. in the County Board Room of the Historic Courthouse.

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

Absent: Kestner

Also Present: County Board Chair Kathy Arbogast, County Board Members Scott Mennenga

and Seth Welch, Executive Director Alina Hartley, Sheriff Hamilton, Captain

Gragert, Acting Superintendent Sgt. Draper, and Lt. Harmon.

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

The Committee reviewed the minutes of the May 2, 2022 meeting. *Motion by Runyon, second by Ambrose to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Sheriff Hamilton was present to review the monthly department reports with the Committee.

Animal Control Report – The animal control report was not available due to a medical leave of absence within the department. The report will be forwarded when available.

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

Housing Report – Sgt. Draper reported there were currently 54 Livingston County detainees and 76 federal for a total of 130. Draper reported a total billing of \$239,415, \$19546 for transports and \$219,415 for medical. Draper reported that there was a meeting held with IHR concerning a proposal that they submitted whereby they did not wish to serve the federal inmates. Draper reported that the amended proposal includes a rate of \$150 per hour. Draper stated that the proposal seems high, so other agencies have been contacted for comparison. Hartley noted that the increased rate would equate to approximately \$150,000, or \$50,000 over what is currently contracted. Draper will report back next month.

Raffle Licenses – N/A

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Ritter, second by Mays 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 5:37 p.m	
Alina Hartley	
Executive Director	