

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF SEPTEMBER 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, Weller, Ambrose, Mays

Absent: Kestner, Ritter, Runyon

Also Present: County Board Chairman Kathy Arbogast, County Board Members Jim Blackard, Gerald Earing, Steve Lovell, and Mike Kirkton, Executive Director Alina Hartley, Finance Director Diane Schwahn, Sheriff Hamilton, Acting Superintendent Sgt. Draper, and Lt. Harmon.

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

The Committee reviewed the minutes of the August 1, 2022 meeting. *Motion by Ambrose, second by Weller to approve the minutes as amended. MOTION CARRIED WITH ALL AYES.*

Medical Contract– Sgt. Draper reported that she had met with CMG concerning their contract for 2023 which reflected a 35% increase due to increase costs and staffing issues. Draper reported that she has been working on getting bids from other providers, but does not yet have those back yet. Discussion will continue at next months meeting.

FY 2023 Capital Requests – Discussion took place regarding the capital requests submitted with concern raised in relation to the fence for the Law & Justice Center. Hartley stated that she would recommend that a portion of the project, specifically the access control system for the doors be approved. Hartley stated that this would add an extra layer of security that would prevent the breach that happened in recent months. Hartley stated that the cost of adding the additional access control panels would be \$27,775. Hartley reported that she had spoke to Judge Bauknecht concerning this recommendation and the Judge was amenable, indicating she felt this was a step in the right direction. Further discussion took place regarding the fence. *Motion by Ambrose, second by Weller to forward the access panels to the Finance Committee recommending approval. MTOION CARRIED WITH ALL AYES.* Discussion took place regarding the remaining capital requests excluding the fence request. *Motion by Weller, second by Ambrose to forward all remaining requests to the Finance Committee recommending approval. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – A copy of the monthly department report was distributed for the Committee’s review. Discussion took place regarding the recent drug bust resulting in significant seizures. Hamilton reported that 65% of the seizures will remain with the County,

12% goes to the States Attorney, and the remaining funds are transferred to the State. Hamilton stated that those funds are utilized to purchase additional supplies and equipment for drug enforcement.

Monthly Department Report – A copy of the monthly department report was distributed.

Animal Control Report – A copy of the monthly department report was distributed.

Pro-Active Report – A copy of the monthly department report was distributed.

Housing Report – Sgt. Draper reported the population at 58 Livingston, 85 Federal and 3 weekenders for a total of 146 being detained. Draper reported a transport billing of \$16,691 and a housing billing of \$245,904 for a total of \$262,595. Draper reported that she had two officers graduate from the academy and five new starting. Draper stated that she is down to just two spots open.

Raffle Licenses – N/A

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

The floor was opened for public comment.

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

The meeting was adjourned at 5:27 p.m..

Alina Hartley
Executive Director