

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF OCTOBER 5, 2021

Committee Chair Jim Carley called the meeting to order at 5:02 p.m. in the County Board Room of the Historic Courthouse. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

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

Absent: Kestner

Also Present: County Board Chair Kathy Arbogast, County Board Member John Slagel, Jim Blackard and Seth Welch, Executive Director Alina Hartley, Sheriff Childress, Chief Hamilton, Probation Director Ron Baker, Finance Director Diane Schwahn, and Ginger Harris.

Carley called for any additions or corrections to the agenda with none requested. *Motion by Runyon, second by Ritter to approve the agenda as presented.* **MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; None Nay.**

The Committee reviewed the minutes of the September 7, 2021 meeting. *Motion by Ambrose, second by Ritter to approve the minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; None Nay.**

Probation Quarterly Report – Baker reported that everything is going fine in the department, with the department expending 83% of the budget with two months left to go. Baker reported that they received the full reimbursement from the State of Illinois, amounting to just over \$500,000. Baker reported that he anticipates that amount will go up next year. Baker reported that they will be hiring as one probation officer has accepted a position at the Health Department.

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

Housing Report – Chief Hamilton reported that there are currently 85 feds. Hamilton reported that today was Inman’s last day and that Sgt. Draper would be taking over as acting jail superintendent.

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. A brief discussion took place regarding the Pro-Active unit. Childress reported that the unit is continuing to operate even though other entities have opted to step out of the unit. It was also noted that the unit would continue to serve all areas of the county.

Raffle Licenses – The Committee reviewed two Class B raffle license applications submitted by PTHS sports boosters and the Pontiac Area Chamber of Commerce. *Motion by Ritter, second by Weller to approve the application as submitted.* **MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; None Nay.**

2022 Holiday Schedule – Hartley presented a copy of the 2022 holiday schedule that was adopted by the Illinois Supreme Court. Hartley noted that there were two additional holidays included for 2022 including Elections Day and Juneteeth. Discussion took place. *Motion by Ritter to approve the 2022 holidays as submitted.* The motion failed by lack of second. Consensus of the Committee was to forward the holiday schedule to the full board without recommendation.

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Weller, second by Ritter to approve the bills as submitted.* **MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; None Nay.**

The floor was opened for public comment.

Motion by Mays, second by Ritter to adjourn. **MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; None Nay.**

The meeting was adjourned at 5:31 p.m..

Alina Hartley
Executive Director