

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF OCTOBER 3, 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, Runyon

Absent: Kestner, Ritter

Also Present: County Board Chairman Kathy Arbogast, County Board Members Jim Blackard, and Seth Welch, Executive Director Alina Hartley, Finance Director Diane Schwahn, Sheriff Hamilton, Sheriff Elect Bohm, Superintendent Draper, and Lt. Harmon.

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

The Committee reviewed the minutes of the September 6, 2022 meeting. *Motion by Ambrose, second by Mays to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Employee Recognition Awards – Hartley stated that based on the recent accomplishments of the Pro-Active unit, it is recommended that employee recognition awards be given to the unit. Hartley stated that based on the confidential nature of the identity of the officers, the awards will be given privately by the Sheriff's Department. *Motion by Weller, second by Runyon to approve the employee recognition awards for the Pro-Active Unit as discussed. MOTION CARRIED WITH ALL AYES.*

Medical Contract – Draper reported that as reported at the last meeting, CMG was seeking a significant increase to their contract. Draper stated that she received two other proposals (one in excess of \$1 million and the other at \$906,000). Draper stated that based on those results she would recommend approval of the CMG contract at \$798,226. Draper stated that the contract has a three-year term and includes annual increases of 5% or the CPI whichever is greater. *Motion by Mays, second by Ambrose to recommend approval of the CMG contract as recommended. MOTION CARRIED WITH ALL AYES.*

Monthly Department Report – Sheriff Elect Bohm reported that he had participated in the escorting the remains of Officer John Ferguson who was a recently recovered POW. Bohm stated that the process and ceremony was quite the experience. Copies of the monthly department reports were distributed for the Committee's review.

Animal Control Report – The monthly animal control report was not yet available.

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

Housing Report – Superintendent Draper reported that the population was up by 20 detainees with 10 being Livingston and 10 Federal. Draper reported that the transportation billing was not yet complete, but the housing for the month totaled \$246,245. Draper reported the current population at 156, 94 of which were federal. Draper reported that she had been in conversations with Cook County regarding the potential to house. Draper reported that their prior rate was \$50 and has been negotiated up to \$70 with no transportation services. Draper stated that it is likely they will only house a maximum of five detainees at a time.

Raffle Licenses – The Committee reviewed a raffle license application submitted by St. Paul Catholic School for a Class B raffle license. *Motion by Weller, second by Mays to approve the raffle license application as submitted.* **MOTION CARRIED WITH ALL AYES.**

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Ambrose, second by Runyon 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 5:21 p.m..

Alina Hartley
Executive Director