

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

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

Present: Jim Carley, Linda Ambrose, Bill Mays, Paul Ritter, and Mark Runyon

Absent: Bob Weller and Ron Kestner

Also Present: County Board Kathy Arbogast, County Board Members Jim Blackard and Seth Welch, Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, Sgt. Renken, and Superintendent Sgt. Draper

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

The Committee reviewed the minutes of the October 3, 2022 meeting. *Motion by Mays, second by Ambrose to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

2023 Holiday Schedule – Alina Hartley, Executive Director, presented the board with the Illinois Supreme Court Holiday Schedule for the year of 2023. Hartley mentioned the only change on the new schedule is that there will be one less holiday due to no election day that year. *Motion by Ritter, second by Runyon to recommend approval of the 2023 Holiday Schedule.* **MOTION CARRIED WITH ALL AYES.**

Animal Control Contract – Humane Society – Hartley stated that the Humane Society had two previous contracts with the County, each 3-year terms. Hartley stated that the Humane Society currently receives a monthly fee of \$3000. Hartley stated that per the new contact the Humane Society has requested the monthly fee be increased to \$3500 in year one, \$3750 in year two, and \$4000 in year three. Discussion took place. *Motion by Ritter, second by Ambrose to recommend approval of the Animal Control Contract for the Humane Society.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – A copy of the monthly department report was distributed for the Committee's review. Sergeant Renken reported that in the month of October there were 110 traffic stops, 75 Citations, 39 warnings, and about 300 calls for service.

Animal Control Report – A copy of the monthly department report was distributed. Sgt. Renken reported in the month of October, there were 9 dogs found and turned over to animal control. Renken stated 7 of the 9 dogs were returned to their owners and the two remaining were adopted out. Renken mentioned there are currently 7 dogs remaining in kennels needing to find

homes. Renken stated that the Sheriff's department received 10 complaints for dogs at large and 1 bite call for the month of October.

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

Housing Report – Sgt. Draper reported the population being at 55 Local and 93 Federal for a total of 148 being detained. Draper reported a transport billing of \$22,865 and a housing billing of \$271,848 for a total of \$294,713. Draper reported that she has 4 cadets graduating from the academy and two new starting. Draper stated that she is still down by 6 officers and that they will be lowering the requirement age to 18 years old for potential hires.

Raffle Licenses – The Committee reviewed two applications for class B raffle licenses, submitted by Indian Creek Golf & Country Club. Hartley noted that both applications are for the same raffle, but the raffle manager has not yet been determined. *Motion by Ritter, second by Mays to approve the Raffle License Applications as Submitted.* **MOTION CARRIED WITH ALL AYES.**

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

The meeting was adjourned at 5:34 p.m.

Jordan E. Uselding
Executive Assistant