

LIVINGSTON COUNTY BOARD  
SHERIFF, JAIL & LICENSE COMMITTEE  
MINUTES OF FEBRUARY 5<sup>th</sup>, 2013

Committee Chair Carl Borngasser called the meeting to order at 5:04 p.m. in the committee room within the Livingston County Courthouse.

Present: Borngasser, Yoder, Arbogast, Kestner, Peterson, Weller, Wittenberg

Absent:

Also Present: Marty Fannin, Earl Rients, Sheriff Meredith, Stu Inman, Alina Hartley,

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

The Committee reviewed the minutes of the January 8<sup>th</sup>, 2013 meeting. *Motion by Wittenberg, second by Yoder to approve the minutes of the January 8<sup>th</sup>, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Appointment of David Heath to the Merit Commission** – Sheriff Meredith reported that the Commission consists of two republicans and one democrat. Meredith reported that Joan Bullard has stepped down from the Commission since she is now on the County Board. Meredith stated that he is recommending the appointment of David Heath to fill the vacancy of Joan Bullard. *Motion by Weller, second by Wittenberg to recommend approval of David Heath to the Sheriff's Merit Commission.* **MOTION CARRIED WITH ALL AYES.**

**Monthly Department Report** – Stu Inman presented the monthly jail population report. Inman reported an average daily jail population of 95, with the average number of days being 21 which both included detainees from McLean County. Sheriff Meredith reported that he will be presenting his annual report next month.

**911 Report** – Borngasser reported that Tim Henson has been appointed as Chairman of the ETSB. Borngasser stated that the ETSB did not take any action on the time clocks since the Sheriff was unable to attend the meeting. Sheriff Meredith stated that he did not have any issues with LivCom going on the timekeeping system, but he was not in favor of doing this for his department. Sheriff Meredith stated that there are several special circumstances that need to be worked out such as senior pay and training pay.

**Cook County Report** – Sheriff Meredith reported that the average from Cook County from last month was 35. The current Cook County population is 51. Meredith reported that they will be going to 60 on Monday. Meredith stated that Cook County would like to know if the County is interested in receiving more detainees (around 200). Meredith stated that an addition would need to be put on the jail to accommodate those numbers. Meredith stated that his comfort level is around 40. Meredith stated that at this level there is no need to hire additional employees.

**Pro-Active Report** – Meredith reviewed the monthly pro-active report with the Committee. Meredith reported that the unit is doing well with a lot of things not yet being released.

**Odell Town Contract** – Wittenberg state that he had met with representatives from Odell to ask what they wanted to do. Wittenberg stated that they are interested in a longer term contract. Wittenberg recommended that the contracts be staggered so not all contracts are due at the same time. Wittenberg stated that they were looking for a \$30,000 contract. Discussion took place. It was felt that a contract could be offered for \$32,500, for approximately 4-5 hours per day at the Sheriff's discretion. *Motion by Kestner, second by Peterson to authorize Wittenberg to present this proposal to Odell and forward to the full board for approval should they accept.* **MOTION CARRIED WITH ALL AYES.**

**Raffle Licenses** – The Committee reviewed a raffle license application submitted by Indian Creek Golf & Country Club for a Class B raffle license. *Motion by Yoder, second by Wittenberg to approve a Class B raffle license for Indian Creek Golf & Country Club.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the bills presented. *Motion by Yoder, second by Wittenberg to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Weller, second by Kestner to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
The meeting was adjourned at 5:56 p.m..

---

Alina Hartley  
Administrative Resource Specialist