

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF APRIL 2nd, 2013

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

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

Absent:

Also Present: Marty Fannin, Earl Rients, Sheriff Meredith, Chief Rutledge, Bill Cox, Inman, Seth Uphoff, Paul Ritter, Chief Woolford, Kristy Masching, Alina Hartley

Borngasser requested that agenda be amended to add Other Business – Jail Tour, Budget Update and Authorization to destroy to the agenda. Borngasser then called for any additional changes to the agenda with none being requested. *Motion by Yoder, second by Arbogast to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the March 5th, 2013 meeting. *Motion by Peterson, second by Kestner to approve the minutes of the March 5th, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Liquor License Applications – Masching stated that all applications had been received and reviewed by the States Attorneys office. Masching reported that she did receive an inquiry from the Rose Garden. *Motion by Kestner, second by Yoder to recommend approval of the liquor license applications.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Weller

Monthly Department Report – N/A

911 Report – Sheriff Meredith reported that Randy Wittenberg has been hired as the Manager of Communications.

Cook County Report – Superintendent Cox reported that there was an average of 60 Cook County detainees housed during the month of March. Cox reported that the current population is 70, including 10 female detainees.

Pro-Active Report – Meredith reviewed the monthly pro-active report with the Committee.

Odell Town Contract – Chief Rutledge stated that Wittenberg and Chairman Fannin had attended last months' Odell board meeting. Rutledge stated that he had heard that they have counter offered \$15,000 for twenty hours a week, but the offer was not submitted in writing. Fannin stated that since Wittenberg is no longer on the board he will work on the town contracts.

Raffle Licenses – The Committee reviewed raffle license applications submitted by Pontiac Rotary Club and John Joda Post #54 American Legion Speedway, Fairbury Fair. *Motion by Weller, second by Arbogast to approve Class B raffle licenses for the Pontiac Rotary Club and John Joda Post #54 American Legion Speedway, Fairbury Fair.* **MOTION CARRIED WITH ALL AYES.**

Other Business –

Jail Tour – Borngasser stated that there will be a tour of the jail with the property committee on May 16th at 3 p.m.

Budget Update – Sheriff Meredith reported that Chief Rutledge is responsible for processing the bills, and in November he was asked to withhold bills to be paid from this fiscal year. Meredith stated that they will attempt to stay within budget, but will be very close on the jail budget due to the hold over. Sheriff Meredith also expressed concern with not being able to use proceeds from the sale of vehicles and reimbursements for training classes.

Destruction of Property – Sheriff Meredith reviewed a list of items to be disposed of. Meredith stated that he would like to donate an old copier to Woodland School and an imaging system to the Pontiac Vocational Center. Meredith stated that the items have no value or other use to the department. Uphoff noted that the donations would need to be done through an intergovernmental agreement. *Motion by Arbogast, second by Weller authorize the donation of the two items discussed and dispose of the remaining items.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session – *Motion by Weller, second by Arbogast to go into Executive Session pursuant to 5 ILCS 120/2(c)(1) personnel matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay.

Executive Session began at 5:58 p.m.

Regular Session resumed at 6:03 p.m.

Action Resulting from Executive Session – n/a

Motion by Yoder, second by Arbogast to adjourn. **MOTION CARRIED WITH ALL AYES.**

The meeting was adjourned at 6:04 p.m..

Alina Hartley
Administrative Resource Specialist