

LIVINGSTON COUNTY BOARD  
SHERIFF, JAIL & LICENSE COMMITTEE  
MINUTES OF MAY 7<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 Historic Courthouse.

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

Absent:

Also Present: Earl Rients, Mike Ingles, Kelly Cohlman, Sheriff Meredith, Bill Cox,  
Seth Uphoff, Randy Yedinak, Tony Childress, June Slagel, Alina Hartley

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

The Committee reviewed the minutes of the April 7<sup>th</sup>, 2013 meeting. *Motion by Yoder, second by Weller to approve the minutes of the April 7<sup>th</sup>, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Monthly Department Report** – Meredith reported that once correctional officer had been hired to fill one of the newly approved positions. Meredith stated that the merit commission met today to develop the eligibility list. Meredith stated that he has one correctional officer retiring and possibly two resigning for a total of three, possibly four, vacancies. The monthly department report was distributed for the Committees review. There were an average of 129 detainees, with an average length of stay of 18 days, including Cook County.

**911 Report** – Sheriff Meredith requested this item be removed as a standard agenda item and forwarded to the Ag & Zoning Committee since this department now falls under Ag & Zoning. The Committee concurred.

**Cook County Report** – Sheriff Meredith reported that they have received a total of \$172,652 from Cook County to date. Meredith stated that there is currently approximately \$220,000 due from prior months, in addition to the April billing of \$98,500, for a total due of \$318,948.00. Meredith reported that his budget was based off housing 30 inmates, but he is currently averaging 65. Meredith stated that he will be over on the meal cost and the board and care costs. Meredith questioned whether this Committee wished for him to go back to housing 30 inmates in order to remain within budget. Discussion took place. Consensus of the Committee was that the budget could be amended to allocate sufficient funds to cover the increase costs of housing additional detainees. Slagel stated that she felt the budget should be amended right away instead of waiting until the end of the year. The Sheriff will work with Slagel on a proposed budget adjustment and report back to the Committee next month. *Motion by Weller, second by Kestner to not back off housing inmates to stay within budget.* **MOTION CARRIED WITH ALL AYES.**

**Odell Town Contract** – Hartley reported that Chairman Fannin has been working on developing amended contract amounts for all towns for the upcoming three years. Chairman Fannin will be working with Chief Rutledge to review those amounts with the individual towns.

**Raffle Licenses** – The Committee reviewed raffle license applications submitted by Friends of Falcons Drawdown, IAA Foundation, two by the Red Fez Shrine Club and the FOP Lodge 186. Tony Childress was present on behalf of the FOP Lodge 186. Childress reviewed some of the other fundraising events the group is conducting including a car wash on May 25<sup>th</sup> and pancake breakfast on June 30<sup>th</sup>. Childress stated that the organization uses the funds to donate to charities. *Motion by Arbogast, second by Weller to approve Class B raffle licenses for the FOP Lodge #186. MOTION CARRIED ON VOICE VOTE.* Abstain: Weller

*Motion by Weller, second by Peterson to approve class b raffle licenses for the Friends of Falcons Drawdown, IAA Foundation and two for the Red Fez Shrine Club. MOTION CARRIED WITH ALL AYES.*

**Other Business** –

Jail Tour – Borngasser reminded the Committee that there will be a tour of the jail with the property committee on May 16<sup>th</sup> at 3 p.m.

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 Kestner to go into Executive Session pursuant to 5 ILCS 120/2(c)(1) personnel matters and 5 ILCS 120/2(c)(21) Semi-Annual Review of Executive Session Minutes. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye, none Nay.

Executive Session began at 5:38 p.m.

Regular Session resumed at 5:46 p.m.

**Action Resulting from Executive Session** – *Motion by Weller, second by Yoder to open the executive session minutes of August 7, 2012 and November 6, 2012. MOTION CARRIED WITH ALL AYES.*

*Motion by Kestner, second by Arbogast to adjourn. MOTION CARRIED WITH ALL AYES.*  
The meeting was adjourned at 5:48 p.m..

---

Alina Hartley  
Administrative Resource Specialist