

LIVINGSTON COUNTY BOARD  
SHERIFF, JAIL & LICENSE COMMITTEE  
MINUTES OF AUGUST 6, 2013

Committee Chair Carl Borngasser called the meeting to order at 5:05 p.m. in the committee room within the Livingston County Historic Courthouse.

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

Absent: Weller

Also Present: Marty Fannin, Joan Bullard, Joe Steichen, Mark Runyon, Seth Uphoff,  
Chief Childress, Bill Cox, Alina Hartley, June Slagel, Mike Shaughnessy

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

The Committee reviewed the minutes revised minutes of the August 6<sup>th</sup>, 2013 meeting. The revised minutes reflect the roll call vote on the Pro-Active Agreement. *Motion by Kestner, second by Yoder to approve the minutes of the August 6<sup>th</sup>, 2013 meeting as amended. MOTION CARRIED WITH ALL AYES.*

**Juvenile Detention Housing** – Mike Shaughnessy was present to advise the Committee that the rates for juvenile housing are being increased. Shaughnessy reported that years ago the rate was \$110 per day, but he was able to negotiate the amount down to \$80 per day. The rate will now be \$85 per day, and will include any partial days. Shaughnessy stated that based on this years' experience, the increase would result in approximately \$8,000 difference. Shaughnessy stated that he has increased his budget for FY 2014 to reflect the increase.

**Monthly Department Report** – Sup. Cox reported that they had one federal inmate for the month of August resulting in a billing of \$1,650, plus \$360 for transport and \$118.65 for mileage for a total of \$2,128.65. Cox distributed the monthly jail population report for the month of August with an average daily jail population of 99, and an average length of stay of 20 days. Cox stated that these amounts do include both Cook County and federal detainees.

**Cook County Report** – Superintendent Cox reported that they billed a total of \$89,400 for the month of August. Cox reported that year to date they have billed a total of \$853,200; they have received \$600,371.33 and have \$252,828.67 due.

**Town Contracts** – Fannin reported that Odell has signed the contract for the remainder of this year. Fannin stated that he will be presenting the contract for the next three years to the Odell board for approval. Fannin stated that he and Chief Deputy Childress will be meeting with the other towns to present the three year proposal.

**Approval of FY 2013 Budget Amendment** – *Motion by Yoder, second by Peterson to approve the FY 2013 budget amendment and forward to finance for approval.* **MOTION CARRIED WITH ALL AYES.**

**Intergovernmental Agreement: Donating Excess Property** – Hartley noted that this is the intergovernmental agreement that was approved last month, but had all the details had not been worked out prior to the board meeting. The agreement will forwarded to the full board for approval this month.

**Raffle Licenses** – N/A

**Other Business** – Discussion took place regarding continuance of the pro-active agreement. It was questioned whether the Committee would like to hear a presentation from Taskforce 6 prior to making a decision to continue with the Pro-Active Agreements. Consensus of the Committee was to entertain the presentation.

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

*Motion by Arbogast, second by Kestner to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
The meeting was adjourned at 6:19 p.m..

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Alina Hartley  
Administrative Resource Specialist