

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF NOVEMBER 5, 2013

Committee Chair Carl Borngasser called the meeting to order at 5:03 p.m. in the committee room within the Livingston County Historic Courthouse.

Present: Borngasser, Yoder, Kestner, Mays, Peterson, Weller (arrived at 5:04 p.m.)
Absent: Arbogast
Also Present: Marty Fannin, Sheriff Lindsey, Sup. Cox, Alina Hartley, Mike Shaughnessy,
Randy Wittenberg, Mark Runyon

Borngasser requested the agenda be amended to add IT update. Borngasser then called for any additional changes to the agenda with none being requested. *Motion by Yoder, second by Mays to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the October 8, 2013 meeting. *Motion by Kestner, second by Yoder to approve the minutes of the October 8, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Superintendent Cox reported an average daily jail population of 119, with the average number of days spent being 24. Cox reported that the average number of days is inflated due to the housing of Cook County inmates who average 21 days.

Cook County Report – Superintendent Cox reported that they are currently housing 71 Cook County inmates. They billed a total of \$110,250 for the month of October. Cox reported that year to date they have billed a total of \$1,059,700 (which represents a full year of revenue); they have received \$949,450 and have \$110,250.00 due.

Raffle Licenses – The Committee reviewed a Class B raffle license application submitted by the Boys & Girls Club of Prairie Central. *Motion by Weller, second by Peterson to approve a Class B raffle license for the Boys and Girls Club of Prairie Central.* **MOTION CARRIED WITH ALL AYES.**

IT update – Cox reported that there was a slight delay with the replacements of the computer system. Cox stated that the order has been placed and should be received in the next three weeks.

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

Executive Session – *Motion by Yoder, second by Kestner to go into executive session pursuant to 5ILCS 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 5:21 p.m.

Regular Session resumed at 5:25 p.m.

Action Resulting from Executive Session – *Motion by Weller, second by Yoder to open the executive session minutes of April 2, 2013 and May 7, 2013 and authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

Motion by Yoder, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting adjourned at 5:26 p.m..

Alina Hartley
Administrative Resource Specialist