

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

Committee Chair Carl Borngasser called the meeting to order at 5:00 p.m. in the committee room within the Livingston County Historic Courthouse.

Present: Borngasser, Yoder, Mays, Peterson, Weller (arrived at 5:03 p.m.)

Absent: Arbogast, Kestner

Also Present: Marty Fannin, Sheriff Lindsey, Sup. Cox, Alina Hartley, Mike Shaughnessy, Earl Rients, June Slagel, Joan Bullard

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

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

Monthly Department Report – Superintendent Cox reported an average daily jail population of 115, with the average number of days spent being 17.

Cook County Report – Superintendent Cox reported that they are currently housing 65 Cook County inmates. They billed a total of \$101,550 for the month of November. Cox reported that they adjusted the year to date to coincide with the county's fiscal year. Cox reported that a total of \$1,045,350.00 was billed for fiscal year 2013; they have received \$833,550 and have a balance of \$211,800 due.

Raffle Licenses – The Committee reviewed a Class B raffle license application submitted by the Dwight Sports Boosters. *Motion by Peterson, second by Yoder to approve a Class B raffle license for the Dwight Sports Boosters.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Weller

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

Motion by Yoder, second by Peterson to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourned at 5:35 p.m..

Alina Hartley
Administrative Resource Specialist