

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JANUARY 10th, 2012

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Vietti, Holt, Arbogast, Fannin, Weller, Yoder

Absent: Franey

Also Present: Bill Fairfield, Sheriff Meredith, Chief Rutledge, Sup. Cox, Alina Hartley, Village of Odell Mayor Tony Noonan, Odell Trustees Matt Weaver, Joan Bullard, Brian Mills, Brian Verdun, Herman Ferman

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

The Committee reviewed the minutes of the December 6th, 2011 meeting. *Motion by Weller, second by Arbogast to approve the minutes of the December 6th, 2011 meeting.* **MOTION CARRIED WITH ALL AYES.**

911 Report – N/A

Monthly Department Report – Sheriff Meredith presented the monthly county jail population report with a daily average jail population of 54 and 19 being the average number of days spent. Sheriff Meredith distributed a copy of the Pro-Active Report. Sheriff Meredith distributed FY 2011 statistics that will be made a part of his annual report.

Odell Township: Town Contract for Deputy Services – The Village of Odell Mayor and Trustees were present to discuss the proposed town contract. Mayor Noonan stated that they requested to be placed on the agenda because financially the contract has become more than what the village can handle. The mayor indicated that they were happy with the patrol being provided. The mayor stated that they would like full coverage, but questioned if they could combine and share with another town in order to save costs. The Mayor requested the Committee consider providing another option for the Village of Odell. It was noted that even though a 5% increase was included in the 2012 town contracts the county's actual increase was closer to 17%. Discussion took place. The Sheriff will research further to see if other options are a possibility for the Committees consideration.

Raffle Licenses – The Committee reviewed a class b raffle license application submitted by the Dwight Sports Boosters. *Motion by Holt, second by Fannin to approve a Class B raffle license for the Dwight Sports Boosters.* **MOTION CARRIED WITH ALL AYES.**

Liquor License Application – Hartley stated that the Marathon Food Mart is changing their gas provider from Marathon Oil and as a result is changing the doing business name from Marathon Food Mart to Zeel Mart. Hartley stated that Kristy Masching had researched the item with the States Attorney’s office and it was felt that a new application should be submitted in the new name. *Motion by Weller, second by Fannin to recommend the full board approve the liquor license application submitted by Zeel Mart.* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Fannin, second by Weller to adjourn. **MOTION CARRIED WITH ALL AYES.**

The meeting was adjourned at 5:29 p.m..

Alina Hartley
Administrative Resource Specialist