## LIVINGSTON COUNTY BOARD SHERIFF, JAIL & LICENSE COMMITTEE MINUTES OF FEBRUARY 7<sup>th</sup>, 2012

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

Present: Vietti, Arbogast, Fannin, Weller, Yoder

Absent: Holt, 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 requested the agenda be amended to add item 2e. Annual Report and 2f. Traffic Tickets be added to the agenda. Vietti then called for any additions or corrections to the amended agenda. *Motion by Fannin, second by Arbogast to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.** 

The Committee reviewed the minutes of the January 10<sup>th</sup>, 2012 meeting. *Motion by Arbogast, second by Yoder to approve the minutes of the January 10<sup>th</sup>, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.** 

## 911 Report – N/A

**Monthly Department Report** – Superintendent Cox presented the monthly county jail population report with a daily average jail population of 51 and 11 being the average number of days spent.

**Odell: Town Contract for Deputy Services** – The Village of Odell Mayor and Trustees were present to discuss proposed changes to their town contract. The Village requested that their contract be reduced to an amount comparable to towns such as Cullom, Saunemin, Cornell and Reading Township. Discussion took place. Consensus of the Committee was that the contracts would need to be reviewed as a whole to determine what changes could be made. The Sheriff noted that in the meantime a deputy will continue to patrol Odell during the review period, however, should the officer be sick or on vacation he will not be replaced.

**Raffle Licenses** – The Committee reviewed class b raffle license applications submitted by Indian Creek Golf & Country Club and the Chatsworth Historical Society. *Motion by Yoder, second by Arbogast to approve Class B raffle licenses for Indian Creek Golf & Country Club and the Chatsworth Historical Society.* **MOTION CARRIED WITH ALL AYES.** 

**Annual Report** – A copy of the Sheriffs annual report was distributed to the Committee for their review. The Sheriff will review the report with the Committee at next months meeting.

**Traffic Tickets** – Chief reported that the cost of traffic tickets used to be paid by the Circuit Clerk, but is now paid by the Sheriffs department. Chief stated that they are currently working with Cremer to see if something can be arranged to split the cost.

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

*Motion by Fannin, second by Arbogast to adjourn.* **MOTION CARRIED WITH ALL AYES.** The meeting was adjourned at 5:55 p.m..

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Alina Hartley Administrative Resource Specialist