

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MARCH 6th, 2012

Committee Chair Jack Vietti called the meeting to order at 5:01 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,

Vietti called for any additions or corrections to the agenda with none being requested. *Motion by Weller, second by Fannin to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the February 7th, 2012 meeting. *Motion by Weller, second by Fannin to approve the minutes of the February 7th, 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 61 and 10 being the average number of days spent.

Odell: Town Contract – The Committee discussed the request submitted by Odell to reduce the amount of their town contract as well as the effect it would have on the other contracts. The Committee will revisit at its next meeting.

Sheriff's Annual Report – The Committee reviewed the Sheriff's annual report. *Motion by Fannin, second by Yoder to recommend approval of the Sheriff's annual report.* **MOTION CARRIED WITH ALL AYES.**

Snow plow truck purchase – Sheriff reported that the Bank of Pontiac has a truck with a plow for \$7,500. The Sheriff indicated that the vehicle could be purchased for the county as a whole and not just for the Sheriff's department. Discussion took place regarding the dump truck that was previously transferred to the Sheriff's department for plow use. The Sheriff indicated that costly modifications would need to be made to the truck to put the plow on so they never proceeded. *Motion by Holt, second by Weller to recommend finance approve the purchase of a truck with plow and the sale of the dump truck.* **MOTION CARRIED WITH ALL AYES.**

Raffle Licenses – The Committee reviewed class b raffle license applications submitted by Remembering Megan Team, St. Peter and Paul Catholic Church, Pontiac Elks Lodge and Pontiac Rotary Club. *Motion by Weller, second by Fannin to approve Class B raffle licenses for Remembering Megan Team, St. Peter and Paul Catholic Church, Pontiac Elks Lodge and Pontiac Rotary Club contingent on States Attorney review and approval .* **MOTION CARRIED WITH ALL AYES.**

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

Motion by Arbogast, second by Fannin to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting was adjourned at 5:50 p.m..

Alina Hartley
Administrative Resource Specialist