

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF APRIL 3rd, 2012

Committee Chair Jack Vietti called the meeting to order at 5:05 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Vietti, Holt, Arbogast, Fannin, Weller (arrived at 5:15 p.m.),

Absent: Franey, Yoder

Also Present: Bill Fairfield, Sheriff Meredith, Sup. Cox, Alina Hartley,

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

The Committee reviewed the minutes of the March 6th, 2012 meeting. *Motion by Fannin, second by Holt to approve the minutes of the March 6th, 2012 meeting. MOTION CARRIED WITH ALL AYES.*

Correctional Officer Replacement – Sheriff Meredith reported that he had a correctional officer resign and he would request authorization to fill the vacancy. *Motion by Fannin, second by Arbogast to recommend the board approve the replacement of a full time correctional officer. MOTION CARRIED WITH ALL AYES.*

911 Report – Sheriff Meredith reported that Lisa Martin has resigned and one of the telecommunicators has been filled the vacancy on an interim basis.

Monthly Department Report – Superintendent Cox presented the monthly county jail population report with a daily average jail population of 69 and 21 being the average number of days spent. Superintendent Cox reported that they continue to work on housing federal inmates.

Odell: Town Contract – Sheriff Meredith stated that after the last meeting he was directed to work on possible solutions for the Odell contract. Sheriff stated that he is recommending the county offer a six month contract at \$30,000. Meredith noted that the officer will not be replaced during sick leave, vacation leave or training hours. Meredith stated that the department will offer patrol as needed during those hours. Discussion took place regarding the upcoming contract year. Village of Odell representatives requested a couple of different options as they go into their budget year. Sheriff Meredith noted that he is working on possible options and hopes to present something next month. Further discussion took place. *Motion by Fannin, second by Holt to recommend approval of a six month contract with the Village of Odell in the amount of \$30,000. MOTION CARRIED WITH ALL AYES.*

Liquor License Applications – The Committee reviewed the liquor license applications. Hartley stated that not all the FBI and State background checks have been received back as of yet. *Motion by Weller, second by Fannin to recommend approval of the liquor license applications pending final attorney review and approval.* **MOTION CARRIED WITH ALL AYES.**

Raffle Licenses – The Committee reviewed two class b raffle license applications submitted by the Red Fez Shrine Club, a class b raffle license submitted by John Prada Post #54 American Legion/Fairbury Fair/American Legion Speedway and a class a raffle license submitted by the Rustic Auto Club. *Motion by Fannin, second by Arbogast to approve the raffle license applications as submitted.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Weller, Holt

The Committee reviewed the bills presented. *Motion by Fannin, second by Holt 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 5:47 p.m..

Alina Hartley
Administrative Resource Specialist