

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF MAY 8th, 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: Mike Ingles, Sheriff Meredith, Sup. Cox, Alina Hartley,

Vietti requested the agenda be amended to add Executive Session for Collective Negotiating Matters. *Motion by Fannin, second by Arbogast to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 3rd, 2012 meeting. *Motion by Yoder, second by Arbogast to approve the minutes of the April 3rd, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

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

911 Report – Sheriff Meredith reported that Kevin Reozzi has been appointed as interim manager.

Monthly Department Report – Superintendent Cox presented the monthly county jail population report with a daily average jail population of 63 and 15 being the average number of days spent. Sheriff Meredith reported that he is working on a program to have the detainee work crews clean up the streets. Sheriff Meredith further reported that he has also put in a garden that will be maintained by the detainees. Meredith reported that he donated the seeds for the garden personally and all the food will be donated to the local food pantry.

Raffle Licenses – The Committee reviewed two class b raffle license applications submitted by the Prairie Central Sportsmans Club and the Friends of Falcons Drawdown. *Motion by Holt, second by Yoder to approve the raffle license applications as submitted.* **MOTION CARRIED ON VOICE VOTE.**

Holt questioned what the counties final decision was in regards to the upgrade to narrowband. Ingles stated that it was determined that the county would pay for upgrades to 911 and other county offices and the other entities would pay for their own.

Holt questioned the purchase of large screen televisions for the sheriff and chief deputy. Sheriff Meredith responded that the televisions were purchased from proceeds from the inmate commissary fund and permission of the committee is not needed.

The Sheriff reviewed the pro-active report with the Committee.

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

Executive Session – *Motion by Weller, second by Yoder to go into Executive Session pursuant to 5 ILCS120/2(c)(2) Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All Voted Aye; none Nay.

Executive Session began at 5:33 p.m.

Regular Session resumed at 6:15 p.m.

Motion by Holt, second by Weller to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting was adjourned at 6:16 p.m..

Alina Hartley
Administrative Resource Specialist