

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JUNE 5th, 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: Chief Rutledge, Superintendent Cox, Tom Blakeman

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

The Committee reviewed the minutes of the May 8th, 2012 meeting. *Motion by Fannin, second by Yoder to approve the minutes of the May 8th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

911 Report – Chief Rutledge reported that LivCom had an employee terminated, because they did not meet the training requirements. Rutledge stated that they have posted the position for replacement.

Monthly Department Report – Superintendent Cox presented the monthly county jail population report with a daily average jail population of 68 and 12 being the average number of days spent. Chief Rutledge distributed the Pro-Active Report for the Committee's review. Rutledge stated that the three county officers are still participating in the program.

Additional Sergeant Position for Corrections – Superintendent Cox stated that currently with 12 hour shifts there are four shifts and only three sergeants. Cox reported that if the 12 hour shifts are approved there will be a need for a fourth sergeant. Cox stated that they are currently using a lead worker so the cost difference will be approximately \$1,170. *Motion by Holt, second by Fannin to approve the additional sergeant position for corrections pending approval of the 12 hour shifts.* **MOTION CARRIED WITH ALL AYES.**

Federal Prisoner Program Update – Superintendent Cox reported that they had an initial scouting report which went well. Cox noted that this tour was not an official inspection. Cox stated that they are working to lock in an agreement.

Raffle Licenses – The Committee reviewed a class b raffle license application submitted by the IAA Foundation. *Motion by Yoder, second by Arbogast to approve a class b raffle license for the IAA Foundation.* **MOTION CARRIED ON VOICE VOTE.**

Other Business – Chief Rutledge distributed a letter from Judge Bauknecht expressing her concern regarding the board using the jury assembly room for their board meetings. Rutledge noted that there is no requirement for the Sheriff’s department to provide security outside of court hours. Rutledge stated that there will be no security assigned during the board meetings.

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

Motion by Holt, second by Fannin to adjourn. **MOTION CARRIED WITH ALL EYES.** The meeting was adjourned at 5:36 p.m..

Alina Hartley
Administrative Resource Specialist