

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF NOVEMBER 6th, 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, Yoder

Absent: Franey, Weller

Also Present: Bill Fairfield, Sheriff Meredith, Superintendent Cox, June Slagel, Alina Hartley
Jamie Johnson & Brian Mills (Odell Village Board)

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

The Committee reviewed the minutes of the October 2nd, 2012 meeting. *Motion by Holt, second by Arbogast to approve the minutes of the October 2nd, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Town Contracts – Sheriff Meredith reported that there is only one town left to settle a contract. Meredith stated that Chatsworth and Flanagan agreed to a 3% increase and the small towns agreed to a 10% increase. Sheriff Meredith introduced Brian Mills from the Odell Village Board who was present to discuss the contract with the Committee. Mills stated that their board did not feel the contracts were fair in that the smaller towns only pay \$10,000 each to share an officer, while the full time contract costs approximately \$60,000. Mills stated that to be equitable they felt the contract should be closer to \$40,000. Jamie Johnson stated that they understand that the smaller towns receive less coverage, but they cannot justify the price difference to their boards. Sheriff Meredith reported that these contracts were in place prior to this administration. Discussion took place. Budgetary concerns were expressed. Vietti suggested that Odell provide a counter proposal in January or December should the Committees meet in December. The Sheriff stated that they would receive police coverage while the contract is being worked out.

Monthly Department Report – Superintendent Cox later provided his monthly department report with an average daily jail population of 88 and the average number of days spent being 16 days. Sheriff Meredith reported that they are currently housing 50 Cook County inmates. Meredith stated that next month they will give a breakdown of how many inmates per day for cook county inmates as well.

911 Report – Sheriff Meredith reported that a dispatcher resigned as of October 31st. Meredith reported that it is possible another dispatcher may be leaving.

Pro-Active Report – Sheriff Meredith reviewed the monthly pro-active report with the Committee.

Discussion on Salary Structure of Administrative Ranked Officers – N/A

Raffle Licenses – The Committee reviewed a Class B raffle license submitted by the Boys & Girls Club of Prairie Central. *Motion by Fannin, second by Holt to approve a Class B raffle license for the Boys & Girls Club of Prairie Central.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session – *Motion to go into Executive Session pursuant to 5 ILCS 120/2 (c)(1) Personnel Matters and 5 ILCS 120/2 (c)(21) – Semi Annual Review of Executive Session Minutes by Yoder, second by Arbogast.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay. Absent: Franey, Weller

Executive Session began at 5:45 p.m.

Regular Session resumed at 6:26 p.m.

Action Resulting from Executive Session – *Motion by Fannin, second by Yoder to open the executive session minutes of July 10, 2012 and May 8, 2012, keep closed the executive session minutes of August 7, 2012 and authorize the disposal of all verbatim records dated eighteen months and older previously approved.* **MOTION CARRIED WITH ALL AYES.**

Motion by Yoder, second by Arbogast to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting was adjourned at 6:28 p.m..

Alina Hartley
Administrative Resource Specialist