

LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF JULY 7th, 2011

Committee Chair Jack Vietti called the meeting to order at 5:02 p.m. in the Clavey Room of the Livingston County Courthouse, Pontiac Illinois.

Present: Vietti, Holt (arrived at 5:05), Arbogast, Fannin, Franey, Yoder
Absent: Weller
Also Present: Bill Fairfield, Chief Rutledge, Alina Hartley,

Vietti requested item 2e. Jail Administrator be added to the agenda. Vietti then called for any additional changes to the agenda with there being none requested. *Motion by Arbogast, second by Fannin to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the June 7th, 2011 meeting. *Motion by Franey, second by Yoder to approve the minutes of the June 7th, 2011 meeting.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Chief Rutledge reported an average daily jail population at 65 with the average number of days spent being 12. Rutledge presented a Register Report for the period 12/1/2010 through 6/1/2011.

911 Report – N/A

Resolution to Authorize the Property Exchange – The Committee reviewed a resolution to authorize the exchange of property. The resolution authorizes the Sheriff to exchange shotguns for tasers. *Motion by Arbogast, second by Holt to recommend the board approve a resolution authorizing the exchange of property.* **MOTION CARRIED WITH ALL AYES.**

Raffle License Applications – The Committee reviewed a raffle license application submitted by OSF St. James for a Class B raffle license. *Motion by Yoder, second by Fannin to approve a Class B raffle license for OSF St. James.* **MOTION CARRIED WITH ALL AYES.**

Jail Administrator – The Committee discussed the recruitment of a jail administrator.

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

Motion by Yoder, second by Holt to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting was adjourned at 6:01 p.m..

Alina Hartley
Administrative Resource Specialist