LIVINGSTON COUNTY BOARD
SHERIFF, JAIL & LICENSE COMMITTEE
MINUTES OF DECEMBER 12, 2019

Committee Chair James Carley called the meeting to order at 5:17 p.m. in the Committee Room within the Livingston County Historic Courthouse.

Present: Carley Weller, Ambrose, Mays, Runyon, Ritter

Absent: Kestner

Also Present: Chair Kathy Arbogast, County Board Members Gerald Earing and John Vitzthum, Alina Hartley (Executive Director),

Carley called for any additions or corrections to the revised agenda with none requested. *Motion by Ambrose, second by Ritter to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the November 5th, 2019 meetings. *Motion by Weller, second by Ritter to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Reading Township – Request for Patrol Services Contract – The Committee reviewed a request from Reading Township for part time patrol services. Hartley stated that the requested contract is the same that has been issued for Odell, Flanagan and Cornell, all of which have a 30 day notice of cancellation clause. Hartley stated that the Sheriff's Department has indicated that they can handle the increase in coverage at their current staffing levels. *Motion by Weller, second by Ritter to recommend approval of the part time patrol services contract with Reading Township.* **MOTION CARRIED WITH ALL AYES.**

Raffle Licenses – Pontiac Sportsmans Club – The Committee reviewed a raffle license application submitted by the Dwight Country Club for a Class C raffle license. *Motion by Ritter, second by Ambrose to approve the raffle license application as submitted.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Weller.

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Runyon, second by Mays to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

Motion by Mays, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.** The meeting was adjourned at 5:24 p.m..

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Alina Hartley
Executive Director