

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF JUNE 4th, 2014

The meeting was called to order at 5:34 p.m. in the Committee Room of the Historic Livingston County Courthouse. The meeting was held in joint session with the Livingston County Finance Committee.

Personnel Committee Members Present: Ingles, Allen, Bullard, Cohlman, Flott, Mays
Personnel Committee Members Absent: Holt

Finance Committee Members Present: Shafer (arrived at 5:52 p.m.), Bullard,
Campbell, Cohlman, Runyon, Mays, Vietti

Finance Committee Members Absent:

Also Present: Marty Fannin, Alina Hartley, Linda Daniels, June Slagel, Tom Blakeman,

On behalf of the Personnel Committee there was a *motion by Flott, second by Allen to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Finance Committee there was a *motion by Vietti, second by Mays to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

Executive Session -

On behalf of the Personnel Committee there was a *motion by Cohlman, second by Flott to go into Executive Session pursuant to 5 ILCS 120/2 (c)(2) Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay

On behalf of the Finance Committee there was a *motion by Runyon, second by Campbell to go into Executive Session pursuant to 5 ILCS 120/2 (c) (2) – Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay

Executive Session began at 5:37 p.m.

Regular Session resumed at 6:06 p.m.

Action Resulting from Executive Session – n/a

There being no further business to come before the Committees there was a motion on behalf of the Finance Committee by Runyon; second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.**

On behalf of the Personnel Committee there was a motion by Mays, second by Flott to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 6:07 p.m..

Alina M. Hartley
Administrative Resource Specialist