

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
Joint Meeting with Finance
MINUTES OF AUGUST 6th, 2014

The meeting was called to order at 5:30 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: Holt, Ingles, Bullard, Cohlman, Flott, Mays

Personnel Committee Members Absent: Allen

Finance Committee Members Present: Shafer, Bullard, Cohlman, Mays, Vietti

Finance Committee Members Absent: Campbell, Runyon

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

Holt requested that the agenda be amended to add Executive Session for Collective Negotiating matters to the agenda. On behalf of the Personnel Committee there was a *motion by Ingles, second by Mays to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

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

Facilities Services: Classification Change 2PT to 1FT – N/A. This request was previously denied by the Property Committee. No action needed.

Bookkeeping PT Accounting Assistant – Slagel stated that she is requesting approval to add a part time accounting assistant to work 18-19 hours per week. Slagel stated that this position will not qualify for IMRF or benefits. Slagel estimated that annual cost for the position at \$16,000. *On behalf of personnel, there was a motion by Flott, second by Ingles to approve the request to add a part time accounting assistant. MOTION CARRIED WITH ALL AYES. On behalf of finance, there was a motion by Cohlman, second by Vietti to approve the addition of a part time accounting assistant. 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 Mays, second by Cohlman 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 5:45 p.m.

Regular Session resumed at 6:10 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 Vietti; second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.**

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

Meeting adjourned at 6:11 p.m..

Alina M. Hartley
Administrative Resource Specialist