

LIVINGSTON COUNTY BOARD
MINUTES OF December 1, 2014, Organizational MEETING OF THE COUNTY BOARD

OPENING

County Clerk Kristy Masching called the meeting to order at 6:00p.m. in the Board Room at the Historic Courthouse at 112 W. Madison, Pontiac, Illinois.

Kathy Arbogast led the Pledge of Allegiance.

The Clerk called roll of the twelve held over board members, with the following members **present**: John “Jack” Vietti, Tim Shafer, Kelly Cochran Cohlman, Joseph D. Steichen, G. Michael Ingles, Vicki Allen, Bob Young, Carolyn Gerwin, William G. Flott, Ronald L. Kestner and William H. Peterson **Absent**: Paul A. Ritter

Also Present: County Clerk Kristy Masching and Judge Jennifer Bauknecht

Clerk Masching called for nominations for a temporary chairman. *Motion by Ingles, second by Vietti to nominate Bob Weller as temporary Chairman. Motion by Weber, second by Allen to close nominations.*

Motion to close nominations carried with all ayes on voice vote. Bob Weller was elected as temporary Board Chairman with all ayes on voice vote.

Temporary Chair Weller appointed Jack Vietti-Dist #1, Joan Bullard-Dist #2 and Stanley Weber-Dist #3, for the Credentials Committee. The appointed members met with Clerk Masching from 6:05p.m. until 6:10p.m., to review the elected board members credentials. Stan Weber reported that the committee examined the election results and found the credentials to be in order. *Motion by Steichen, second by Kestner to accept the election results as confirmed by the Credentials Committee.* **MOTION CARRIED ON VOICE VOTE.**

Judge Bauknecht was present to swear-in the nine re-elected sitting members, as well as the three new Board members.

Temporary Chair Weller welcomed the three new members, James A. Carley-District #1, David Heath-Dist #2 and Justin Goembel-District #3 and invited them to address the board.

Clerk Masching called roll of the entire board, with the following **present**: Kathy Arbogast, Joan Bullard, Justin Goembel, James A. Carley, Robert F. Weller, Mark Runyon, William Mays, Daryl N. Holt, Stanley R. Weber, Marty Fannin, David Heath, John L. Yoder, John “Jack” Vietti, Joseph D. Steichen, Tim Shafer, Kelly Cochran Cohlman, Bob Young, G. Michael Ingles, William G. Flott, Vicki Allen, Carolyn Gerwin, Ronald L. Kestner and William H. Peterson **Absent**: Paul Ritter

Temporary Chair Weller called for nominations for the permanent Board Chairman. *Motion by Arbogast, second by Young to nominate Marty Fannin. Motion by Vietti, second by Shafer to close nominations.*

Motion to close nominations carried with all ayes on voice vote. MOTION TO NOMINATE MARTY FANNIN AS PERMANENT BOARD CHAIRMAN CARRIED ON ROLL CALL VOTE:
Ayes: Arbogast, Bullard, Goembel, Carley, Weller, Runyon, Mays, Holt, Weber, Fannin, Heath, Yoder, Vietti, Steichen, Shafer, Cohlman, Young, Ingles, Flott, Allen, Gerwin, Kestner and Peterson **Absent**: Ritter

Chair Fannin called for nominations for the permanent Board Vice-Chairman. *Motion by Ingles, second by Steichen to nominate Bob Young. Motion by Weller, second by Weber to close nominations.* **Motion to close nominations carried with all ayes on voice vote. MOTION TO NOMINATE BOB YOUNG AS BOARD VICE-CHAIRMAN CARRIED ON ROLL CALL VOTE:** **Ayes:** Arbogast, Bullard,

Goembel, Carley, Weller, Runyon, Mays, Holt, Weber, Fannin, Heath, Yoder, Vietti, Steichen, Shafer, Cohlman, Young, Ingles, Flott, Allen, Gerwin, Kestner and Peterson **Absent:** Ritter

Chairman Fannin stated that he would be working on the committee appointments and would e-mail the Committee Assignment list to the board members by 5:00 p.m. on Tuesday, December 2. He noted that there would be a joint Personnel and Finance meeting on Wednesday, December 3 at 5:00 p.m. He also expressed his gratitude for the confidence the Board had placed on him again and felt he was very fortunate.

ANNOUNCEMENTS

Joe Steichen reported that he had attended the swearing in of County Clerk Kristy Masching, Treasurer Barb Sear and Sheriff Tony Childress, held earlier in the day.

Chairman Fannin announced the following items of interest. A Dale Carnegie Training Seminar would be held December 10th, from 5-7 p.m., in the County Board room for all members. He reminded the newly elected board members about taking the Open Meetings Act training on the Attorney General's website. He also noted that abbreviated committee meetings would be held prior to the December 11th board meeting for those committees needing to approve bills. The next Pleasant Ridge Wind Farm hearings are scheduled for December 8th, 9th, 15th and 17th, at 6:30 p.m. in the Walton Center in Fairbury. The next Zoning Board of Appeals meeting will be held on December 4th at 7:00 p.m.

The next board meeting will be held at 6:00 p.m. on Thursday, December 11, 2014.

The meeting adjourned at 6:40 p.m. on motion by Ingles, second by Kestner. **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

Marty Fannin, Chairman

Attest:

Kristy A. Masching
County Clerk

Approved