

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF MARCH 5<sup>th</sup>, 2015

Chairman Marty Fannin called the meeting to order at 5:00 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Young, Allen, Arbogast, Flott, Holt, Ingles, Shafer, Steichen, Vietti, Yoder

Absent:

Also Present: Alina Hartley, Kristy Masching,

Fannin called for any additions or changes to the agenda with none being requested.

*Motion by Arbogast, second by Steichen to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the January 15<sup>th</sup>, 2015 meeting. Minor changes were made to the “Also Present:” section for Dontz and Slagel. *Motion by Steichen, second by Vietti to approve the minutes of January 15<sup>th</sup>, 2015 meeting as amended. MOTION CARRIED WITH ALL AYES.*

**2015 Training / Goal Setting** – Fannin stated that this year instead of the annual goal setting he would like to do another round of training. Fannin stated that he would like to do one training session on Roberts Rules of Order and Running an Effective Meeting. Fannin stated that for the second training session he would like to do another budget work session. Fannin stated that as part of that budget work session he would like to discuss the process, guidelines, timeline, the addition of narratives and review of potential reports including executive report, finance report, and personnel report.

Fannin reviewed the prior long term and short term goals with the Committee. Additions to those goals include a five year road map (strategic planning), a plan for IT, a solution for the H&E building, county wide recreation, a long term maintenance plan, a review of tourism and whether the county should be involved in promoting tourism. Discussion also took place regarding Governor Rauner’s speech on empowering local governments to make decisions locally on things such as prevailing wage, combining local governments, etc..

*Motion by Holt, second by Steichen to adjourn the meeting. MOTION CARRIED WITH ALL AYES.* Meeting adjourned at 6:50 p.m.

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Alina Hartley  
Administrative Resource Specialist