

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF OCTOBER 7th, 2015

Committee Chair Kathy Arbogast called the meeting to order at 5:00 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Arbogast, Bunting (arrived at 5:07 p.m.), Heath, Mays, Shafer, Vietti

Absent: Cohlman

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), Linda Daniels (Human Resource Specialist), Atty. Tom Blakeman, John Clemmer (Finance Resource Specialist), Sup. Cox, Treasurer Barb Sear

Arbogast requested that the agenda be amended to remove 5 ILCS 120/2 (c) (21) Semi-Annual Review of Executive Session minutes and add 5 ILCS 120/2 (c) (2) Collective Negotiating Matters. Arbogast then called for any additional changes with none requested. *Motion by Vietti, second by Mays to approve the agenda as presented.*

MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the September 9, 2015 meeting. *Motion by Heath, second by Vietti to approve the minutes of the September 9, 2015 meeting.*

MOTION CARRIED WITH ALL AYES.

Executive Session – *Motion by Vietti, second by Heath 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 5:01 p.m.

Regular Session resumed at 5:40 p.m.

Action Resulting from Executive Session – N/A

Health Insurance Renewal – *Motion by Shafer, second by Vietti to offer three plans (\$250, \$1000, \$3500 deductibles) with the County contributing 90% of the \$1,000 deductible plan, and further that the County continue to contribute 90% of the \$250 deductible plan for union employees until resolution of negotiations.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Heath to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:42 p.m..

Alina M. Hartley
Administrative Resource Specialist