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MINUTES OF LIVINGSTON COUNTY ETS BOARD
SPECIAL MEETING OF DECEMBER 20, 2016

Chairman Woolford called the meeting to order at 11:03 a.m.

Roll call showed the following present, Jim Woolford, Al Metzke, Bob Meiner, William Flott, Paul Johnson, Mark Travis, and Scot Wrighton. Absent were Mike Ingles, Robert Turner and Tony Childress. Also present were Robert Young, Livingston County Board Chairman; Alina Hartley, Livingston County Administrative Specialist; John Clemmer, Livingston County Financial Specialist; Colleen Fogarty-Metzke, Candi Bradshaw and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

NEW BUSINESS:

Streator Reconciliation - Woolford stated the main reason for the special meeting is the Streator Reconciliation at which time he turned the meeting over to Wittenberg and Wrighton. Wittenberg handed out the reconciliation papers to the board members. He read the reconciliation agreement to the board. Wittenberg reported the amount left in Streator's 911 fund at the end of December to be transferred over to Livingston County 911 was \$30,028.23. He stated there is a detailed accounting of what they did within the papers he handed out and was signed off by himself and 3 Streator City Officials. Wittenberg asked the board to approve this transaction so they can take in the \$30,028.23 from Streator. He also stated he is hoping to re-coop approximately 80% of the cost of the consolidation with a grant from the State 911 Authority. A motion to approve the Streator Reconciliation Agreement was made by Metzke with a second by Travis. A roll call vote was all ayes with the exception of Wrighton abstaining. Motion carried. The check was handed over to Wittenberg.

Closing comments from the public – None.

Closing comments from Chairman or board members – None.

There being no further business a motion to adjourn was made by Flott with a second by Wrighton. Voice vote was unanimous. Meeting adjourned at 11:11 a.m.

Respectfully submitted by Candi Bradshaw *Candi Bradshaw*