

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF APRIL 5, 2017

Committee Chair Tim Shafer called the meeting to order at 6:00 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Shafer, Heath, Bunting, Cohlman, Gerwin, Ingles, Slagel

Absent:

Also Present: Chairman Bob Young, Alina Hartley (Executive Director), John Clemmer (Finance Director), Captain Glowacki, Superintendent Bill Cox, Circuit Clerk Leann Dixon, Treasurer Barb Sear, States Attorney Randy Yedinak, Jon Sear (Network & Computer Systems Administrator), Assessor Shelly Renken, Lauri Pope & Erica Blumbert (Mack & Associates)

Shafer noted that the Mediacom representative will be coming in May. *Motion by Ingles, second by Bunting to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the March 8, 2017 meeting. *Motion by Gerwin, second by Cohlman to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

**FY 2016 Audit Presentation by Mack & Associates** – Lauri Pope and Erica Blumberg with Mack & Associates were present to review the FY 2016 Audit with the Committee. *Motion by Cohlman, second by Ingles to forward the FY 2016 Audit to the full board recommending approval. MOTION CARRIED WITH ALL AYES.*

**GLCEDC Grant Request** – Adam Dontz was present to request approval of grant funds for two employment grants. Dontz stated that the first request is for Technical Metals, in the amount of \$47,500, to create 10 full time positions. The second request is for ATR Recycling, in the amount of \$155,000, to create 26 full time positions. Dontz stated that both companies meet or exceed the wage requirements, and include personal guarantees and a one year monitoring period. *Motion by Ingles, second by Bunting to recommend approval of the grants as outlined. MOTION CARRIED ON VOICE VOTE.*  
Abstain: Gerwin

Dontz reported that last year CAT created a total of 157 new jobs, not including agency jobs, as a result of their economic development agreements with the County. Dontz reported that all the appropriate paperwork has been submitted and processed.

**IT – Firewall Capital Funding Request** – Jon Sear was present to request an allocation of capital funds for the replacement of four firewalls. Sear stated that he had originally requested and approved capital funds for the PSC door software. Sear stated that he was

able to get a discount by completing that project early, so he used his department funds at the end of the last fiscal year. Sear stated that he would request that those funds be reallocated to fund the firewall replacement. Cohlman noted that the IT Committee has recommended approval of the request. *Motion by Ingles, second by Cohlman to approve the allocation of capital funds for the firewall replacement project.* **MOTION CARRIED WITH ALL AYES.**

**Finance Report** – Clemmer reported that expenses are currently 1% under budget. Clemmer reported that he will be working with Mack & Associates on their proposal for the FY 2017 budget. Barb Sear reported that the State of Illinois is up to date on all their payments. Sear further reported that tax funds have been distributed.

**Executive Session** – *Motion by Bunting, second by Gerwin to go into Executive Session pursuant to 5ILCS 120/2 (c)(11) Pending Litigation.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 7:18 p.m..

Regular Session resumed at 7:53 p.m..

**Approval of Bills** – The Committee reviewed the bills presented. *Motion by Heath, second by Cohlman to approve the bills as presented.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

*Motion by Heath, second by Cohlman to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:56 p.m.

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Alina Hartley  
Executive Director