

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF OCTOBER 5, 2017

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

Present: Young, Allen, Bunting, Holt, Ingles, Kestner, Steichen (arrived at 5:05 p.m.)

Absent: Shafer, Arbogast, Fannin

Also Present: Executive Director Alina Hartley

Young called for any additions or corrections to the agenda with none being requested. *Motion by Bunting, second by Kestner approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the September 9, 2017 meeting. *Motion by Holt, second by Ingles to approve the minutes. MOTION CARRIED WITH ALL AYES.*

Comments from Committee Chairman –

On behalf of the IT Committee, Allen reported that the biggest issue was the crash of the Sheriff's server. Allen reported that the positive was that they were able to get everything moved to the virtual server.

On behalf of the Highway Committee, Bunting reported that there will be one action item to come before the Committee. Bunting reported that Metcalf reviewed the equipment needs study with the Finance Committee, so they will be working with the Finance Committee on a possible solution going forward. Bunting stated that Trent had led the meeting, and the MFT cuts were the biggest issue.

On behalf of the Property Committee, Ingles reported that there was nothing really out of the ordinary at the Property meeting. Ingles reported that the hackberry tree on the southeast side of the courthouse square was removed. Ingles further reported that both Verdun and Cox were there to report mostly on items at the jail.

On behalf of the Sheriff, Jail & License Committee, Kestner reported that the committee approved a raffle license application for St. Paul School. Kestner reported the monthly housing billing at \$92,485. Kestner reported that there were 145 total detainees with 60 of those being from Livingston County.

Holt reported on behalf of the Ag & Zoning Committee, that an informational meeting was held due to the lack of quorum. Holt stated that the members present reviewed a draft Spiller Pays Ordinance that was drafted by Schopp.

Steichen reported that the VAC is under budget even with the unexpected purchase of the van. Steichen stated that they should end the year with a good surplus.

Comments from the Chairman – Chairman Young reported that he, Ingles and Fannin had met with Hillman and Meyers regarding the future of the H&E building. Young reported that the group also met with Farnsworth to talk about the possibilities.

Young reported that Finance will present the FY 2018 budget to the Board to be placed on display.

Young reported that at the Property Committee Chairman had asked him to look for a new chairman during the last meeting. Young stated that he spoke with Ingles since that time and he was upset, but did not want to step down as chairman. Young stated that there are still hard feelings between the two units, but he would like the two units to be treated the same. Ingles reported that he has requested to meet with Cox and Verdun next week.

Hartley reported that the City of Streator will be requesting an amendment to the Intergovernmental Agreement regarding Smith Douglas. Hartley stated that the original IGA called for the county to conduct a scavenger sale. Hartley stated that now that the property has been annexed into the City of Streator, they can use the Certificate of Purchase method. Hartley stated that the City of Streator and/or their attorney will be present at the next Finance meeting to discuss the amendment.

Motion by Kestner, second by Steichen to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:33 p.m..

Alina Hartley
Executive Director