

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF NOVEMBER 9, 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, Shafer, Allen, Arbogast, Fannin, Ingles, Kestner

Absent: Bunting, Holt, Steichen,

Also Present: County Board Members Jim Carley and John Slagel, Executive Director Alina Hartley

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

The Committee reviewed the minutes of the October 5, 2017 meeting. *Motion by Fannin, second by Ingles to approve the minutes. MOTION CARRIED WITH ALL AYES.*

Property Casualty Liability Workers Comp. Renewal – Hartley provided an update on the Property, Casualty, Liability, Workers Comp. renewal premiums with CIRMA. Hartley reported that the total premium came in at \$521,000, which was just under last year's total of \$522,173. Hartley reported that she expected a slightly lower premium due to the demolition of the nursing home and the removal of the telecommunicators from the County's policy, but the claims history has not been favorable. Hartley noted that there was a sufficient amount allocated in the FY 2018 budget. *Motion by Fannin, second by Kestner to approve the CIRMA renewal. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.*

Comments from the Chairman – Chairman Young noted that Linda Daniels retirement party is scheduled for November 16th prior to the County Board meeting. Young reported that the Deputies have ratified their contract which will be presented to the full board for approval. Young stated that the Local 150/Highway will vote on their contract on Monday, and the FOP/Corrections will vote on their contract on Wednesday. Young reported that based on a meeting with the Finance Committee, it was determined that the contracts could be handled internally and so Daniels and Hartley have handled the contract wrap ups.

Young reported that there will be an amendment to the Intergovernmental Agreement with the City of Streator in regards to the Smith Douglass property and the method to which the property will be transferred. Young reported that instead of a scavenger sale, the City of Streator is asking the County to apply for a Certificate of Purchase.

Young reported that in regards to the H&E building, he, Ingles and Fannin had met with two firms to evaluate what path the county should take as far as either renovate the current building, renovate a different existing building, or build new. Young reported that the group will be recommending the Board retain the Farnsworth Group to complete the study.

Comments from Committee Chairman –

On behalf of the Finance Committee, Shafer reported that in addition to the Smith Douglass amendment, the Committee has forwarded the FY 2018 budget to the full board for approval.

On behalf of the Sheriff, Jail & License Committee, Kestner reported that the committee approved a change of ownership for Carriage Lane Estates in Streator, as well as the 2018 Holiday Schedule. Kestner reported that there were currently a total of 143 detainees in the jail.

On behalf of the Elections Committee, Fannin reported that there will be two appointments on the County Board consent agenda for consideration. Fannin further reported that the Committee had a good conversation about redistricting and utilizing UCCI to assist with conducting a survey.

On behalf of the IT Committee, Allen reported that the Committee approved the Cyber Liability policy renewal.

On behalf of the Ag & Zoning Committee, Carley reported that there will be a couple of action items presented to the full board including a Spiller Pays Ordinance and a Resolution regarding the updating of the All Hazards Mitigation Plan. Carley reported that the ZBA is still considering the amendments to the windfarm ordinance, with the biggest issue being the lesser setbacks. Carley stated that it looks like the final amendment can be voted on in January.

On behalf of the Property Committee, Ingles reported that there was nothing significant that came from the meeting. Ingles stated that the Committee will meet prior to the Board meeting to review the two proposals in regards to the H&E Assessment. Ingles stated that the purpose of the assessment is to identify the most cost effective option.

Motion by Kestner, second by Ingles to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:29 p.m..

Alina Hartley
Executive Director