

LIVINGSTON COUNTY BOARD  
PERSONNEL COMMITTEE  
MINUTES OF DECEMBER 6, 2017

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

Present: Arbogast, Vietti, Heath, Lovell, Runyon

Absent: Gerwin, Shafer

Also Present: Chairman Bob Young, Human Resource Director Ginger Harris, Executive Director Alina Hartley, Finance Director John Clemmer

Arbogast called for any additions or changes to the agenda with none requested. *Motion by Vietti, second by Heath to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the October 4, 2017 *Motion by Runyon, second by Lovell to approve the minutes of the October 4, 2017 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**OSF / Blue Cross Blue Shield Announcement** – Harris reported that OSF and Blue Cross Blue Shield have reached a multi-year agreement, so OSF will be an in-network provider. Harris stated that she will be speaking with Jeff Gilmore on the possibility of developing a back-up plan in case this happens again.

**Early Retirement Incentive** – Harris reported that all twenty four individuals who signed up for the early retirement incentive have not retired. Harris reported that there are still approximately ten final payments to be made.

**Union Contracts** – Harris reported that all of the union contracts have been signed and settled.

*Motion by Vietti, second by Heath to adjourn. MOTION CARRIED WITH ALL AYES.* Meeting adjourned at 5:05 p.m..

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Alina M. Hartley  
Executive Director