

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JANUARY 4, 2018

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, Arbogast, Bunting, Fannin, Kestner, Steichen

Absent: Shafer, Holt, Ingles

Also Present: Executive Director Alina Hartley, Finance Director John Clemmer,
Human Resources Director Ginger Harris

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

The Committee reviewed the minutes of the December 7, 2017 meeting. *Motion by Bunting, second by Arbogast to approve the minutes. MOTION CARRIED WITH ALL AYES.*

Comments from Executive Director Alina Hartley – Hartley presented a draft of the County Board Agenda for the Committee’s review. Hartley noted that the Sheriff, Jail & License, Property and Elections Committees would be meeting prior to the Board Meeting.

Comments from the Chairman – Chairman Young discussed recreational possibilities with the Committee. Young reported that Chad Carnahan’s resignation will be effective tomorrow. Young stated that there will be some decisions to be made as far as where we go with the position. Young stated that he had spoken with the Sheriff about eliminating the division of the units, and the Sheriff was in favor of doing so. Young suggested maybe a six month trial. Young stated that in the interim, he has asked that the current employees report to Hartley. Hartley will also handle the processing of invoices and any emergency situations that may arise.

Young reported that the Ag & Zoning Committee reviewed the changes that were submitted by the ZBA and there will not be a lot of changes. Young stated that the changes made include the setback distances and a few grammatical changes. Young noted that the Ag & Zoning Committee will review the revised draft and take official action in February, forwarding their recommendation to the full board for consideration.

Young reported that Farnsworth is working on the needs assessment, so we should receive something in February.

Comments from Committee Chairman –

On behalf of the Sheriff, Jail & License Committee, Kestner reported that there were only two members in attendance, so no business could be conducted. Kestner stated that they did receive a report that there were currently 147 detainees being housed, which included 84 out of county.

On behalf of the IT Committee, Allen reported that Jon Sear has been busy with Spillman issues, which hopefully they can get resolved.

On behalf of the Veterans Committee, Steichen reported that it appears the VAC budget will be \$8,000 under budget even with the emergency van purchase. Steichen reported that Enbridge is ready to present the vehicle that they are donating to the VAC. Discussion took place on where the presentation will take place, with the decision being left to the Veterans Commission.

On behalf of Highway, Bunting reported that there won't be any action items to come before the Board this month. Bunting reported that Clay did advise the Committee that the Intergovernmental Agreement that he had been working on with the State of Illinois did come back with significant changes that transferred liability and future repairs and upkeep (including the bridges) to the County. Bunting stated that the Committee voted not to accept the IGA.

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