

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF JANUARY 8th, 2014

Committee Chair Tim Shafer called the meeting to order at 5:30 p.m. in the Committee Room of the Historic Livingston County Courthouse. The meeting was held in joint session with the Livingston County Personnel Committee.

Personnel Committee Members Present: Allen, Bullard, Cohlman, Flott, Mays
Personnel Committee Members Absent: Holt, Ingles

Finance Committee Members Present: Shafer, Bullard, Campbell, Cohlman,
Runyon, Mays
Finance Committee Members Absent: Vietti

Also Present: Marty Fannin, Alina Hartley, Linda Daniels, June Slagel,

On behalf of the Personnel Committee there was a *motion by Allen, second by Flott to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Finance Committee there was a *motion by Runyon, second by Mays to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

Part Time IT Position – The Committee reviewed a personnel requisition form for a part time IT Support Position. Daniels noted that the position will work 19 hours, so will not be IMRF eligible. Discussion took place. It was noted that the IT Committee could not officially approve the position due to lack of quorum. The Committee will meet prior to the board meeting to approve.

On behalf of the Personnel Committee there was a *motion by Bullard, second by Flott to recommend approval of a part time IT position pending IT Committee approval.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Finance Committee there was a *motion by Runyon, second by Flott to recommend approval of a part time IT position pending IT Committee approval.* **MOTION CARRIED WITH ALL AYES.**

There being no further business to come before the Committees there was a motion on behalf of the Finance Committee by Campbell; second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.**

On behalf of the Personnel Committee there was a motion by Flott, second by Allen to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 5:35 p.m..

Alina M. Hartley
Administrative Resource Specialist