

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF AUGUST 6<sup>th</sup>, 2015

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

Present: Fannin, Young, Flott, Holt (arrived at 5:06 p.m.), Ingles, Steichen, Vietti, Yoder (arrived at 5:47 p.m.)

Absent: Allen, Arbogast, Shafer,

Also Present: Administrative Resource Specialist Alina Hartley, Recreation Committee Chairman Collins Miller, Tom Blakeman

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

The Committee reviewed the minutes of the March 5, 2015 meeting. *Motion by Flott, second by Steichen to approve the minutes of March 5, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**Recreation Committee FY 2016 Budget & Capital Request** – Collins Miller was present to discuss FY 2016 funding with the Committee. Miller stated that last year the Committee had made a request for ongoing funding using the county farm ground as a source of that funding. Miller stated that the request was approved, however, due to administrative error the allocation was not made within the budget. Miller stated that the Committee would request once again that the allocation be made.

Miller then discussed the Phase I project from Chenoa to Pontiac with the Committee. Miller stated that the group is also asking for a capital allocation of \$100,000 which would represent approximately \$100,000 20% of the Phase I project. Miller then reviewed Phase II of the project with the Committee. Miller stated that the work station conducted was successful with approximately 35 individuals from throughout the county attending. Miller reported that the Committee has made a connection with the Prairielands Foundation and would like to request that Sarah Hoestetter be appointed to the recreation committee as a liason. Discussion took place. *Motion by Ingles, second by Vietti to recommend the Finance Committee approve including these requests in the FY 2016 budget. MOTION CARRIED WITH ALL AYES.*

**Good Samaritan Extension Agreement** – Tom Blakeman was present to discuss the need to once again extend the agreements with Good Samaritan. Blakeman reported that this extension will continue through July 1, 2016 with the anticipated completion date being April 1<sup>st</sup>, 2016. *Motion by Flott, second by Holt to recommend approval of the*

*seventh extension agreement with Good Samaritan.* **MOTION CARRIED WITH ALL AYES.**

**FY 2016 County Board & County Board Office Budgets** – Hartley reviewed the draft County Board and County Board Office budgets with the Committee. Hartley stated that the budgets were taken on a team approach with Human Resources and Information Technology in order to meet the target as set forth by the Finance Committee. Hartley reported that the goal was met with an additional cost savings of \$478. *Motion by Flott, second by Ingles to approve the County Board and County Board Office Budgets as presented with the exception of the Administrative Resource Specialist salary increase, which shall be 2.5%.* **MOTION CARRIED WITH ALL AYES.**

The committee chairman reviewed various issues being discussed within their committees.

*Motion by Flott, second by Yoder to adjourn the meeting.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:31 p.m.

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Alina Hartley  
Administrative Resource Specialist