

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF SEPTEMBER 8, 2016

Chairman Marty Fannin called the meeting to order at 5:02 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Young, Allen, Arbogast, Flott, Holt, Ingles, Vietti, Yoder

Absent: Shafer, Steichen,

Also Present: Administrative Resource Specialist Alina Hartley, State Representative Tom Bennett, John Slagel

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

The Committee reviewed the minutes of the July 14<sup>th</sup>, 2016 meeting. *Motion by Ingles, second by Holt to approve the minutes. MOTION CARRIED WITH ALL AYES.*

**Status of Recreation Committee** – The Committee discussed the status of the Recreation Committee. Phase I of the bike path (Chenoa to Pontiac), has been approved by the County Board and the grant application is pending. It is anticipated that Phase II, will be presented for approval once Phase I is complete. Discussion took place. The Committee expressed gratitude for the work that the recreation committee has done to better the community. The Committee also expressed a desire for the recreation committee to see those projects through, however, the committee felt that any additional projects should be delayed at this time.

**Declaration of Excess Property – Wing** – Hartley stated that the Wing property was transferred to the County after litigation. Hartley stated that the owner had passed away and the property was abandoned and left as an attractive nuisance. Hartley stated that the property was taken care of, but other efforts to get rid of the property through other departments had been unsuccessful. Hartley requested that the Committee recommend approval of a resolution that would declare the property excess and authorize the sale of the property to the highest bidder. Discussion took place. *Motion by Holt, second by Flott to recommend approval of a resolution declaring the Wing property excess and authorizing the sale of the property. MOTION CARRIED WITH ALL AYES.* Discussion took place. Consensus of the Committee was that the minimum bid could be set as low as \$100, plus any costs associated with the transaction.

**Executive Session** – *Motion by Young, second by Yoder to go into executive session pursuant to 5 ILCS 120/2 (c)(1) Personnel Matters. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Executive Session began at 5:45 p.m.

Regular Session resumed at 6:02 p.m..

**Action Resulting from Executive Session** – *Motion by Young, second by Allen to increase the salaries of the Supervisor of Assessments and HR Specialist as outlined and further change the title of the Administrative Resource Specialist to Livingston County Board Office Manager.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Vietti, second by Young to adjourn the meeting.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:04 p.m..

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Alina Hartley  
Administrative Resource Specialist