

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JANUARY 10, 2019

Chairman Bob Young called the meeting to order at 6:00 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Young, Arbogast, Allen, Bunting, Carley, Kestner, Lovell, Shafer, Vietti

Absent: Ingles

Also Present: Executive Director Alina Hartley, Human Resources Director Ginger Harris, Finance Director Diane Schwahn, County Board Members Bill Mays and Mark Runyon

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

The Committee reviewed the minutes of the November 8, 2018 meeting. *Motion by Allen, second by Shafer to approve the minutes. MOTION CARRIED WITH ALL AYES.*

2019 Work Sessions – Hartley reviewed the proposed 2019 Planning Session schedule, as well as the proposed presentation outline. Chairman Young encouraged all board members to attend the sessions. Young expressed their importance, stating that the planning sessions provide the roadmap for the year and direction for department heads.

Comments from the Chairman – Young reported that John Yoder resigned from the board effective immediately. Young stated that any board members that know anyone who would be interested should contact him. Young stated that the individual must be from District 3 and be a Republican.

Young reviewed some of the larger projects anticipated for 2019 including the replacement of the Health & Education Building, and the negotiation of contracts.

Young stated he will be allowing public comment prior to tonight's board meeting in order to hear from the public prior to the vote. Young stated that while the advocates for the Home Healthcare Program clearly do not want the additional referendums to be added to the ballot, not adding them to the ballot will mean the end of the program.

Comments from Committee Chairman –

On behalf of the Highway Committee, Lovell stated that the Highway Committee will meet prior to the board meeting next week.

On behalf of Elections, Carley reported that the Elections Committee will also meet prior the full board meeting at 5:15 p.m..

On behalf of the Ag, Zoning and Emergency Services Committee, Bunting reported that the Committee has no action items being presented to the full board. Bunting reported that the Committee did discuss the All Hazards Mitigation Plan. Bunting stated that the update will take approximately 6-8 months and will begin with the first meeting in April. Bunting also stated that the Committee received an update on the electronic recycling program with the first day scheduled in Pontiac on April 20th and the second being scheduled for September 14th in Dwight. Bunting then reported that a notice of intent to build a new livestock facility. Bunting stated that since this is a 2000+ animal unit there is a right to request a public informational meeting.

On behalf of the Personnel Committee, Jack Vietti reported that the Personnel Committee did not meet.

On behalf of the VAC Committee, Kestner reported that it was just routine business at the VAC Committee.

On behalf of the Finance Committee, Shafer reported that the Committee held two meetings. Shafer stated that the first meeting was in regards to the Home Healthcare referendum which the Committee forwarded to the full board for consideration. Shafer reported that the second meeting focused on the replacement of a deputy who had resigned. Shafer stated that the Committee ultimately approved the replacement.

On behalf of the Information Technology Committee, Allen reported that the majority of the month Jon focused on troubleshooting.

On behalf of the Sheriff, Jail & License Committee, Arbogast reported that the SJL Committee discussed the deputy vacancy as well as regular business.

Motion by Vietti, second by Carley to adjourn the meeting. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:26 p.m..

Alina Hartley
Executive Director