

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF FEBRUARY 6, 2019

The meeting was called to order at 5:33 p.m. in the Committee Room of the Historic Livingston County Courthouse. The meeting was held in joint session with the Livingston County Finance Committee.

Personnel Committee Members Present: Vietti, Ambrose, Gerwin, Lovell, Wilkey

Personnel Committee Members Absent: Blackard, Vitzthum

Finance Committee Members Present: Shafer, Slagel, Arbogast, Bunting, Earing, Gerwin,

Finance Committee Members Absent: Ingles

Also Present: County Board Chairman Bob Young, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, Executive Director Alina Hartley

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

The Personnel Committee reviewed the minutes of their November 7, 2018 meeting. *Motion by Gerwin, second by Lovell to approve the minutes of the November 7, 2018 meeting.* **MOTION CARRIED WITH ALL AYES.**

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

Executive Session - On behalf of the Personnel Committee, there was a *motion by Gerwin, second by Ambrose to go into Executive Session pursuant to 5ILCS 120/2 (c)(2) Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay. On behalf of the Finance Committee, there was a *motion by Bunting, second by Slagel to go into Executive Session pursuant to 5ILCS 120/2(c)(2) Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:33 p.m.

Regular Session resumed at 6:35 p.m.

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

*On behalf of the Finance Committee there was a motion by Bunting, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL AYES.***

Meeting adjourned at 6:36 p.m..

Alina M. Hartley
Executive Director