

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF APRIL 4, 2019

Chairman Bob Young called the meeting to order at 5:01 p.m. in the committee room in the Livingston County Historic Courthouse.

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

Absent:

Also Present: Executive Director Alina Hartley, Human Resources Director Ginger Harris, Finance Director Diane Schwahn, County Board Members John Slagel, Gerald Earing and Linda Ambrose

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

The Committee reviewed the minutes of the March 7, 2019 meeting. *Motion by Bunting, second by Ingles to approve the minutes. MOTION CARRIED WITH ALL AYES.*

**Comments from Committee Chairman –**

On behalf of the Elections Committee, Carley reported that the Committee approved several appointments and re-appointments.

On behalf of the Highway Committee, Lovell reported that the Committee is forwarding several engineering agreements for bridge repairs.

On behalf of the Sheriff, Jail & License Committee, Arbogast reported that a tour of the jail will be offered prior to the board meeting. Arbogast stated that the Committee will meet prior to the board meeting to approve the liquor license renewals.

On behalf of the Ag, Zoning and Emergency Services Committee, Bunting indicated that the Committee didn't have any action items, but noted that the electronic recycling event was scheduled for May 11<sup>th</sup> at Pontiac Township High School. Bunting also noted that the solar farm lottery had been postponed again.

On behalf of the VAC Committee, Kestner reported that the VAC remains under budget for the year.

On behalf of the Finance Committee, Slagel reported that the annual audit was presented and approved by the Committee. Slagel stated that Circuit Clerk Dixon presented a resolution for the amendment of fees and fines as required, which was forwarded to the full board recommending approval. Slagel reported that the Committee approved an amendment to the abatement agreement with Anthony Liftgates to include the parking lot

which was required as part of their zoning approval with the City of Pontiac. Slagel reported that the Committee also forwarded a recommendation for an economic development grant for Vactor in the amount of \$120,000.

On behalf of the Personnel Committee, Jack Vietti reported that the Personnel Committee discussed the 2020 holiday schedule and are not recommending any changes at this time.

On behalf of the IT Committee, Allen reported that the department is still having issues with Spillman. Allen also reported that the Committee discussed the bridge for video arraignment between the County and IDOC. Allen stated that an upgrade will be needed before the system will be able to work going forward.

On behalf of Property, Ingles reported that business was routine for the month. Ingles noted that the maintenance budget for the Law & Justice Center was over, but a couple large annual contracts had been paid.

**Comments from the Chairman** – Young reported that he was notified that Invenergy had paid the attorney fees to date.

*Motion by Carley, second by Vietti to adjourn the meeting.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:23 p.m..

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Alina Hartley  
Executive Director