

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF APRIL 3, 2019

The meeting was called to order at 5:30 p.m. in the Committee Room of the Historic Livingston County Courthouse. The meeting was held in joint session with the Livingston County Personnel Committee.

Personnel Committee Members Present: Vietti, Ambrose, Blackard, Lovell, Vitzthum, Wilkey

Personnel Committee Members Absent: Gerwin

Finance Committee Members Present: Slagel, Arbogast, Bunting, Earing, Ingles

Finance Committee Members Absent: Shafer, Gerwin

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 Lovell to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

On behalf of the Finance Committee there was a *motion by Earing, 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 Wilkey, second by Blackard 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 Ingles, second by Bunting 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 5:31 p.m.

Regular Session resumed at 5:51 p.m.

Action Resulting from Executive Session – On behalf of Personnel there was a *motion by Blackard, second by Lovell to recommend the full board approve the collective bargaining with ICOPS and the maintenance division as presented. MOTION CARRIED WITH ALL AYES.* On behalf of Finance there was a *motion by Earing, second by Ingles to recommend the full board approve the collective bargaining agreement with ICOPS and the maintenance division as presented. MOTION CARRIED WITH ALL AYES.*

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

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

Meeting adjourned at 5:53 p.m..

Alina M. Hartley
Executive Director