

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF MAY 6, 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, Wilkey

Personnel Committee Members Absent: Vitzthum, Vacant - Gerwin

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

Finance Committee Members Absent: Vacant – 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 Blackard to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

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

The Personnel Committee reviewed their minutes of the April 3, 2019 meeting. *Motion by Wilkey, second by Lovell to approve the minutes of the April 3, 2019 meeting.* **MOTION CARRIED WITH ALL AYES.**

Executive Session - On behalf of the Personnel Committee, there was a *motion by Ambrose, second by Blackard to go into Executive Session pursuant to 5ILCS 120/2(c)(1) Personnel 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 Ingles to go into Executive Session pursuant to 5ILCS 120/2(c)(2) Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:33 p.m.

Regular Session resumed at 6:10 p.m.

Action Resulting from Executive Session – N/A

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

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

Meeting adjourned at 6:11 p.m..

Alina M. Hartley
Executive Director