

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JUNE 6, 2019

Chairman Bob Young called the meeting to order at 5:00 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Young, Allen, Carley, Killian, Shafer, Vietti

Absent: Argobast, Bunting, Kestner, Lovell

Also Present: Executive Director Alina Hartley, Finance Director Diane Schwahn,
County Board Member John Slagel

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

The Committee reviewed the minutes of the May 9, 2019 meeting. *Motion by Carley, second by Vietti to approve the minutes. MOTION CARRIED WITH ALL AYES.*

Comments from the Chairman – Young reported that he received a request from Mrs. Lipinski once again to place the community healthcare topic on the County Board agenda for discussion purposes. Young stated that as listed on the draft agenda, he does plan to place the item up for discussion. Young also noted that Mr. Ingles requested the opportunity to address the board regarding his resignation.

Comments from Committee Chairman –

On behalf of Property, Killian reported that the department completed normal repairs throughout the month. Killian also noted that the Regions roof repairs had been scheduled, but the rain has delayed the project.

On behalf of the Elections Committee, Carley reported that the Committee handled some appointments. Carley also reported that Committee also discussed a potential polling place change for Owego Township as the Christian school won't be reopening next year. Carley stated the Committee also discussed SB1966 and its potential effect on FOID cards. Carley noted that the bill passed the House, but did not pass the Senate.

On behalf of the Finance Committee, Shafer reported that the Committee did not have quorum, but briefly discussed the SmartWatt proposal and potential funding methods.

On behalf of the IT Committee, Allen reported that the Committee had a short meeting. Allen reported that the biggest project for the department this month was electronic recycling. Allen reported that Sear has also been attending a number of training sessions.

On behalf of the Ag & Zoning Committee, Killian reported that the Committee discussed issues with the electronic recycling program.

Motion by Killian, second by Carley to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:12 p.m..

Alina Hartley
Executive Director