

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF NOVEMBER 6, 2019

Chairman Jack Vietti called the meeting to order at 5:00 p.m. in the Committee Room of the Historic Livingston County Courthouse.

Present: Vietti, Ambrose, Blackard, Fannin, Lovell, Vitzthum, Wilkey

Absent:

Also Present: Chairman Kathy Arbogast, Human Resource Director Ginger Harris,
Executive Director Alina Hartley

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

The Committee reviewed the minutes of their October 4, 2019 meeting. *Motion by Blackard, second by Ambrose to approve the minutes of the October 4, 2019 meeting. MOTION CARRIED WITH ALL AYES.*

Public Comment –There was no public comment

Executive Session – *Motion by Vitzthum, second by Wilkey to go into executive session pursuant to 5ILCS 120/2 (c)(21) and (2) Semi-Annual Review of Executive Session minutes and Collective Bargaining Matters. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; None Nay.

Executive Session began at 5:01 p.m.

Regular Session Resumed at 5:27 p.m.

Action Resulting from Executive Session – *Motion by Vitzthum, second by Blackard to open the executive session minutes of November 7, 2018 and keep all remaining minutes closed and further authorize the destruction of all verbatim records dated eighteen months and older previously approved for content. MOTION CARRIED WITH ALL AYES.*

With there being no further business to come before the Committee, there was a *motion by Fannin, second by Blackard to adjourn. MOTION CARRIED WITH ALL AYES.* Meeting adjourned at 5:28 p.m..

Alina M. Hartley
Executive Director