

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
*Joint Meeting with Personnel*  
MINUTES OF JANUARY 8, 2020

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 Finance Committee.

Personnel Committee Members Present: Vietti, Ambrose, Blackard, Fannin, Manker, Vitzthum, Wilkey

Personnel Committee Members Absent:

Finance Committee Members Present: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton, Lovell

Finance Committee Members Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Gina Manker and Joel Barickman, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, Executive Director Alina Hartley, Treasurer Nikki Meier, Supervisor of Assessments Shelly Renken.

On behalf of Personnel there was a *motion by Fannin, 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 Fannin, second by Earing to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

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

**Executive Session** - On behalf of the Personnel Committee, there was a *motion by Blackard, second by Wilkey 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 Fannin, second by Kirkton 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 5:32 p.m.

Regular Session resumed at 5:47 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 Wilkey; second by Fannin to adjourn. **MOTION CARRIED WITH ALL AYES.***

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

Meeting adjourned at 5:48 p.m..

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Alina M. Hartley  
Executive Director