

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF SEPTEMBER 9, 2020

The meeting called the meeting to order at 5:30 p.m. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference. The meeting was held in joint session with the Livingston County Finance Committee.

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

Personnel Committee Members Absent: Vitzthum

Finance Committee Members Present: Shafer, Slagel, Bunting, Fannin,

Finance Committee Members Absent: Earing, Kirkton, Lovell

Also Present: County Board Chair Kathy Arbogast, County Board Member Bill Mays, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, and Executive Director Alina Hartley

On behalf of Personnel there was a *motion by Fannin, second by Blackard to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Vietti, Ambrose, Blackard, Fannin, Manker, Wilkey. Nays: None. Absent Vitzthum

On behalf of the Finance Committee there was a *motion by Fannin, second by Bunting to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Shafer, Slagel, Bunting, Fannin. Nays: None. Absent: Earing, Kirkton, Lovell.

The Personnel Committee reviewed their minutes of the March 4, 2020 meeting. *Motion by Fannin, second by Ambrose to approve the minutes of the March 4, 2020 meeting. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Vietti, Ambrose, Blackard, Fannin, Manker, Wilkey. Nays: None. Absent Vitzthum

Local CURE Program Expenses – Recommendation – Hartley stated that the hazard pay was removed from the last board meeting because conflicting information was received as to whether or not the county would qualify for reimbursement under the Local CURE program. Hartley stated that those questions are still unanswered so she was still not recommending that the board or committee move forward. Discussion took place regarding the issues outstanding, as well as whether the funds should be utilized for this purpose.

Executive Session - *On behalf of the finance committee there was a motion by Slagel, second by Bunting to go into executive session pursuant to 5ILCS 120/2 (c)(2) Collective Bargaining Matters. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Shafer, Slagel, Bunting, Fannin. Nays: None. Absent: Earing, Kirkton, Lovell.

On behalf of the personnel committee there was a motion by Wilkey, second by Fannin to go into Executive Session pursuant to 5ILCS 120/2 (c)(2) Collective Bargaining Matters. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Vietti, Ambrose, Blackard, Fannin, Manker, Wilkey. Nays: None. Absent Vitzthum

Executive Session began at 5:50 p.m.

Regular Session resumed at 5:57 p.m.

Action Resulting from Executive Session – n/a

The floor was opened for public comment.

There being no further business to come before the Committees there was a motion on behalf of the Personnel Committee by Ambrose; second by Fannin to adjourn.

MOTION CARRIED ON ROLL CALL VOTE. Ayes: Vietti, Ambrose, Blackard, Fannin, Manker, Wilkey. Nays: None. Absent Vitzthum

On behalf of the Finance Committee there was a motion by Slagel, second by Bunting to adjourn. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Shafer, Slagel, Bunting, Fannin. Nays: None. Absent: Earing, Kirkton, Lovell.

Meeting adjourned at 5:59 p.m..

Alina M. Hartley
Executive Director