

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF NOVEMBER 4 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,
Vitzthum, Wilkey
Personnel Members Present Via Zoom: Manker

Personnel Committee Members Absent: none

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

Finance Committee Members Absent: none

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

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

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

The Personnel Committee reviewed their minutes of the October 14, 2020 meeting. *Motion by Wilkey, second by Blackard to approve the minutes of the October 14, 2020 meeting. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Vietti, Ambrose, Blackard, Fannin, Manker, Vitzthum, Wilkey. Nays: None. Absent: None.

Executive Session - *On behalf of the finance committee there was a motion by Bunting, second by Earing 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, Earing, Fannin, Kirkton, Lovell. Nays: None. Absent: None.

On behalf of the personnel committee there was a motion by Bunting, second by Earing 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, Vitzthum, Wilkey. Nays: None. Absent: None.

Executive Session began at 5:32 p.m.

Regular Session resumed at 6:02 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 Fannin; second by Wilkey to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.*** Ayes: Vietti, Ambrose, Blackard, Fannin, Manker, Vitzthum, Wilkey. Nays: None. Absent: None.

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

Meeting adjourned at 6:03 p.m..

Alina M. Hartley
Executive Director