

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF MARCH 3, 2021

Committee Chairman Tim Shafer called the meeting to order at 6:00 p.m. in the County Board Room of the Historic Courthouse.

Present: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton, Lovell

Absent:

Also Present: County Board Chair Kathy Arbogast, Executive Director Alina Hartley, Finance Director Diane Schwahn, Treasurer Nikki Meier, Human Resources Director Ginger Harris, Supervisor of Assessments Shelly Renken, Sheriff Childress, Chief Hamilton, and Nate Miller (PTHS - P2D2 Program)

Shafer called for any additions or corrections to the agenda with none requested. *Motion by Bunting; second by Fannin to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the February 3, 2021 meeting. *Motion by Earing, second by Fannin to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Authorization to Dispose of Excess Property – Hartley stated that she originally placed this on the agenda to seek authorization to sell four vehicles from the Sheriff's Department, with the intent to sell them in April or May. Hartley stated that after further consideration, she felt it would be more beneficial to sell the vehicles at the same time the excess property at the old Health & Education Building. Hartley stated that selling those vehicles at that time could bring in additional bidders to the sale. *Motion by Fannin, second by Kirkton to authorize the sale of the vehicles and the excess property by auction.* **MOTION CARRIED WITH ALL AYES.**

Monthly Finance Report – Schwahn distributed the monthly finance report. Schwahn stated that the numbers were looking better since the last meeting as anticipated. *Motion by Fannin, second by Lovell to accept the monthly finance report.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the bills. *Motion by Fannin, second by Slagel to approve the monthly bills as presented.* **MOTION CARRIED WITH ALL AYES.**

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2 (c)(11) Pending Litigation.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; None Nay.

Executive Session began at 6:07 p.m.

Regular Session resumed at 6:18 p.m..

Other Business to Come Before the Committee – Chief Hamilton reported that the County, in cooperation with PTHS and the P2D2 program was able to obtain a grant from the State of Illinois, in the amount of \$150,000, to administer a new P2D2 pilot program. Hamilton introduced Nate Miller from PTHS who has been working with the Sheriff's Department on the program. Miller explained the process the class members along with Chief Hamilton had gone through in order to purchase a new truck and trailer that will be used for the program. Hamilton stated that they plan to set up collection events at various locations and summer events as part of the program.

The floor was opened for public comment.

Motion by Lovell, second by Kirkton to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 6:26 p.m..

Alina Hartley
Executive Director