

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF APRIL 8, 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, Kirkton, Lovell

Absent: Fannin

Also Present: County Board Members Linda Ambrose, Seth Welch, and Jim Blackard, Executive Director Alina Hartley, Finance Director Diane Schwahn, Treasurer Nikki Meier

Shafer called for any additions or corrections to the revised agenda with none requested. *Motion by Slagel; second by Kirkton to approve the revised agenda as presented.*

MOTION CARRIED WITH ALL AYES.

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

Pontiac Rural Fire Request for Vehicle – The Committee reviewed a request from Pontiac Rural Fire for the donation of an excess vehicle. Hartley noted that the EMS Director from OSF had also inquired expressing interest. Discussion took place. Consensus of the Committee was to request that an estimate of value be provided.

Resolution Postponing Delinquency Interest for the 1st Installment – The Committee reviewed a draft resolution postponing the delinquency interest on the first installment of taxes. Treasurer Meier noted that McLean County was the only county that she knew of who had approved such a measure. Meier also noted that year the County waived approximately \$30,000 worth of delinquent interest based on the resolution passed. Discussion took place. *Motion by Bunting, second by Kirkton to strike the resolution.* **MOTION CARRIED WITH ALL AYES.**

FY 2020 Audit Update – Schwahn reported that she has received the draft audit and has submitted some corrections to the auditors to review. Schwahn stated that this year's audit process was hectic due to turnover at Mack. Schwahn stated that the second draft should be received by Friday. Schwahn noted that the auditors will present the audit in May.

Monthly Finance Report – A copy of the monthly Finance Report was provided to Committee Members.

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

The floor was opened for public comment.

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session Minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; None Nay.

Executive Session began at 6:37 p.m.

Regular Session resumed at 6:57 p.m..

Action Resulting from Executive Session – *Motion by Bunting, second by Lovell to open the executive session minutes of February 6, 2019, April 3, 2019, May 6, 2019, August 7, 2019, December 4, 2019, January 8, 2020, March 4, 2020, and September 9, 2020, and keep closed the minutes of December 6, 2017 and November 4, 2020 and further authorize the destruction of all verbatim records dated eighteen months and older previously approved for content.* **MOTION CARRIED WITH ALL AYES.**

Motion by Earing, second by Slagel to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 7:00 p.m..

Alina Hartley
Executive Director