

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF SEPTEMBER 9, 2021

Chairman Kathy Arbogast called the meeting to order at 5:00 p.m. in the County Board Room of the Historic Courthouse.

Present: Arbogast, Bunting, Carley, Fannin, Kirkton, Lovell, Shafer, Vietti
Vitzthum

Absent: Kestner

Also Present: County Board Member Linda Ambrose, Finance Director Diane Schwahn,
Human Resources Director Ginger Harris

Arbogast noted that the Executive Session would be removed from the agenda. Arbogast then called for any additional changes or corrections to the agenda with none requested. *Motion by Vietti, second by Carley to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the August 5, 2021 meeting. *Motion by Lovell, second by Shafer to approve the minutes of the August 5, 2021 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Comments from the Chair – Arbogast noted that beginning with October Committee meetings, board members will have the option to participate via zoom. Arbogast stated that with COVID cases on the rise, and a discussion with Jackie Dever, she felt it was important to give the option.

Comments from Committee Chairman –

On behalf of Ag & Zoning Bunting reported that the Committee is working on the next electronic recycling event in Dwight. Bunting reported that tonnage is down at the landfill, but holding steady. Bunting reported that Enbridge is looking to begin the pipeline this fall which will allow for the new cell construction beginning in the spring.

On behalf of the Sheriff, Jail & License Committee, Carley reported things appear to be running smoothly.

On behalf of the Elections Committee, Kirkton reported that the Committee discussed a new polling site for Chatsworth. Kirkton reported that the Committee reviewed a letter with the census data by district. Kirkton stated that the county as a whole experienced a decrease of around 5,000, but as predicted decreases were realized throughout each township. Kirkton reported that the Committee reviewed the Standing Rules and discussed a Committee restructure.

On behalf of the Personnel Committee, Vietti reported that Jeff Gilmore presented the health insurance renewal at 16% increase, but is hoping to negotiate that down to 9%. Vietti reported that the claims were up quite a bit.

On behalf of the Property Committee, Vitzthum reported that the building is progressing with ComEd being the holdup at this time. Vitzthum reported that the furniture is being stored in the former IHR building. Vitzthum noted that there is still some siding back ordered.

On behalf of the Highway Committee, Lovell reported that the Committee approved two resolutions allocating funds for the engineering work for two bridges.

On behalf of the Finance Committee, Shafer reported that the Committee approved 2 out of the 3 resolutions from the Treasurer. Shafer reported that the Committee is also recommending approval of a resolution transferring contingency funds for the 2021 budget. Shafer reported that the Committee also worked on the FY 2022 budget and capital requests.

The floor was opened for public comment.

Motion by Fannn, second by Vietti to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:38 p.m..

Alina Hartley
Executive Director