

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF SEPTEMBER 27, 2022

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

Present: Shafer, Fannin, Bunting (arrived at 6:19 p.m.), Earing, Kirkton, Lovell, Welch

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Jim Carley, and Bob Weller, Executive Director Alina Hartley, Finance Director Diane Schwahn, Human Resources Director Ginger Harris, Treasurer Nikki Meier

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

Review of ARPA Requests – The Committee reviewed the ARPA requests submitted for consideration. A lengthy discussion took place regarding the merits of each project. *Motion by Fannin, second by Lovell to recommend approval of the grant requests submitted by Futures Unlimited and the Livingston County Mutual Aid Association. MOTION CARRIED WITH ALL AYES.*

FY 2023 Budget, Capital Requests & Levies – Schwahn reviewed the summaries for the FY 2023 Budget, Capital Requests & Levies with the Committee. It was noted that a draft copy would be available at the time of the regular Committee meeting. Hartley stated that it is the intent to have the Committee recommend approval of placing the budget on public display at that meeting.

The floor was opened for public comment.

Executive Session – *Motion by Fannin, second by Lovell to go into Executive Session pursuant to 5ILCS 120/2 (c)(1) – Personnel Matters. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Executive Session began at 7:00 p.m..

Regular Session resumed at 7:48 p.m..

Action Resulting from Executive Session – *Motion by Fannin, second by Welch to approve the budget requests as presented. MOTION CARRIED WITH ALL AYES.*

Motion by Fannin, second by Bunting to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:49 p.m..

Alina Hartley
Executive Director