

**LIVINGSTON COUNTY BOARD**  
**MINUTES OF NOVEMBER 17<sup>TH</sup>, 2022 MEETING OF THE COUNTY BOARD**

**OPENING**

County Board Chair Kathy Arbogast called the meeting to order at 6:00 p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

Minister Charles Ambrose presented the invocation. Tim Shafer led the group in the Pledge of Allegiance.

County Clerk Kristy Masching called roll of the full board with the following **present:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

**Also Present:** Executive Director Alina Hartley, County Clerk Kristy Masching, Executive Assistant Jordan Uselding, Assistant States Attorney Michael Regnier, HR Director Ginger Harris, Finance Director Diane Schwahn, Planning Administrator Chuck Schopp, Assistant Planning Administrator Jesse King, Network & Computer Systems Administrator Jon Sear, Highway Engineer Clay Metcalf, Sheriff Jeffrey Hamilton, Sheriff Elect Ryan Bohm, Jail Superintendent Lisa Draper, Jail Lieutenant Scott Harmon, Public Defender Marinna Metoyer, County Treasurer Nikki Meier, Supervisor of Assessments Shelly Renken, Veterans Superintendent Michael Haerr, Veterans Assistant Superintendent Natasha Furlano, Alex Rives(Heyl Royster), Chris Bunting and Don Immke(Livingston County Farm Bureau) and Scott Wensel(Livingston Wind).

**AGENDA**

Chair Arbogast called for an amendment to the agenda requesting the Connect Livingston Broadband Presentation be rescheduled. *Motion by Bunting, second by Ritter to approve the agenda as amended.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

**APPROVAL OF MINUTES**

Chair Arbogast called for approval of the meeting minutes from October 13<sup>th</sup>, 2022. *Motion by Fannin, second by Wilkey to approve the minutes as presented.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

**PRESENTATION**

**Resolution of Appreciation (#2022-11-52):** Chair Arbogast presented Sheriff Jeffrey G. Hamilton, who will be retiring on December 1<sup>st</sup>, 2022, a Resolution of Appreciation to honor his service in the Sheriff's Department of Livingston County.

**Resolution of Appreciation (#2022-11-53):** Vicki Allen received a Resolution of Appreciation for her service on the Livingston County Board.

**Resolution of Appreciation (#2022-11-54):** Ronald Kestner received a Resolution of Appreciation for his service on the Livingston County Board.

**Resolution of Appreciation (#2022-11-55):** Mike Kirkton received a Resolution of Appreciation for his service on the Livingston County Board.

**Resolution of Appreciation (#2022-11-56):** Scott Mennenga received a Resolution of Appreciation for his service on the Livingston County Board.

**Resolution of Appreciation (#2022-11-57):** Joe Steichen, who could not make the meeting, received a Resolution of Appreciation for his service on the Livingston County Board.

**Resolution of Appreciation (#2022-11-58):** Bill Wilkey received a Resolution of Appreciation for his service on the Livingston County Board.

**Resolution of Appreciation (#2022-11-59):** Tim Shafer received a Resolution of Appreciation for his service on the Livingston County Board.

**Resolution of Appreciation (#2022-11-60):** Marty Fannin presented Kathy Arbogast, who will be stepping down from the board come December 1<sup>st</sup>, 2022, a Resolution of Appreciation for her service on the Livingston County Board and as Chairman. *Motion by Fannin, second by Ritter to approve the Resolutions of Appreciation as presented.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

**Livingston County Farm Bureau:** Chris Bunting and Don Immke from the Livingston County Farm Bureau presented Livingston County with a plaque and recognized Livingston County as an ally in agriculture for adopting a resolution acknowledging the support of Livingston County agriculture and its value to our local economy and the rural communities.

#### APPEARANCES

**Pharmaceutical Litigation Award:** Assistant States Attorney Michael Regnier updated the board on the nationwide lawsuit against pharmaceutical companies and distributors, suing them for a role in the opioid epidemic. Regnier advised that Livingston County took part in this lawsuit and due to this claim, the County has been awarded \$30,000.00, which has exceeded neighboring Counties except McLean County. Regnier stated there are rules on how the money can be spend and that it needs to be allocated towards a program that will help alleviate the effects that the opioid pandemic has had on the County.

#### CONSENT AGENDA

##### A. Approval of Bills

*Motion by Weller, second by Earing for approval of the Consent Agenda.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

#### AGRICULTURE & ZONING

**Resolution (#2022-11-61): Zoning Case SU-9-22 – Livingston Wind:** Scott Wensel, project development manager with EDF Renewables Development, Inc., proposed a 255MW wind farm expanding from the Campus area to the Cullom area in unincorporated Livingston County. Wensel stated the wind project will consist of up to 88 wind turbines, with a maximum height no higher than 500 feet. Wensel mentioned that farmers will be able to continue farming right up to the base of the turbines. Wensel stated this project involves working with over 230 landowners, whom will profit over \$150,000,000 during the life span of the project. Wensel reported that the tax revenue is expected to provide a significant tax increase of over \$104,000,000 for the life of the project, generally going towards to school system. Discussion took place. Alex Rives, Attorney from Heyl Royster, spoke to address the concerns of the board regarding condition 16 in the contract. Rives informed all members that this condition prevents EDF Renewables from assigning the special use permit without approval. *Motion by Lovell, second by Carley to approve the Resolution for Zoning Case SU-9-22 Livingston Wind.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Paul A. Ritter, Steven Lovell, Linda Ambrose, John Vitzthum, Bill Wilkey and Mark Runyon. **Nays:** William Mays and James Blackard **Present:** Jason Bunting and Gerald Earing **Abstain:** Robert F. Weller and Kathy Arbogast **Absent:** Joseph D. Steichen

**Resolution (#2022-11-62): Zoning Case ZT-2-22- Temporary Moratorium:** Planning Administrator Chuck Schopp stated that this is a Zoning Text Amendment establishing a Temporary Moratorium on the processing of any special use applications for the development of a Solar Farm. Schopp stated this amendment is to allow for the County Board, Planning Commission, Zoning Board of Appeals, and the Zoning & Planning Office to go through the solar regulations and have them be more current moving forward. *Motion by Fannin, second by Ritter to approve the Resolution for Zoning Case ZT-2-22 Temporary Moratorium.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller,

Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

**Work Agreement: Deigan & Associates:** Schopp reported that Deigan and Associates provide technical assistance to Livingston County in conducting reviews of the County's developed and operated solid waste landfills and other environmental issues within the County. Schopp explained that due to inflation and difficulty recruiting employees to work for them, they have modified salaries and positions, which is explained in the work agreement provided. *Motion by Bunting, second by Earing to approve the Deigan & Associates Work Agreement.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

Committee Chair Jason Bunting reported that the electronic recycling event on November 5<sup>th</sup>, 2022 was a great event, even due to weather conditions, and thanked everyone who helped out.

### FINANCE

**Resolution (#2022-11-63): Authorizing Sale of Excess Property - Pontiac Rural Fire District:** Committee Chair Tim Shafer reported that the Pontiac Rural Fire District has requested the County sell a 2016 Ford Explorer to them, for the sum of \$1,000, to help better serve their community. *Motion by Shafer, second by Weller to approve the Resolution Authorizing the Sale of Excess Livingston County Property to the Pontiac Rural Fire District.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

**Resolution (#2022-11-64): Ordinance: Providing for the Levy of Taxes: Mental Health Fund Levy & Developmentally Disabled Person Fund Levy:** Committee Chair Tim Shafer advised the board of the annual tax levy in the sum of \$1,306,305 for Livingston County Mental Health. *Motion by Shafer, second by Lovell to approve the Resolution Providing for the Levy of Taxes for the Mental Health Funds Ordinance.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

**Resolution (#2022-11-65): Ordinance: Providing for the Levy of Taxes: Southeast Livingston County Ambulance Service Fund:** Committee Chair Tim Shafer advised the board of the annual tax levy in the sum of \$473,620 for SELCAS in five individual districts. *Motion by Shafer, second by Bunting to approve the Resolution Providing for the Levy of Taxes for the Southeast Livingston County Ambulance Service Ordinance.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

**Resolution (#2022-11-66): Ordinance: Providing for the Levy of Livingston County Taxes:** Committee Chair Tim Shafer advised the board that this is the general fund of the county and the fiscal taxes for the upcoming year in the sum of \$8,353,317. *Motion by Shafer, second by Fannin to approve the Resolution Providing for the Levy of Taxes for Livingston County Ordinance.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell,

Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen and Ronald Kestner

**Resolution (#2022-11-67): Ordinance: Adopting FY2023 Annual Budget & Appropriations:** Committee Chair Tim Shafer advised the board of the annual budget and expenditures for the succeeding fiscal year. *Motion by Shafer, second by Weller to approve the Resolution of the FY2023 Annual Budget and Appropriations Ordinance.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast and Bill Wilkey. **Nays:** Mark Runyon **Absent:** Joseph D. Steichen and Ronald Kestner

**Resolution (#2022-11-68): Approving ARPA Subawards, Grant Agreements & Extensions:** Committee Chair Tim Shafer advised that the Pontiac Township District 90, Workforce Development Board, Livingston County Homeless Coalition and IHR Counseling Services are requesting an extension of the Subaward Grant through December 31, 2023. *Motion by Shafer, second by Wilkey to approve the Resolution Extending the ARPA Subaward Grants.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Present:** William Mays **Absent:** Joseph D. Steichen and Ronald Kestner

**Resolution (#2022-11-69): Authorizing Transfer of Mobile Home:** Committee Chair Tim Shafer advised that the County Treasurer presented a resolution at the last Finance Committee Meeting resulting from the recent tax sale of a Mobile Home. *Motion by Shafer, second by Mennenga to approve the Resolution Authorizing of the Mobile Home Tax Sale Certificate of Purchase.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen and Ronald Kestner

**Resolution (#2022-11-70): Amending Circuit Clerk Salary:** Committee Chair Tim Shafer advised that the Circuit Clerk salary is going to be amended to match the County Clerk and Treasurer. *Motion by Shafer, second by Weller to approve the Resolution Amending the Circuit Clerks Salary.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Present:** William Mays **Absent:** Joseph D. Steichen and Ronald Kestner

**Resolution (#2022-11-71): Authorizing Working Cash Loan to Tort:** Committee Chair Tim Shafer advised that there are insufficient funds within the Tort Judgement and Insurance Liability Fund to cover the cost of the 2023 insurance premiums due and owed to CIRMA. *Motion by Shafer, second by Fannin to approve the Resolution Authorizing the Transfer of the Working Cash Loan to the Tort Judgement and Insurance Liability Fund.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen and Ronald Kestner

## HIGHWAY

### **ACTION AGENDA**

**Resolution (#2022-11-72): Appropriating MFT Funds for Estimated 2023 County Highway General Maintenance Expenses** *Motion by Lovell, second by Weller to approve the Resolution Appropriating MFT Funds*

*for Estimated 2023 County Highway General Maintenance Expenses as presented. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

**Resolution (#2022-11-73): Appropriating MFT Funds for the 2023 Salary of the County Engineer** *Motion by Lovell, second by Bunting to approve the Resolution Appropriating MFT Funds for the 2023 Salary of the County Engineer as presented. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

Committee Chair Steven Lovell reported that even due to the weather conditions, the highway building has been progressing and they have been setting steel all week.

#### SHERIFF, JAIL & LICENSE

**Agreement for Kennel Services – Livingston County Humane Society:** Committee Chair James Carley presented the Agreement for Kennel Services. Carley stated the Humane Society currently receives a monthly fee of \$3000, and per the new contract the Humane Society has requested the monthly fee to be increased to \$3500 in year one, \$3750 in year two, and \$4000 in year three. Discussion took place. *Motion by Carley, second by Blackard to approve the Livingston County Humane Society Kennel Services Agreement. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Nays:** William Mays **Absent:** Joseph D. Steichen

**Resolution (2022-11-74): Approving 2023 Holiday Schedule:** Committee Chair James Carley presented the Illinois Supreme Court Holiday Schedule for the year of 2023. *Motion by Carley, second by Wilkey to approve the 2023 Holiday Schedule. MOTION CARRIED ON VOICE VOTE WITH ALL AYES.*

Committee Chair James Carley thanked Sheriff Hamilton for the smooth transition that took place when he became Sheriff, as well as Sheriff Elect Ryan Bohm for the transition that will be happening come December 1<sup>st</sup>. Carley also thanked Sgt. Draper and Corrections, the Sheriff's department and all SJL Committee Members for all the work they have done for the County.

#### PUBLIC PROPERTY

**Resolution (#2022-11-75): Approving Change Order Vissering – LJC ADA Project:** Executive Director Aline Hartley reported that this resolution relates to the electrical conduit that connects the generator from the Law and Justice Center to the Historic Courthouse. Hartley stated that the conduit needs to be relocated in order to accommodate the handicap ramp that is going up on the East side of the building. *Motion by Vitzthum, second by Earing to approve the Resolution to Change Order for the ADA Modification Project. MOTION CARRIED ON ROLL CALL VOTE. Ayes:* John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast and Mark Runyon. **Absent:** Joseph D. Steichen and Bill Wilkey

**Resolution (#2022-11-76): Accepting Low Bid and Change Order for Phase II Parking - Eppel Construction:** Executive Director Alina Hartley reported that this resolution is to accept the low bid for Phase II Parking from Eppel Construction. Hartley stated this anticipates the addition of the Drive-Thru facility, and to furnish additional structural fill. Hartley reported that an additional change order will likely be presented in the near future to accommodate the Drive-Thru not being built at this time. *Motion by Vitzthum, second by Welch to*

*approve the Resolution to Change Order for Construction of Phase II Parking.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

Committee Chair John Vitzthum stated that he has no action items to discuss.

#### **INFORMATION and TECHNOLOGY**

**Social Media Accounts Policy:** Committee Chair Marty Fannin reported that the Social Media Action Plan is to develop a social media presence as a means to provide information and to develop policies and procedures in regards to the social media platform. *Motion by Fannin, second by Manker to approve the Social Media Accounts Policy.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

Committee Chair Marty Fannin stated the two-factor authentication is almost finished. Fannin also reported that in about 9-10 months the doors and cameras in the jail will be out for about a week and everything will be hand-key while they are working on updating them.

#### **RULES, LEGISLATION, VETERANS, AND COMMUNITY SERVICES**

Committee Chair Mike Kirkton stated that the Veterans Day Prayer Breakfast was a platform to get information out to all Veterans within Livingston County. Kirkton stated the breakfast was a great community event, with close to 200 RSVP's. Kirkton presented Veterans Superintendent Michael Haerr and Veterans Assistant Superintendent Natasha Furlano certificates of appreciation to recognize their hard-work and commitment in the success of the Veterans Day Prayer Breakfast.

#### **EXECUTIVE**

**Resolution (#2022-11-77): Designating IMRF Agent:** Committee Chair Kathy Arbogast stated this resolution is to have Human Resource Director Ginger Harris become the IMRF Authorized Agent for Livingston County. *Motion by Arbogast, second by Weller to approve the Resolution to appoint Ginger Harris as the IMRF Authorized Agent.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

**Executive Director Job Description Amendment:** Committee Chair Kathy Arbogast informed the board that the additional job functions of the Executive Director were added to the job description. Arbogast stated this includes overseeing and managing the non-departmental capital projects as needed, serving as County representative during Collective Bargaining Negotiations as directed, and research, apply and manage grant applications on behalf of the County.

Committee Chair Kathy Arbogast personally thanked all members of the Executive Committee.

#### **ANNOUNCEMENTS**

N/A

#### **PUBLIC COMMENTS**

The floor was open for public comment.

#### **EXECUTIVE SESSION**

**Executive Session** *Motion by Fannin, second by Blackard to go into Executive Session pursuant to 5ILCS 120/2(c)(2) – Collective Bargaining Matters and 5ILCS 120/2(c)(21) – Semi-Annual Review of Executive Session Minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Ronald Kestner, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays,

Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast, Bill Wilkey and Mark Runyon. **Absent:** Joseph D. Steichen

The board took a brief break prior to Executive Session from 7:43p.m. – 7:48p.m.

Executive session began at 7:50 p.m.

Regular session resumed at 8:15 p.m.

**ACTION RESULTING FROM EXECUTIVE SESSION**

**5ILCS 120/2 (c)(2) Collective Bargaining Matters Motion by Weller, second by Ritter to approve the Collective Bargaining Agreement with FOP Corrections and Deputies. MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast and Mark Runyon. **Absent:** John L. Vietti, Joseph D. Steichen, Ronald Kestner and Bill Wilkey

**5ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session Minutes** – The Board reviewed minutes from: April 11, 2013; May 14, 2015; October 15, 2015; July 20, 2017; January 11, 2018; August 16, 2018; February 14, 2019; March 14, 2019; April 11, 2019; July 11, 2019; August 15, 2019; October 17, 2019; December 12, 2019; August 12, 2021; February 24, 2022; May 12, 2022 and August 11, 2022. *Motion by Weller, second by Ritter to open the Executive Session Minutes of January 11, 2018, October 17, 2019, August 12, 2021 and May 12, 2022, and leave closed all remaining Executive Session Minutes, and further authorize the destruction of all verbatim records dated eighteen months and older.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Jason Bunting, Mike Kirkton, Gina Manker, Joel J. Barickman, Vicki Allen, Marty Fannin, Tim Shafer, Scott Mennenga, Seth Welch, James A. Carley, Robert F. Weller, Paul A. Ritter, William Mays, Steven Lovell, Linda Ambrose, James Blackard, Gerald Earing, John Vitzthum, Kathy Arbogast and Mark Runyon. **Absent:** John L. Vietti, Joseph D. Steichen, Ronald Kestner and Bill Wilkey

**ADJOURNMENT**

*The meeting adjourned at 8:30 p.m. on motion by Blackard, second by Mays.* **MOTION CARRIED ON VOICE VOTE.**

**Kathy Arbogast, Chair**

Attest:

Jordan E. Uselding

Executive Assistant

On behalf of County Clerk, Kristy Masching