

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF NOVEMBER 15, 2022

Committee Chair Tim Shafer called the meeting to order at 5:30 p.m. in the Committee Room of the Historic Courthouse.

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

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, James Carley, Paul Ritter and Bill Mays, Executive Director Alina Hartley, Finance Director Diane Schwahn

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

ARPA Request Good Samaritan - The Committee reviewed a request for aid to non-profits for Good Samaritan Home. Discussion took place regarding what unpaid employee benefits were specifically for, who payments would go to, as well as, how the preference for payments would work if the home ended up in bankruptcy. The Committee felt that they needed more answers prior to making a final decision. Rick Hiatt will be invited to attend an upcoming meeting to answer any questions the Committee might have. *Motion by Kirkton, second by Lovell to establish a maximum amount of \$380,685 which include unpaid benefits and outstanding invoices to local companies, contingent upon all outstanding issues being resolved.* **MOTION CARRIED WITH ALL AYES.**

Executive Session – 5ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session minutes. *Motion by Fannin, second by Earing 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 5:44 p.m..

Regular Session resumed at 5:47 p.m..

Action Resulting from Executive Session – *Motion by Earing, second by Fannin to keep closed all executive session minutes.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

Motion by Fannin, second by Kirkton to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:48 p.m..

Alina Hartley, Executive Director