

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF APRIL 4, 2023

Committee Vice Chair Gerald Earing called the meeting to order at 6:01 p.m. in the Committee Room of the Historic Courthouse.

Present: Gerald Earing, Michael Haag, Steven Lovell, Paul Ritter and Seth Welch

Absent: Marty Fannin and Bill Mays

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, County Treasurer M. Nikki Meier, County Board Members Bob Weller, Linda Ambrose, Rebekah Fehr, James Carley, and Dan Myers

Earing called for any additions or corrections to the revised agenda with none requested. *Motion by Lovell, second by Ritter to approve the revised agenda as presented.*

MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the March 7, 2023 meeting. *Motion by Ritter, second by Welch to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Resolution: RHSP Fee Increase – Hartley reported the State passed a bill that increases the Rental Housing Support Program fee to \$18. Hartley stated this is a state mandated fee, collected in the County Clerk’s Office for recording documents. *Motion by Ritter, second by Welch to recommend approval of the resolution increasing the RHSP fee.*

MOTION CARRIED WITH ALL AYES.

Presentation: 2022 Audit – Tanya Mack reviewed the 2022 Audit with the Committee. Mack reported there were no findings in the audit process and commended the staff for an excellent job. *Motion by Ritter, second by Lovell to recommend approval of the 2022 Audit.* **MOTION CARRIED WITH ALL AYES.**

Finance Report – The Committee reviewed a copy of the monthly finance report previously distributed.

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Welch, second by Haag to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

Executive Session – 5ILCS 120/2 (c)(21) - Semi-Annual Review of Executive Session minutes and 5ILCS 120/2 (c)(2) – Collective Bargaining Matters. *Motion by Haag, second by Ritter to go into Executive Session pursuant to 5ILCS 120/2 (c)(21) – Semi-*

Annual Review of Executive Session Minutes and 5ILCS 120/2 (c)(2) Collective Negotiating Matters. **MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; none Nay.**

Executive Session began at 6:32 p.m.
Regular Session resumed at 6:44 p.m.

Action Resulting from Executive Session – *Motion by Ritter, second by Welch to open the executive session minutes of December 6, 2017 and November 15, 2022, leave all remaining executive session minutes closed 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 Ritter, second by Haag to recommend approval of the Collective Bargaining Agreement with Probation and the FOP. **MOTION CARRIED WITH ALL AYES.**

Motion by Ritter, second by Lovell to adjourn. **MOTION CARRIED WITH ALL AYES.**

The meeting adjourned at 6:47 p.m.

Jordan Uselding
Executive Assistant