

**LIVINGSTON COUNTY BOARD  
MINUTES OF MAY 9<sup>TH</sup>, 2023 GOAL SETTING MEETING**

**OPENING**

County Board Chair James A. Carley called the meeting to order at 5:00 p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

County Clerk Kristy Masching called roll with the following members **present:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman (arrived at 5:11), Linda Ambrose, Marty Fannin, Dan Myers, William Mays, John J. Vitzthum, Gerald L. Earing (arrived at 5:02), Seth L. Welch, James A. Carley and Steven J. Lovell **Absent:** Mark Runyon, Robert F. Weller, Jim Blackard and Paul A. Ritter

**Also Present:** Executive Director Alina Hartley, Executive Assistant Jordan Uselding, County Clerk Kristy Masching, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, Network & Computer Systems Administrator Jon Sear, Sheriff Ryan Bohm, Jail Superintendent Lisa Draper, Veterans Superintendent Michael Haerr, Public Defender Marinna Metoyer, Probation Director Ronald Baker and Probation Supervisor Erick Mund

**AGENDA**

Chair Carley called for any additions or changes to the agenda with none requested. *Motion by Fannin, second by Lovell to approve the agenda as presented.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

**BUSINESS**

**2023-2024 Goal Setting Session** – The board reviewed draft goals for the 2023-2024 strategic plan.

Hartley reported that she will finalize the 2023-2024 Strategic Priorities and have it ready to be presented in June.

**ADJOURNMENT**

*The meeting adjourned at 5:27 p.m. on motion by Vietti, second by Lovell.* **MOTION CARRIED ON VOICE VOTE.**

**James A. Carley, Chair**

Attest:

Jordan E. Uselding

Executive Assistant

On behalf of County Clerk, Kristy Masching