

**LIVINGSTON COUNTY BOARD
MINUTES OF JANUARY 11TH, 2024 MEETING OF THE COUNTY BOARD**

OPENING

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

James Carley presented the invocation. Michael Haag led the group in the Pledge of Allegiance.

Executive Director Alina Hartley called roll with the following members **present:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Network & Computer Systems Administrator Jon Sear, I.T. Support Specialist Jack Phillips, State’s Attorney Michael Regnier, Public Defender Marinna Metoyer, Sheriff Ryan Bohm, Lieutenant Bradley DeMoss, Sergeant Samuel Fitzpatrick, Deputy Bradley Martin, Superintendent Lisa Draper, Highway Engineer Clay Metcalf and Treasurer Nikki M. Meier

AGENDA

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

APPROVAL OF MINUTES

Chair Carley called for approval of the meeting minutes from December 14th, 2023. *Motion by Fannin, second by Ritter to approve the minutes as submitted.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

PRESENTATION

N/A

APPEARANCES

Livingston County Sheriff Ryan Bohm: Sheriff Bohm introduced Lieutenant Bradley DeMoss and Sergeant Samuel Fitzpatrick who were both promoted to their positions in December. Bohm also introduced the newest Deputy, Bradley Martin, who graduated from the academy on December 21st.

CONSENT AGENDA

- A. Approval of Bills
- B. Appointments:
 - a. Malinda Hillman – Livingston County TB Board
 - b. William Endres & Leonard Haberkorn – Chatsworth Fire Protection District
- C. Acknowledgement of Receipt - Decennial Report on Local Government Efficiency
 - a. Chatsworth-Germanville Multi-Township Assessing District
 - b. Parkland College

Motion by Manker, second by Fannin for approval of the Consent Agenda. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

FINANCE

Resolution (2024-01-01): Authorizing Working Cash Loan to Tort: Committee Chair Marty Fannin reported this is an annual transfer authorizing \$400,000 to be moved from the Working Cash Fund to the Tort Judgement and Insurance Liability Fund, which will be reimbursed upon receipt of the final distribution of taxes. *Motion by Ritter, second by Earing to approve the authorization of the Working Cash Loan to Tort.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

Resolution (2024-01-02 & 202-01-03): Authorizing Transfer of Deed (10-10-10-160-039 & 18-18-26-201-011): Committee Chair Marty Fannin reported that both of these parcels were available for bid due to unpaid taxes. *Motion by Earing, second by Ritter to authorize the transfer of deeds for parcels 10-10-10-160-039 and 18-18-26-201-011.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

Services Agreement: Devnet Inc.: Committee Chair Marty Fannin reported that this is a web-based program split between the Treasurer's, Assessor's and County Clerk's Offices allowing the public to access property inquiries. *Motion by Fannin, second by Ritter to approve the services agreement with Devnet Inc.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

Committee Chair Marty Fannin reported that the auditing process will begin.

HIGHWAY

- a. **Resolution (2024-01-04): Local Agency Agreement for Federal Participation:** Federal-Aid Agreement for replacement of Structure No. 053-3107 in Long Point Road District located at 2410N, 500E. Includes Resolution appropriating County Aid to Bridge Funds for Local Agency share of cost.
- b. **Bridge Petition & Engineering Agreement:** Belle Prairie Rd. District, Sect No. 24-03118-00-BR, Proposed SN 053 5542 (270N, 2050E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing structure.
- c. **Bridge Petition & Engineering Agreement:** Eppards Point Rd. District, Sect No. 24-08106-00-BR, Proposed SN 053 5541 (1400N, 1495E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3305.
- d. **Bridge Petition & Engineering Agreement:** Indian Grove Rd. District, Sect No. 24-13104-00-BR, Proposed SN 053 4238 (525N, 1925E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3294.
- e. **Bridge Petition & Engineering Agreement:** Pike Rd. District, Sect No. 24-20109-00-BR, Proposed SN 053 4245 (1245N, 1000E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3176.
- f. **Bridge Petition & Engineering Agreement:** Saunemin Rd. District, Sect No. 24-26143-00-BR, Proposed SN 053 4248 (1900N, 2720E), – Hutchison Engineering, Inc., Township Bridge Program. Design for Replacement of the existing bridge 053-3256
- g. **Bridge Petitions:** Round Grove Rd. District, Scour Remediation at four separate locations, 23-25000-XX-AB, 053-4014(3047N,3200E); 053-4041(3238N,3200E); 053-4057(3256N,3100E); 053-4080(3000N,3172E)

Motion by Lovell, second by Ritter for approval of the highway action items a.-g. with one roll call vote.

MOTION CARRIED ON ROLL CALL VOTE. Ayes: John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

Resolution (2024-01-05): Intergovernmental Agreement: Between the Village of Dwight and Livingston County for the use of Truck 8 and a salt spreader. *Motion by Weller, second by Fannin to approve the Intergovernmental Agreement with the Village of Dwight.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

SHERIFF, JAIL & LICENSE

Sheriff's Semi-Annual Report: A copy of the Sheriff's semi-annual report was provided to the Board for review. *Motion by Runyon, second by Blackard to accept and approve the Sheriff's semi-annual report.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel Barickman, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** None

Committee Vice-Chair Mark Runyon reported that the Committee received reports from Superintendent Draper, Sheriff Bohm, and Director of Probation Ron Baker; and received an update from Mike Renner on how the transition was going at the Coroner's office. Runyon stated that a raffle license was approved and Sheriff Bohm gave an update on how they will handle unplanned buses in Livingston County.

AGRICULTURE & ZONING

Resolution (#2024-01-06): Opposing CO2 Pipelines: Committee Chair Gerald Earing reported that this is a resolution opposing carbon dioxide pipelines and sequestration wells in Livingston County. *Motion by Fannin, second by Ritter for approval of the resolution opposing CO2 Pipelines.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Linda Ambrose, Marty Fannin, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell and Paul A. Ritter **Absent:** Joel Barickman

ADMINISTRATIVE

Committee Chair James Carley reported that the Committee received monthly reports from the Executive Director and Human Resource Director. Carley reported that Jackie Dever has announced she will be retiring in August of this year.

PUBLIC PROPERTY

Committee Chair John Vitzthum reported that Shawn Johnson is doing a very thorough and conscientious job maintaining the County's buildings.

INFORMATION and TECHNOLOGY

Committee Chair Gina Manker reported that the Committee did not meet this month, but the position has been filled for I.T. Support Specialist by Jack Phillips. Phillips provided a brief introduction and overview of himself.

RULES, LEGISLATION, VETERANS, AND COMMUNITY SERVICES

Committee Chair Jack Vietti reported that the committee met before the Board Meeting and recommended approval of 3 appointments.

PUBLIC COMMENTS

The floor was open for public comment.

EXECUTIVE SESSION

N/A

ACTION RESULTING FROM EXECUTIVE SESSION

N/A

ANNOUNCEMENTS

N/A

ADJOURNMENT

The meeting adjourned at 6:19 p.m. on motion by Fannin, second by Ritter. **MOTION CARRIED ON VOICE VOTE.**

James A. Carley, Chair

Attest:

Jordan E. Uselding

Executive Assistant

On behalf of County Clerk, Kristy Masching