

LIVINGSTON COUNTY BOARD
MINUTES OF January 19, 2012 MEETING OF THE COUNTY BOARD

OPENING

Vice-Chairman Shaffer called the meeting to order at 6:10p.m., (due to a tape recorder malfunction), in the Public Safety Complex basement at 844 W. Lincoln St., Pontiac, Illinois.

Joe Steichen led the Pledge of Allegiance.

The clerk called roll with the following **present:** John “Jack” Vietti, Stanley Weber, William Flott, John Yoder, Joe Steichen, Carl Borngasser, Ronald Deany, Kathy Arbogast, Judy Campbell, Tim Shafer, Eldon Ruff, David Heath, Marty Fannin, Bob Young, Vicki Allen, Delores “Dee” Woodburn and Mark Runyon **Absent:** Robert Weller, Mike Ingles, Bruce Koerner, John McGlasson, Daryl Holt, John Franey and William Fairfield

Also Present: County Clerk Kristy Masching, Alina Hartley-Administrative Resource Specialist, Jack Hayes (FQC), John Eallonardo (FQC), David Winters-County Highway Engineer and Attorney Tom Blakeman

AGENDA

Vice-Chair Shafer called for any additions or deletions to the agenda with none being requested. *Motion by Ruff, second by Borngasser to approve the agenda as presented.* **MOTION CARRIED WITH ALL EYES ON VOICE VOTE.**

APPROVAL OF MINUTES

Vice-Chair Shafer called for approval of the minutes from the December 15, 2011 meeting. *Motion by Heath, second by Vietti to approve the December 15, 2011 meeting minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE.**

PRESENTATION

None

APPEARANCES

None

CONSENT AGENDA

A. Approval of Bills

B. Staff Replacements

1. VAC – PT Secretary
2. Probation Department – FT Probation Officer

C. Appointments

- **Joan Huisman** – Livingston County Zoning Board of Appeals, five-year term commencing February 16, 2012 through February 15, 2015.
- **Chris Schneider** – Trustee of Flanagan-Graymont Comm. Fire Protection District, to fill unexpired three-year term of Doug Rooker commencing May 2011 through first Monday in May, 2014.
- **Mrs. Lynn DiNardi** – Livingston County Housing Authority, to fill unexpired term of Deanna Albertson until May 23, 2016.

Motion to approve all items on the consent agenda by Woodburn, second by Flott. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Vietti, Weber, Flott, Yoder, Steichen, Borngasser, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen and Woodburn **Nays:** Runyon **Absent:** Weller, Ingles, Koerner, McGlasson, Holt, Franey, and Fairfield

FINANCE

Proposal: Clifton & Gunderson FY2011 Auditing Services: Chair Borngasser stated that the committee had recommended approval of this proposal for the FY 2011 Audit, not to exceed \$89,500. Discussions have been held with Clifton & Gunderson with regards to having the audit finalized prior to July 1, 2012. *Motion by Borngasser, second by Heath to authorize the proposal from Clifton & Gunderson for FY2011 Auditing Services not to exceed \$89,500.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weber, Flott, Yoder, Steichen, Borngasser, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Woodburn and Runyon **Nays:** None **Absent:** Weller, Ingles, Koerner, McGlasson, Holt, Franey, and Fairfield

Resolution (#2012-01-01) Funding GLCEDC: Chair Borngasser stated that the Board had provided \$80,000., annually to the council for the past two years. Discussion followed with it being noted that the chairman's name on page two be changed to Fairfield instead of Flott. *Motion by Borngasser, second by Fannin to approve the resolution authorizing the County Board to provide funds totaling \$80,000., to the Greater Livingston County Economic Development Council for the fiscal year 2011-12.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Flott, Yoder, Borngasser, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen and Woodburn **Nays:** Weber, Steichen, and Runyon **Absent:** Weller, Ingles, Koerner, McGlasson, Holt, Franey, and Fairfield

AG & ZONING

No Report

HIGHWAY COMMITTEE

Committee Chair Deany introduced David Winters-County Highway Engineer, who reviewed items to be approved on the **Consent Agenda** as follows:

- I. **Resolution:**
 - (#2012-01-02) County Maintenance Resolution appropriating \$924,880.50 from the County MFT Fund for county highway maintenance expenditures for the calendar year 2012.
- II. **Quarterly Report:** 4th Quarter FY11
- III. **Agreement:**
 - Local Agency Agreement for Federal Participation: Fairbury 7th Street Bridge, Section 08-00145-05-BR. Estimated Cost: \$800,000. FHWA, \$200,000. Livingston County
- IV. **Bridge Petitions:**
 - **Germanville Road District:** Replace existing culvert pipe at 250N, 3070E Rd. Estimated cost = \$30,000. Section 12-12000-00-AB.
 - **Round Grove Road District:** Replace existing culvert pipe and drop spillway with a reinforced concrete box culvert and drop spillway at 3440E, 3000N road. Estimated cost = \$80,000. Section 12-25132-00-DR.
 - **Charlotte Road District:** Replace two existing culverts near the intersection of 1000N road and 3100E road. Estimated cost = \$30,000. Section 12-05000-00-AB.

Motion by Deany, second by Ruff to approve the Highway Consent agenda as presented. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weber, Flott, Yoder, Steichen, Borngasser, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Woodburn and Runyon **Nays:** None **Absent:** Weller, Ingles, Koerner, McGlasson, Holt, Franey, and Fairfield

LAW & JUSTICE CENTER COMMITTEE

Resolution (#2012-01-03) Approving 2 Bid Packages (Historic Courthouse): John Eallonardo (FQC) reported on the trade packages that had been let for restoration of the historic Courthouse. *Motion by Flott, second by Vietti to approve the following bid packages: 1) 4-03Concrete - Opperman Construction Co. (\$31,000.00), 2) 4-09 Drywall, Metal Studs and Plaster-Champion Drywall (\$275,969.00 without alternate).* **MOTION CARRIED ON ROLL CALL VOTE:** **Ayes:** Vietti, Weber, Flott, Yoder, Steichen, Borngasser, Deany,

Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Woodburn and Runyon
Absent: Weller, Ingles, Koerner, McGlasson, Holt, Franey, and Fairfield

Nays: None

Law & Justice Center/Historic Courthouse Update: Jack Hayes (FQC) elaborated on the letter from the AG's office and the process which would be followed regarding the accessibility issues. He stated that 60% of the issues identified by the AG's office had to do with items such as door pressures, accessibility signage (which hadn't been completed at time of inspection) and flush valves in urinals. The six items common to all three court rooms regarding wheelchair accessibility, they feel deals with code interpretation and will be discussed between the architectural development team and the AG's office. He assured the members that they are behind the county, and if any adjustments need to be implemented they will see that it is completed. Discussion followed.

John Eallonardo (FQC) commented that staff training at the **L&J Center** was nearing completion on HVAC systems, security systems, roller shades, etc. Flott noted that the training sessions had been videotaped for future use as training tools. They are in the final stages for completion of an agreement with the City of Pontiac for locating private utilities under streets (including plat maps). At this time, they are also evaluating the best solution for disposition of the balance of excess furniture. With regards to the **historic courthouse** they are working on demolition of selective parts of the building and are currently working on the second floor and the attic. All mechanical systems have been removed, with the mechanical contractor doing underground work in the basement. They are on schedule with occupancy of building to take place at the end of November 2012.

SHERIFF, JAIL & LICENSE

Liquor License Application: Zeel Mart – Chair Vietti explained that a liquor license applicant, CIV, Inc. dba Marathon Mart was requesting a new license as they had changed from Marathon gasoline products to another line and therefore would need to change their dba name from Marathon Mart to Zeel Mart. Masching explained that she had worked with the State's Attorney's office on this matter and it was felt that a new application should be submitted. *Motion by Vietti, second by Ruff to approve the liquor license application for CIV, Inc. dba Marathon Mart.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Weber, Flott, Yoder, Steichen, Borngasser, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Woodburn and Runyon
Nays: None **Absent:** Weller, Ingles, Koerner, McGlasson, Holt, Franey, and Fairfield

Vietti also reported that the daily average jail population had been 54 with 19 days being the average length of stay. They also discussed the proposed town contract for the Village of Odell.

NURSING HOME

No report

PUBLIC PROPERTY

Chair Flott reported that the new computerized system entitled "Facility Dude" had been implemented to help facilitate maintenance/IT/housekeeping/HVAC/general repair requests from all of the county departments.

PERSONNEL

No report

ELECTION, RULES & LEGISLATION

No report

INSURANCE

No report

INFORMATION & TECHNOLOGY

No report

VETERANS

Mark Runyon (in the absence of Chair Koerner) stated that the trips remain about the same as last month. A part-time secretary had resigned and was approved for replacement on the consent agenda.

ADMINISTRATIVE

No report

PUBLIC HEALTH

Judy Campbell reported the following: **Public Health** – The department is looking into becoming a network provider with a new managed care company, which Medicaid clients may choose to utilize. The Environmental Health programs are undergoing their state audits. The Livingston County Emergency Preparedness Committee met to start plans to schedule a table top preparedness exercise. **Mental Health** – The Mental Health Board is highly in favor of proceeding with the Recovery Court.

PUBLIC COMMENT

Comments were heard from Glen Ludwig regarding his pursuit to learn more about the workings of our county government and what the Board might implement in 2012, to provide easily understood, factual, insightful information to the constituents of the county board members relating to the financial status, position, funding priorities and financial outlook for Livingston County government.

Bob Young commented to the other Board members on their need to be prepared for media contact, in the event of a tragedy in their neighborhoods.

Executive Session commenced at 6:55 p.m. Open session resumed at 7:15 p.m.

EXECUTIVE SESSION

Motion by Ruff, second by Fannin to move into executive session pursuant to: 5 ILCS 120/2 (c)(3) Collective Negotiating Matters. MOTION CARRIED WITH ROLL CALL VOTE. Ayes: Weller, Weber, Flott, Yoder, Steichen, Borngasser, Deany, Arbogast, Campbell, Shafer, Ruff, Heath, Fannin, Young, Allen, Woodburn and Runyon **Nays:** None **Absent:** Vietti, Ingles, Koerner, McGlasson, Holt, Franey and Fairfield

ACTION RESULTING FROM EXECUTIVE SESSION

None

COMMUNICATIONS/ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 7:16 p.m. on motion by Steichen, second by Fannin. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.

The next meeting is scheduled for Thursday, February 16, 2012 at 6:00 p.m., at the Public Safety Complex building.

TIM SHAFER, VICE-CHAIRMAN

Attest:

Kristy A. Masching
County Clerk

Approved