

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
*Joint Meeting with Personnel*  
MINUTES OF JANUARY 11<sup>th</sup>, 2012

Committee Chair Carl Borngasser called the meeting to order at 5:30 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library. The meeting was held in joint session with the Livingston County Personnel Committee.

Personnel Committee Members Present: Shafer, Arbogast, Allen, Fannin, Heath, Young

Personnel Committee Members Absent: McGlasson

Finance Committee Members Present: Borngasser, Heath, Allen, Flott, Shafer,

Finance Committee Members Absent: Ingles, Vietti

Also Present: Bill Fairfield, Alina Hartley, Linda Daniels, June Slagel, Bruce Koerner, Mike Shaughnessy, Ron Baker

*Motion by Flott, second by Shafer to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committees reviewed the joint meeting minutes of November 9<sup>th</sup>, 2011. *Motion by Shafer, second by Heath approve the minutes of November 9<sup>th</sup>, 2011 meeting. MOTION CARRIED WITH ALL AYES.*

**VAC – Part time Secretary** – Bruce Koerner was present on behalf of Tom Bailey to request authorization to replace a part time secretary who has left for warmer climates. Discussion took place.

*On behalf of the Personnel Committee there was a motion by Young, second by Fannin to recommend approval of the replacement of a part time secretary. MOTION CARRIED ON VOICE VOTE.*

*On behalf of the Finance Committee there was a motion by Shafer, second by Heath to recommend approval of the replacement of a part time secretary. MOTION CARRIED ON VOICE VOTE.*

**Probation – Full Time Probation Officer** – Mike Shaughnessy was present to request authorization to replace a full time probation officer who resigned as of last week. Discussion took place.

*On behalf of the Finance Committee there was a motion by Shafer, second by Borngasser to recommend the replacement of a full time probation officer. **MOTION CARRIED ON VOICE VOTE.** Abstain: Flott*

*On behalf of the Personnel Committee there was a motion by Arbogast, second by Allen to recommend the board approve the replacement of a full time probation officer. **MOTION CARRIED WITH ALL AYES.***

*There being no further business to come before the Committees there was a motion on behalf of the Finance Committee by Heath; second by Flott to adjourn. **MOTION CARRIED WITH ALL AYES.***

*On behalf of the Personnel Committee there was a motion by Fannin, second by Arbogast to adjourn. **MOTION CARRIED WITH ALL AYES.***

Meeting adjourned at 5:43 p.m..

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Alina M. Hartley  
Administrative Resource Specialist