

LIVINGSTON COUNTY BOARD

MINUTES OF February 27th, 2012 GOAL SETTING WORK SESSION

OPENING

Chairman Fairfield called the meeting to order at 5:00p.m. in the Public Safety Complex basement at 844 W. Lincoln St., Pontiac, Illinois.

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

Also Present: Administrative Resource Specialist, Alina Hartley and Finance Resource Specialist, June Slagel

AGENDA

Chairman Fairfield called for the approval of the agenda. Motion by Flott, second by Woodburn to approve the agenda. **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

2012 GOAL SETTING WORK SESSION

Chairman Fairfield briefly reviewed the 2011 goals and the many accomplishments achieved during the year. The board broke out into four sub-groups to review ideas and possible goals for 2012.

Group 1 - Financially Sustainable County Government

Dee Woodburn (Chair), Vicki Allen, David Heath, Tim Shafer and Jack Vietti

Group 2 - Quality Services Delivered in a Professional Manner

Stan Weber (Chair), Mike Ingles, and Bob Young

Group 3 - Planned Quality Growth/ Promote Economic Growth

Bill Flott (Chair), Ron Deany, and Mark Runyon

Group 4 - Partnering for Success with our Citizens and other Governments

Carl Borngasser (Chair), Kathy Arbogast, John McGlasson, and Joe Steichen,

The next goal setting work session will be held at 5:00 p.m. on Thursday, March 1, 2012.

The meeting adjourned at 7:40 p.m. on motion by Fannin, second by Steichen. **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

William Fairfield, Chairman

Attest:

Alina M. Hartley

Administrative Resource Specialist

In the Absence of County Clerk Kristy Masching

March 15th, 2012 - Approved