



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, APRIL 12<sup>th</sup>, 2012  
6:00 p.m.**

**LIVINGSTON COUNTY  
PUBLIC SAFETY COMPLEX  
844 W. Lincoln St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

- I. Opening Ceremony
  - A. Call to Order
  - B. Pledge of Allegiance by Bob Weller
  - C. Roll Call
  - D. Approval of Agenda
  - E. Approval of Minutes
  
- II. Presentation
  - A. GLCEDC – Economic Development Opportunity
  - B. Mental Health – 2011 Annual Report (ACTION)
  
- III. Appearances
  - A. N/A
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments
    - a. Greg Yoder – Fairbury Fire Protection District
    - b. Jeanne Elliott – Livingston County Board of Health
    - c. Dr. Kate Austman – Livingston County Board of Health
    - d. Dale Schrock – Livingston County Housing Authority
    - e. Gary Marx – Dwight Fire Protection District
    - f. Dale Sass – Long Point Fire Protection District
    - g. Leland Berry – Reading Community Fire Protection District
  - C. Staff Replacements
    - a. FT Correctional Officer – Sheriff’s Department
  - D. Regional Office of Education Quarterly Report
  
- V. Action Agenda
  - A. Committee Reports
    - 1. Law & Justice Center / Building Committee – Bill Flott, Chair
      - a. Report as needed
  
    - 2. Agriculture and Zoning Committee – Eldon Ruff, Chair
      - a. Report as Needed

3. Highway Committee – Ron Deany, Chair
    - a. Consent Agenda (ACTION)
  4. Sheriff, Jail & License Committee – Jack Vietti, Chair
    - a. Odell Town Contract (ACTION)
    - b. Liquor License Renewals (ACTION)
    - c. Report as needed
  5. Finance Committee - Carl Borngasser, Chair
    - a. Treasurer’s Annual Report (ACTION)
    - b. Resolution: Circuit Clerk Salary (ACTION)
    - c. Resolution: Coroner Salary (ACTION)
    - d. Report as needed
  6. Administrative Committee – Bill Fairfield, Chair
    - a. FY 2012 Goals (ACTION)
    - b. Report as needed
  7. Public Property Committee – Bill Flott, Chair
    - a. Report as needed
  8. Nursing Home Committee – David Heath, Chair
    - a. Report as needed
  9. Elections Rules and Legislation Committee – Stan Weber, Chair
    - a. Report as needed
  10. Personnel Committee - Tim Shafer, Chair
    - a. Report as needed
  11. Insurance Committee – Dee Woodburn, Chair
    - a. Report as needed
  12. Information & Technology Committee – Daryl Holt, Chair
    - a. Report as needed
  13. Veteran’s Assistance Committee – Bruce Koerner, Chair
    - a. Report as needed
  14. Public Health Committee – Judy Campbell, Chair
    - a. Report as needed
- VI. Public Comment
  - VII. Executive Session
  - VIII. Closing Ceremony
    - a. Communication
    - b. Announcements
  - IX. Adjournment

**NEXT MEETING: May 17<sup>th</sup>, 2012 @ 6:00 pm**