

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF APRIL 3rd, 2012

Committee Chair Carl Borngasser called the meeting to order at 3:30 p.m. in the meeting room on the 2nd 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, McGlasson

Personnel Committee Members Absent:

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

Finance Committee Members Absent:

Also Present: Bill Fairfield, Alina Hartley, Linda Daniels, June Slagel, Mike Burke, Barb Sear,

Motion by McGlasson, second by Arbogast to approve the agenda as presented.

MOTION CARRIED WITH ALL AYES.

Sheriff's Department: Replacement of FT Correctional Officer – Linda Daniels reported that one of the correctional offices has resigned. Daniels stated that the Sheriff is requesting authorization to replace a full time correctional officer.

On behalf of the Personnel Committee there was a motion by Heath, second by Arbogast to authorize the replacement of a full time correctional officer. MOTION CARRIED WITH ALL AYES.

On behalf of the Finance Committee there was a motion by Heath, second by Allen to authorize the replacement of a full time correctional officer. MOTION CARRIED WITH ALL AYES.

Executive Session – *On behalf of the Personnel Committee there was a motion by Arbogast, second by Fannin to go into Executive Session pursuant to 5 ILCS 120/2(c)(2) – Collective Negotiating Matters. MOTION CARRIED ON ROLL CALL VOTE.*
All voted Aye; none Nay

On behalf of the Finance Committee there was a motion by Flott, second by Allen to go into Executive Session pursuant to 5 ILCS 120/2(c)(2) – Collective Negotiating Matters. MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; none Nay

Executive Session began at 3:56 p.m.

Regular Session resumed at 4:15 p.m.

Action Resulting from Executive Session – N/A

Discussion took place regarding the appearance within the FY 2012 budget that some employees received greater than a 1.5% salary increase. Slagel clarified that the reason that the numbers appear higher is because the county is on a cash basis and there are 27 pay periods in this fiscal year. It was confirmed that all non-union employees have received a 1.5% salary increase.

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

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

Meeting adjourned at 4:17 p.m..

Alina M. Hartley
Administrative Resource Specialist