

LIVINGSTON COUNTY BOARD  
PERSONNEL COMMITTEE  
*Joint Meeting with Finance*  
MINUTES OF MARCH 7<sup>th</sup>, 2012

Committee Chair Tim Shafer called the meeting to order at 5:35 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 Finance Committee.

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

Personnel Committee Members Absent: McGlasson

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

Finance Committee Members Absent: Flott, Ingles,

Also Present: Bill Fairfield, Alina Hartley, Linda Daniels, June Slagel, Tom Blakeman

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

The Committee reviewed the minutes of the January 11<sup>th</sup>, 2012 meeting. *Motion by Young, second by Fannin to approve the minutes of the January 11<sup>th</sup>, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Executive Session** – *Motion by Fannin, second by Arbogast to go into Executive Session pursuant to 5ILCS 120/2 (c)(2) – Collective Negotiating Matters and 5ILCS120/2(c)(1) – Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none nay.

Executive Session began at 5:40 p.m.  
Regular Session resumed at 6:45 p.m.

**Action Resulting from Executive Session** – N/A

*Motion by Young, second by Heath to adjourn.* **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 6:47 p.m..

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Alina M. Hartley  
Administrative Resource Specialist