



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, MAY 17th, 2012
6:00 p.m.**

**LIVINGSTON COUNTY
PUBLIC SAFETY COMPLEX
844 W. Lincoln St.
Pontiac, Illinois
www.livingstoncountyil.gov**

- I. Opening Ceremony
 - A. Call to Order
 - B. Pledge of Allegiance by Dee Woodburn
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes
- II. Presentation
- III. Appearances
 - A. N/A
- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Howard Zimmerman – Liv. Co. Zoning Board of Appeals
 - b. Duane Meister – Cullom Fire Protection District
 - c. Charles Wheeler – Flanagan Graymont Fire Protection District
 - d. James McCabe – Pontiac Rural Fire Protection District
 - e. Don Bunting – Odell Fire Protection District
 - f. Bill Carroll – Saunemin Fire Protection District
 - g. Richard Weller – Chatsworth Fire Protection District
 - C. Staff Replacements
 - a. FT Deputy – Sheriff's Department
 - b. FT Support Staff – Health 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. Finance Committee - Carl Borngasser, Chair
 - a. Resolution: Veterans Working Cash Loan (ACTION)
 - b. Resolution: Approving Settlement Agreements (ACTION)
 - c. Intergovernmental Agreement: Showbus (ACTION)
 - d. Resolution: Establishing Coroners Salary (ACTION)
 - e. Report as needed
5. Administrative Committee – Bill Fairfield, Chair
 - a. Pro-Active Intergovernmental Agreement (ACTION)
 - b. Report as needed
6. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. 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
 - a. 5 ILCS 120/2(c)(2) – Collective Negotiating Matters
- VIII. Action Resulting from Executive Session
- IX. Closing Ceremony
 - a. Communication
 - b. Announcements
- X. Adjournment

NEXT MEETING: June 14th, 2012 @ 6:00 pm