

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
Joint Meeting with Finance
MINUTES OF MAY 9th, 2012

Committee Chair Tim Shafer called the meeting to order at 5:00 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 Finance Committee.

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

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, MaLinda Hillman, Sheriff Meredith

Borngasser requested the agenda be amended to add item 2c. Coroners Salary to the agenda. On behalf of the Finance Committee there was a *motion by Flott, second by Ingles to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Personnel Committee there was a *motion by Fannin, second by Arbogast to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

Health Department: Replacement of FT Professional Support – MaLinda Hillman was present to request authorization to replace a full time professional support position. Hillman stated that she has a WIC secretary who is retiring after 24 years of service.

On behalf of the Finance Committee there was a *motion by Flott, second by Heath to recommend the board approve the replacement of a full time professional support position.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Personnel Committee there was a *motion by Fannin, second by Arbogast to recommend the board approve the replacement of a full time professional support position.* **MOTION CARRIED WITH ALL AYES.**

Sheriff's Department: Replacement of FT Deputy – Vietti stated that the replacement was recommended by the SJL committee. Discussion took place.

On behalf of the Personnel Committee there was a *motion by Arbogast, second by Fannin to recommend the board approve the replacement of a full time deputy.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Finance Committee there was a *motion by Vietti, second by Ingles to recommend the board approve the replacement of a full time deputy.* **MOTION CARRIED WITH ALL AYES.**

Coroner Salary – Discussion took place regarding the setting of the Coroner’s salary. The Committee reviewed salary information for Bureau, Logan, Iroquois, and Woodford counties. Various options including base salary, plus per diem for after hours and base salary, plus bonus were discussed.

Executive Session – *On behalf of the Personnel Committee there was a motion by Fannin, second by Young 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 Ingles, second by Heath 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 5:36 p.m.

Regular Session resumed at 6:28 p.m.

Action Resulting from Executive Session – N/A

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

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

Meeting adjourned at 6:30 p.m..

Alina M. Hartley
Administrative Resource Specialist