

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF MAY 16th, 2012

Chairman Bill Fairfield called the meeting to order at 6:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Fairfield, Shafer, Borngasser, Campbell, Flott, Heath, Holt, Ruff, Veitti, Woodburn

Absent: Deany, Holt, Koerner, Weber

Also Present: Alina Hartley, June Slagel, Marty Fannin

Fairfield called for any additions or changes to the agenda with their being none requested. *Motion by Shafer, second by Flott to approve the agenda as presented.*

MOTION CARRIED WITH ALL AYES.

Pro-Active Intergovernmental Agreement – Fairfield reported that he has received notification from Pontiac, Fairbury and Dwight that they will not be providing officers for the Pro-Active Unit at this time. Fairfield stated that at this time he is simply advising the Committee of the issue. Blakeman stated that the Intergovernmental Agreement states that the agreement cannot be amended or dissolved without unanimous consent of all parties. A resolution to suspend the unit is being drafted for all parties to review. Discussion took place.

Other Business as Needed – Fairfield reported that he is working on putting together a sub-committee to look at recreational areas within the county.

Motion by Ruff, second by Vietti to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:43 p.m.

Alina Hartley
Administrative Resource Specialist