

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JUNE 7th, 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, Deany, Flott, Heath, Holt, Koerner, Ruff, Veitti, Woodburn

Absent: Weber

Also Present: Alina Hartley, June Slagel, Marty Fannin, Kathy Arbogast, Chief Rutledge, Lieutenant

Fairfield called for any additions or changes to the agenda with their being none requested. *Motion by Shafer, second by Woodburn to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 5th and May 16th, 2012 meetings. It was noted that Judy Campbell should be listed as present during the meeting of May 16th and Koerner should be listed as absent. *Motion by Vietti, second by Ruff to approve the minutes of April 5th and May 16th as amended.* **MOTION CARRIED WITH ALL AYES.**

Pro-Active – Fairfield reported that he was notified by all mayors that they have pulled out of the Pro-Active unit. Fairfield stated that at this time there is a desire to suspend the pro-active intergovernmental agreement. Fairfield stated that the mayors have agreed to sign once the board takes action and approves the suspension. Discussion took place. *Motion by Holt, second by Ruff to recommend the board approve the resolution suspending the Pro-Active Intergovernmental Agreement.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Fairfield, Shafer, Flott, Heath, Holt, Ruff, Vietti, Woodburn. Nays: Borngasser, Koerner

Recreation Committee – Fairfield reported that he has put together a committee to explore recreational opportunities within the county. Fairfield reviewed the recommended committee members including Gordon Kinate of Fairbury, Dee Woodburn of Pontiac, Ed Lipinski of Pontiac, Donovan Gardner of Pontiac, Bob Bradford of Saunemin, Rodney Conner of Dwight, Justin Eggenberger of Dwight, Kathy Ferguson of Dwight, Kevin McNamara of Dwight, Tim Shafer of Fairbury and Judy Campbell of Manville.

Fairfield stated that the committee will be responsible for publishing their own agendas and minutes, and will appoint their own chairman and secretary. *Motion by Vietti, second*

by Shafer to recommend approval of the recreation committee. **MOTION CARRIED WITH ALL AYES.**

Public Comment – Public comment was heard.

Motion by Vietti, second by Ruff to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 6:28 p.m.

Alina Hartley
Administrative Resource Specialist