



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JUNE 14th, 2012
6:00 p.m.**

**LIVINGSTON COUNTY
Law & Justice Center
110 N. Main St.
Pontiac, Illinois
www.livingstoncountyil.gov**

- I. Opening Ceremony
 - A. Call to Order
 - B. Pledge of Allegiance by John Yoder
 - 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. Tom Doran – Odell Fire Protection District
 - b. Joe Stock – Emergency Telephone System Board
 - c. Tim Henson – Emergency Telephone System Board
 - C. Staff Replacements
 - a. FT Deputy Clerk – Circuit Clerk
 - D. Classification Change
 - a. Additional Sergeant Position - Corrections
- V. Action Agenda
 - A. Committee Reports
 - 1. Law & Justice Center / Building Committee – Bill Flott, Chair
 - a. Resolution: Authorizing Crowther Roofing Change Order (ACTION)
 - b. Report: Attorney General Response to ADA Violations
 - c. 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: Working Cash Loan for IMRF & Social Security (ACTION)
 - b. Resolution: Mandated Death Certificate Fee (ACTION)
 - c. Prevailing Wage Ordinance (ACTION)
 - d. Report as needed

5. Administrative Committee – Bill Fairfield, Chair
 - a. Resolution: Suspending Pro-Active Intergovernmental Agreement (ACTION)
 - b. Resolution: Appointing Recreation Sub-Committee (ACTION)
 - c. Report as needed

6. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Resolution: Relocation of Polling Site (ACTION)
 - b. Resolution: Precinct Boundary Changes (ACTION)
 - c. Report as needed

7. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. Report as needed

8. Public Property Committee – Bill Flott, Chair
 - a. Report as needed

9. Nursing Home Committee – David Heath, 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: July 19th, 2012 @ 6:00 pm