



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, JULY 19th, 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 Bob Young
 - C. Invocation by Deacon George Wagner, St. Mary's Church
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentation
 - A. FY 2011 Audit – CliftonLarsonAllen (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Vicki Day – 377 Board & 708 Board
 - b. Ed Legner – 708 Board
 - c. Paul Studnicki – 708 Board
 - d. Lynn Stoller – Panther Creek Drainage District
 - e. James Patten – Livingston County Board of Review

- V. Action Agenda
 - A. Committee Reports
 1. Law & Justice Center / Building Committee – Bill Flott, Chair
 - a. Request for Reconsideration of Vote: Resolution Authorizing Crowther Roofing Change Order (ACTION)
 - b. Report as needed
 2. Highway Committee – Ron Deany, Chair
 - a. Consent Agenda (ACTION)
 3. Agriculture and Zoning Committee – Eldon Ruff, Chair
 - a. Report as Needed
 4. Finance Committee - Carl Borngasser, Chair
 - a. Resolution: Working Cash Loan for IMRF (ACTION)

- b. County Clerk Semi-Annual Report (ACTION)
- c. Report as needed
- 5. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. Mutual Aid Agreement – IL Coroners & Medical Examiners Association (ACTION)
 - b. Intergovernmental Agreement: Housing Cook County Detainees (ACTION)
 - c. Report as needed
- 6. Public Property Committee – Bill Flott, Chair
 - a. First Amendment to Participation Agreement – CIRBN/ISU (ACTION)
 - b. Extension of Lease – Pontiac Public Library (ACTION)
 - c. Request to use County Board Room for Traveling Smithsonian Exhibit (ACTION)
 - d. Report as needed
- 7. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Certification of Election Judges (ACTION)
 - b. Resolution: Polling Site Relocation (ACTION)
 - c. Report as needed
- 8. Insurance Committee – Dee Woodburn, 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. Information & Technology Committee – Daryl Holt, Chair
 - a. Report as needed
- 12. Veteran’s Assistance Committee – Bruce Koerner, Chair
 - a. Report as needed
- 13. Public Health Committee – Judy Campbell, Chair
 - a. Report as needed
- 14. Administrative Committee – Bill Fairfield, Chair
 - a. Report as needed
- VI. Public Comment
- VII. Executive Session
 - a. 5 ILCS 120/2(c)(2) – Collective Negotiating Matters
- Action Resulting from Executive Session
- VIII. Closing Ceremony
 - a. Communication
 - b. Announcements
- IX. Adjournment

NEXT MEETING: August 16th, 2012 @ 6:00 pm