



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 13th, 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 Carl Borngasser
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. N/A

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Staff Replacements
 - a. Sheriff's Department – FT Correctional Officer
 - C. New Position
 - a. Health Department – FT Home Health Aide
 - D. Appointments
 - a. Merle Jehle – Northeast Sullivan Mona Drainage District
 - b. James Kerrins – Sullivan Drainage District No. 2
 - c. Dee Woodburn – Livingston County Planning Commission
 - d. Eddie Hoerner – Livingston County Planning Commission

- V. Action Agenda
 - A. Committee Reports
 1. Law & Justice Center / Building Committee – Bill Flott, Chair
 - a. Law & Justice Center Action Plan (ACTION)
 - b. Report as needed

 2. Highway Committee – Ron Deany, Chair
 - a. Consent Agenda (ACTION)

 3. Agriculture and Zoning Committee – Eldon Ruff, Chair
 - a. Resolution: Authorizing Minonk Wind LLC. Ownership transfer (ACTION)
 - b. Report as Needed

4. Finance Committee - Carl Borngasser, Chair
 - a. Resolution: Selling a Parcel of Real Estate for Settlement of Back Taxes (ACTION)
 - b. Presentation of FY 2013 Levy Request
 - c. Report as needed
 5. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. FY 2013 Holiday Schedule (ACTION)
 - b. Report as needed
 6. Public Property Committee – Bill Flott, Chair
 - a. Resolution: Authorizing Livingston County Historic Society use of Historic Courthouse Office Space for Display (ACTION)
 - b. Report as needed
 7. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Presentation of Proposed Changes to Standing Rules
 - b. Report as needed
 8. Insurance Committee – Dee Woodburn, Chair
 - a. Blue Cross Blue Shield Health Insurance Renewal (ACTION)
 - b. Report as needed
 9. Personnel Committee - Tim Shafer, Chair
 - a. Resolution: Amending Hiring Freeze and Establishing FY’ 13 Staffing Levels (ACTION)
 - b. Report as needed
 10. Nursing Home Committee – David Heath, 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. Closing Ceremony
 - a. Communication
 - b. Announcements
- VIII. Adjournment

NEXT MEETING: October 11th, 2012 @ 6:00 pm