

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF OCTOBER 4<sup>th</sup>, 2012

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

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

Absent: Deany, Weber

Also Present: Alina Hartley, June Slagel,

Fairfield called for any additions or corrections to the revised agenda with there being none requested. *Motion by Heath, second by Flott to approve the revised agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the July 12<sup>th</sup>, 2012 meeting. *Motion by Flott, second by Borngasser to approve the minutes of July 12<sup>th</sup>, 2012 as presented.* **MOTION CARRIED WITH ALL AYES.**

**Regions Renewal Offer** – Hartley reported that the Property Committee has referred the latest Regions renewal offer to the Administrative Committee as part of long range planning. Hartley stated that the Property Committee acknowledged that should the county choose not to renegotiate the Regions contract, there could be a chance that Regions will not renew. Hartley reviewed the current contract and anticipated renewal rate. Hartley stated that the next renewal will be dependent on the CPI as of December 2012. Hartley noted that the sheet she presented showed an estimate of \$2,590 per month, but Slagel estimates the monthly amount to be closer to \$2,500. Hartley reviewed each of the four proposals that were submitted by Maloof on behalf of Regions with the Committee. Each of the last three proposals included two additional five year renewal options. Discussion took place. Consensus of the Committee was that the contract should not be renegotiated at this time. The Committee further felt that they could not commit to additional renewal options at this time. *Motion by Vietti, second by Borngasser to reject the Maloof offers and indicate that the county is not willing to renegotiate the terms of the contract at this time.* **MOTION CARRIED WITH ALL AYES.**

**Long Range Planning** – Flott stated that the Law & Justice Center is complete with the exception of the graffiti coating and ADA issues. Flott stated that its possible something else needs to be done with the courtrooms, but both FQC and PSA has indicated that they are done with the noise issues in the courtrooms as they meet recommended noise levels according to the acoustical engineer. Flott stated that the historic courthouse will soon be complete. Flott reported that the Regions building is scheduled to have two small air

conditioners replaced as well as new paint and carpeting in the basement where the new Coroner and VAC offices will be. Flott stated that in his mind the H&E building is next and that no modifications to the Law & Justice Center should be done until the other buildings have received upgrades. Flott discussed the proposed replacement of the HVAC system at the H&E building. The proposed portable unit is estimated at \$250,000 (which may be underestimated) and should give the board some additional time to decide what to do with the building (either remodel, purchase a different existing building or build new).

Campbell reported that she had attended a webinar regarding asbestos assessments. Campbell stated that the assessments are free programs, but they look for community involvement. Campbell stated that she thought the H&E building and nursing home would be possibilities. Discussion took place. Consensus of the Committee was that Campbell should pursue and gather additional information.

Koerner reported that in his opinion the boiler at the H&E building will not last through the winter. The contingency plan was reviewed. Discussion took place about engineering the design. Bragg had suggested Dodson design the unit. Koerner suggested engineering companies such as Hanson, Champaign Mechanical Engineers, Berkhardt & Associates. Consensus of the Committee was to have Flott and Koerner look into the possibilities and report back to the Committee.

**EVT Economic Development Agreement** – Fairfield reported that the Finance Committee has recommended approval of an incentive agreement for EVT in Fairbury. Fairfield reported that this will create an additional 12 jobs in the county. *Motion by Holt, second by Borngasser to recommend the board approve a grant in the amount of \$200,000 to the GLCEDC for EVT Global.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Vietti, second by Ruff to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:01 p.m.

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Alina Hartley  
Administrative Resource Specialist