



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, OCTOBER 11th, 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 Judy Campbell
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. Information Technology Special Scott Koeppel – Presentation on County Website

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Chuck Verdun – Recreation Ad-Hoc Committee
 - C. Regional Office of Education Annual Report (ACTION)

- V. Action Agenda
 - A. Committee Reports
 1. Law & Justice Center / Building Committee – Bill Flott, Chair
 - a. Report as needed
 2. Highway Committee – Ron Deany, Chair
 - a. Consent Agenda (ACTION)
 - b. Report as Needed
 3. Agriculture and Zoning Committee – Eldon Ruff, Chair
 - a. Iberdrola – Post-Construction Fatality Survey (ACTION)
 - b. Report as Needed
 4. Finance Committee - Carl Borngasser, Chair
 - a. Presentation of FY 2013 Budget & Levies (ACTION)
 - b. Resolution: Livingston County Community Healthcare Program (ACTION)
 - c. Resolution: Granting funds to GLCEDC for EVT (ACTION)
 - d. Report as needed

5. Personnel Committee - Tim Shafer, Chair
 - a. Resolution: Amending Hiring Freeze and Establishing FY'13 Staffing Levels (ACTION)
 - b. Report as needed
6. Administrative Committee – Bill Fairfield, Chair
 - a. Resolution: Authorizing Amendment to Settlement Agreement re: Standing Rules (ACTION)
 - b. Report as needed
7. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Standing Rules (ACTION)
 - b. Report as needed
8. Public Property Committee – Bill Flott, Chair
 - a. Report as needed
9. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. Report as needed
10. Insurance Committee – Dee Woodburn, Chair
 - a. Report as needed
11. Nursing Home Committee – David Heath, 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. Closing Ceremony
- a. Communication
 - b. Announcements

VIII. Adjournment

NEXT MEETING: November 15th, 2012 @ 6:00 pm