

LIVINGSTON COUNTY BOARD
INSURANCE & BOND COMMITTEE
MINUTES OF NOVEMBER 6th, 2012

Committee Chair Dee Woodburn called the meeting to order at 4:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Woodburn, Borngasser, Deany, Flott, Heath, Ruff, Vietti

Absent: Ingles, Campbell,

Also Present: Alina Hartley

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

The Committee reviewed the minutes of the October 11th, 2012 meeting. *Motion by Borngasser, second by Ruff to approve the minutes of the October 11th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Workers Comp Report – Linda Daniels reviewed the workers compensation report for the period December 15, 2011 through August 15, 2012. Daniels stated that there have been two additional incidents since the date of this report.

McSherry Agency – Insurance Renewals – Hartley reported that the renewals will not be available until later this month. The renewals will be reviewed by the Administrative Committee at their next regular monthly meeting.

Executive Session – *Motion to go into Executive Session pursuant to 5 ILCS 120/2 (c) (21) – Semi-Annual Review of Executive Session minutes was made by Borngasser, second by Ruff.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay. Absent: Ingles, Campbell,

Executive Session began at 4:06 p.m..

Regular Session resumed at 4:08 p.m.

Action Resulting from Executive Session – *Motion by Ruff, second by Flott to open the minutes of July 2, 2002 and July 10, 2012.* **MOTION CARRIED WITH ALL AYES.**

Bills – The Committee reviewed the bills presented. *Motion by Flott, second by Ruff to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Deany, second by Ruff to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:09 p.m..

Alina M. Hartley
Administrative Resource Specialist