

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF NOVEMBER 7th, 2012

Committee Chair Shafer called the meeting to order at 5:00 p.m. in the meeting room on the second floor of the Pontiac Public Library.

Present: Shafer, Arbogast, Allen, Fannin, Heath, McGlasson, Young

Absent:

Also Present: Carl Borngasser, Alina Hartley, Linda Daniels, June Slagel

Shafer called for any amendments to the agenda with none being requested. *Motion by McGlasson, second by Fannin to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the October 3rd, 2012 meetings. *Motion by Young, second by Heath to approve the minutes of the October 3rd, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Executive Session – *Motion by Young, second by McGlasson to go into Executive Session pursuant to 5 ILCS 120/2(c) (21) – Semi-Annual Review of Executive Session Minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay.

Executive Session began at 5:02 p.m.

Regular Session resumed at 5:12 p.m.

Action Resulting from Executive Session – *Motion by Young, second by Allen to open the executive session minutes of March 7, 2012, April 3, 2012, May 9th, 2012, and July 11, 2012, leave the executive session minutes of August 16, 2012 and October 3, 2012 closed and authorize the disposal of all verbatim records dated eighteen months and older previously approved.* **MOTION CARRIED WITH ALL AYES.**

Motion by McGlasson, second by Fannin to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:13 p.m..

Alina M. Hartley
Administrative Resource Specialist