

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF AUGUST 16th, 2012

Committee Chair Tim Shafer called the meeting to order at 5:00 p.m. in the training room of the Livingston County Law & Justice Center.

Present: Shafer, Allen, Fannin, Heath, Young
Absent: Arbogast, McGlasson
Also Present: Alina Hartley, Linda Daniels,

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

Executive Session – *Motion by Young, second by Fannin to go into Executive Session pursuant to 5 ILCS 120/2(c)(11) Pending Litigation. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Executive Session began at 5:02 p.m.

Regular Session resumed at 5:20 p.m.

Action Resulting from Executive Session – N/A

Motion by Heath, second by Fannin to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:22 p.m..

Alina M. Hartley
Administrative Resource Specialist