

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JANUARY 10th, 2013

Chairman Marty Fannin called the meeting to order at 5:00 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Borngasser, Runyon, Shafer (arrived at 5:26 p.m.), Steichen, Vietti, Young

Absent: Arbogast, Holt, Weber

Also Present: Alina Hartley

Fannin called for any additions or corrections to the agenda with none being requested. *Motion by Vietti, second by Borngasser to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the January 10th, 2013 meeting. *Motion by Borngasser, second by Vietti to approve the minutes of January 10th, 2013 as presented. MOTION CARRIED WITH ALL AYES.*

Streator Enterprise Zone Extension – Hartley stated that the ordinance provides for the extension of the enterprise zone until July 1, 2016. Hartley stated that currently the enterprise zone will expire December 31, 2014. Discussion took place. *Motion by Young, second by Steichen to recommend approval of the ordinance providing for the extension of the Streator Enterprise Zone. MOTION CARRIED WITH ALL AYES.*

Insurance Policy Renewals – Hartley reviewed the property, liability, commercial auto, and workers compensation policies with the committee. Hartley stated that the policies automatically renewed as of December 1st. Hartley reported that the property values increased from \$83,536,731 to \$97,712,679. Hartley stated that the largest reason for the increase was due to the removal of the courthouse from the builders risk policy and added back to the property blanket. Hartley stated that that the premium increased \$30,818. Hartley reported that in total the policy renewals came in \$621,204 compared to the \$633,300 budgeted. *Motion by Vietti, second by Borngasser to approve the insurance renewal policies. MOTION CARRIED WITH ALL AYES.*

Goal Setting / Strategic Planning – Fannin stated that based on the meetings held so far it appears that the budget is the county's biggest priority. Fannin stated that he does not think that everyone understands the extent of the predicament that the county is in. Fannin stated that in lieu of the annual goal setting, he would recommend the full board hold a work session with the budget being the only topic. Discussion took place. The Committee concurred with Fannin's recommendation.

Motion by Young, second by Steichen to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:29 p.m.

Alina Hartley
Administrative Resource Specialist