

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
MINUTES OF FEBRUARY 6th, 2013

Committee Vice-Chair Ingles called the meeting to order at 5:01 p.m. in the committee meeting room within the Livingston County Historic Courthouse. .

Present: Ingles, Allen, Bullard, Cohlman, Flott, Wittenberg

Absent: Holt

Also Present: Marty Fannin, Earl Rients, Alina Hartley, Linda Daniels, June Slagel

Ingles called for any additions or corrections to the agenda. *Motion by Flott, second by Wittenberg to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the January 9th, 2013 meeting. Hartley noted that the date originally listed as January 9, 2012 had been changed to January 9, 2013. *Motion by Wittenberg, second by Bullard to approve the minutes of the January 9th, 2013 meeting.* **MOTION CARRIED WITH ALL AYES.**

Illinois Public Risk Fund Grant Requests – Daniels reviewed the IPRF grant requests received for 2013. Daniels stated that she received a total of \$35,144.55 in requests, not including the \$21,000 request from the highway department for the sanitary sewer upgrade and storm shelter. Daniels reviewed the items recommended for approval which totaled \$22,405.40. Discussion took place. *Motion by Bullard, second by Cohlman to approve the items recommended for approval totaling \$22,405.40.* **MOTION CARRIED WITH ALL AYES.**

Other Items – Daniels reported that the Coroner and VAC will be going on the time clock system now that they moved to the Regions Building. Daniels stated that there has been some resistance, but both offices will be on the system no later than March 4.

Daniels reported that Scott Koepel has submitted his resignation as IT Specialist. Daniels reviewed the hiring process which includes a written test administered through Heartland. Discussion took place.

Motion by Flott, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:51 p.m..

Alina M. Hartley
Administrative Resource Specialist