

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF AUGUST 8th, 2013

Chairman Marty Fannin called the meeting to order at 5:01 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Borngasser, Holt, Runyon, Steichen, Vietti, Weber, Young

Absent: Arbogast, Shafer

Also Present: Alina Hartley, June Slagel, Rick Hiatt, Glenda Tannahill, Tom Blakeman

Fannin requested that item D. Committee Goals be added to the agenda. Fannin then called for any additional changes to the agenda with none being requested. *Motion by Holt, second by Steichen to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 4th, 2013 meeting. *Motion by Holt, second by Runyon to approve the minutes of April 4th, 2013 as amended.* **MOTION CARRIED WITH ALL AYES.**

Good Samaritan Project Status Update – Rick Hiatt stated that they were granted an extension through the Planning Review Board through December 21, 2013. Hiatt stated that there was a delay due to the feasibility study. Hiatt stated that the application was submitted to the USDA and is currently under review. Hiatt stated that there were changes made based on the study including a reduction in beds from 122 to 90 and changes to the number of Medicaid, Medicare and Private Pay beds. Hiatt stated that based on the study and the debt service ratio the beds needed to be 28% Private Pay, 13% Medicare and 59% Medicaid. Hiatt stated that this does not change their mission, but makes the project feasible. Tannahill noted that even though all the beds at Livingston Manor are Medicaid certified, they have never had 100% of their patients be Medicaid patients. Discussion took place.

Good Samaritan Agreements – Blakeman stated that since the current proposal does not match the terms of the current agreement there will need to be an amendment to authorize the change should the Committee and Board wish to do so. Discussion took place. *Motion by Borngasser, second by Young to recommend the board approve the amendments to the Good Samaritan agreements as discussed.* **MOTION ON ROLL CALL VOTE.** Ayes: Fannin, Borngasser, Holt, Steichen, Vietti, Weber, Young Nays: Runyon

County Board Office Budget – Hartley presented the proposed budgets for the County Board and County Board Office. *Motion by Holt, second by Steichen to approve the budgets as submitted.* **MOTION CARRIED ON ROLL CALL VOTE.**

Committee Goals – The Committee reviewed the status of the FY 2013 Goals.

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

Executive Session began at 6:36 p.m.

Regular Session resumed at 6:55 p.m.

Action Resulting from Executive Session – n/a

Motion by Vietti, second by Steichen to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:56 p.m.

Alina Hartley
Administrative Resource Specialist