

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
*Joint Meeting with Personnel*  
MINUTES OF AUGUST 12<sup>th</sup>, 2013

Committee Chair Tim Shafer called the meeting to order at 5:48 p.m. in the Committee Room of the Historic Livingston County Courthouse. The meeting was held in joint session with the Livingston County Personnel Committee.

Personnel Committee Members Present: Holt, Ingles, Bullard, Cohlman, Flott, Mays  
Personnel Committee Members Absent: Allen

Finance Committee Members Present: Shafer, Bullard, Cohlman, Runyon, May  
Finance Committee Members Absent: Campbell, Vietti

Also Present: Marty Fannin, Alina Hartley, Linda Daniels, June Slagel, Tom Blakeman

On behalf of the Personnel Committee there was a *motion by Ingles, second by Flott to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Finance Committee there was a *motion by Runyon, second by Bullard to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

**Executive Session** – *On behalf of Personnel there was a motion by Ingles, second by Flott to go into Executive Session pursuant to 5ILCS 120/2(c)(2) – Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

*On behalf of Finance there was a motion by Cohlman, second by Runyon to go into Executive Session pursuant to 5ILCS 120/2 (c) (2) – Collective Negotiating Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 5:52 p.m.  
Regular Session resumed at 6:16 p.m.

*There being no further business to come before the Committees there was a motion on behalf of the Finance Committee by Bullard; second by Cohlman to adjourn.* **MOTION CARRIED WITH ALL AYES.**

*On behalf of the Personnel Committee there was a motion by Ingles, second by Flott to adjourn.* **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 6:17 p.m..

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Alina M. Hartley  
Administrative Resource Specialist