

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF NOVEMBER 4<sup>th</sup>, 2010

Chairman Bill Fairfield called the meeting to order at 6:00 p.m. in the basement of the Livingston County Public Safety Complex.

Present: Fairfield, Holz, Borngasser, Deany, Flott, Heath, Holt, Koerner, Ruff, Vietti, Weber

Absent: Knudsen, Shafer,

Also Present: Alina Hartley, Andrew Weber (Iberdrola), Joe Seliga (Atty for Iberdrola), Leo Johnson

Fairfield requested the agenda be amended to add item d. Nursing Home Update. *Motion by Holz, second by Flott to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the October 7<sup>th</sup>, 2010 meeting. *Motion by Holt, second by Borngasser to approve the minutes of October 7<sup>th</sup>, 2010 as presented.* **MOTION CARRIED WITH ALL AYES.**

**Streator Enterprise Zone Modification** – Fairfield stated that he and Alina Hartley attended the hearing for the modification in Streator. Fairfield stated that there were no objectors at the hearing. Andrew Weber stated that there are three parts to the modification adding 2.8 square miles for the Deer Run project, deleting 2.04 square miles for the Streator Cayuga Ridge project and adding .9 miles from the Streator Enterprise Zone. Weber stated that all economic benefits to the county are included in the Economic Benefits agreement. Leo Johnson reported that there were only minor changes to the school agreements. *Motion by Vietti, second by Flott to recommend the full board approve the modification of the Streator Enterprise Zone.* **MOTION CARRIED WITH ALL AYES.**

**Proactive Update** – Fairfield reported that all three city attorneys met to review the agreement. Fairfield stated that the new agreement will be for a term of 3 years and will not be automatically renewed. The new agreement includes an increase of \$5,000. *Motion by Holt, second by Borngasser to recommend the full board approve the proactive agreement.* **MOTION CARRIED WITH ALL AYES.**

**Economic Development** – Fairfield reported that SPUDS had attended a Las Vegas trade show and received various commitments. Fairfield stated that a meeting will be held on the 10<sup>th</sup> with SPUDS. Fairfield stated that SPUDS is requesting a grant in the amount of \$1,000,000 from the county and will be requesting the board hold a special meeting to approve the grant. Discussion took place.

**Nursing Home Update** – Hartley stated that she had spoke with Rick Hiatt regarding the application for Certificate of Need being filed. Hiatt indicated that they are still working on the financing aspect due to the bank only wanting to finance the project at 75%. Hiatt further indicated that they are working on filling the gap.

**Other Business as Needed** – Discussion took place regarding a retirement reception for Sheriff McCarty with the consensus being that board members will donate funds to use towards hosting the event.

Hartley stated that with the retirement of Sheriff McCarty (Deputy Meredith), the loss of Chief White and officer McCabe and the previous retirement of deputy Grove the Sheriff's department will be quite short handed come December. Hartley further noted that with the payout of benefit time the Sheriff's department budget will also be quite short. Discussion took place. Consensus of the Committee was to authorize the replacement of three deputies with this action to be ratified in January. Further consensus of the Committee was to authorize the payout of benefit time from the Pontiac Host Agreement with this action also being ratified in January.

*Motion by Holz, second by Deany to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:05 p.m.

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Alina Hartley  
Administrative Resource Specialist