

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF AUGUST 4th, 2011

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, Borngasser, Campbell, Deany, Flott, Heath, Holt, Koerner, Ruff, Veitti, Weber, Woodburn
Absent: Shafer,
Also Present: Alina Hartley, June Slagel, Tom Blakeman

Fairfield requested the agenda be amended to add Executive Session for Personnel Matters to the agenda. Fairfield then called for any additional changes to the agenda. *Motion by Flott, second by Holt to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the June 9th, 2011 meeting. *Motion by Woodburn, second by Weber to approve the minutes of June 9th, 2011 as presented.* **MOTION CARRIED WITH ALL AYES.**

911 – Central Dispatch – Fairfield reported that the specs for the Odell tower have been put together by 911. Fairfield stated that a sample RFP issued by the county has been forwarded to 911, so they can use the counties format. Fairfield reported that the draft RFP is being reviewed by Blakeman.

Executive Session – *Motion by Flott, second by Vietti to go into Executive Session pursuant to 5ILCS 120/2(c)(2) – Collective Negotiating Matters and 5 ILCS 120/2 (c)(1) – Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, None Nay.

Executive Session began at 6:01 p.m.

Regular Session resumed at 7:35 p.m.

Action Resulting from Executive Session – N/A

Motion by Woodburn, second by Ruff to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:35 p.m.

Alina Hartley
Administrative Resource Specialist