



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD

**THURSDAY, SEPTEMBER 15th, 2011
6:00 p.m.**

**LIVINGSTON COUNTY
PUBLIC SAFETY COMPLEX
844 W. Lincoln St.
Pontiac, Illinois
www.livingstoncountyil.gov**

- I. Opening Ceremony
 - A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance by John McGlasson
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentation
 - A. PSA Dewberry - Courthouse Renovation – Release of Construction Documents (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments: Paul Gray – Northeast Sullivan Mona Drainage District
 - C. Staffing
 1. County Clerk – FT Tax Extensionist

- V. Action Agenda
 - A. Committee Reports
 1. Law & Justice Center Committee – Bill Flott, Chair
 - a. AIA Agreement: Frederick Quinn Corp (ACTION)
 - b. Proposal: Frederick Quinn Transition Services (ACTION)
 - c. Report as needed
 2. Highway Committee – Ron Deany, Chair
 - a. Consent Agenda (ACTION)
 - b. Report as needed
 3. Agriculture and Zoning Committee – Eldon Ruff, Chair
 - a. IL Dept. of Ag. Recommendation: Harms Livestock Management Facility (ACTION)
 - b. Report as Needed

4. Finance Committee - Carl Borngasser, Chair
 - a. Circuit Clerk Semi-Annual Report (ACTION)
 - b. Report as needed

 5. Nursing Home Committee – David Heath, Chair
 - a. Resolution: Amending Good Samaritan Grant Agreement (ACTION)
 - b. Report as needed

 6. Public Property Committee – Bill Flott, Chair
 - a. Building Lease: 103 N. Oak St. – Temporary Relocation of County Clerk (ACTION)
 - b. Lease Agreement: 317 N. Mill St. – Temp. Relocation of Treasurer (ACTION)
 - b. Report as needed

 7. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Resolution: Election Precinct Boundary Changes (ACTION)
 - b. Resolution: Change of Polling Place (ACTION)
 - c. Liberty Systems: Elections Services Contract (ACTION)
 - d. Report as needed

 8. Veteran’s Assistance Committee – Bruce Koerner, Chair
 - a. Resolution: 1,000 Hour Standard IMRF Participation (ACTION)
 - b. Report as needed

 9. Insurance Committee – Dee Woodburn, Chair
 - a. Report as needed

 10. Personnel Committee - Tim Shafer, Chair
 - a. Report as needed

 11. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. Report as needed

 12. Information & Technology Committee – Daryl Holt, Chair
 - a. Report as needed

 13. Public Health Committee – Judy Campbell, Chair
 - a. Report as needed

 14. Administrative Committee – Bill Fairfield, Chair
 - a. Report as needed
- VI. Public Comment
- VIII. Closing Ceremony
 - a. Communication
 - b. Announcements
- IX. Adjournment

NEXT MEETING: October 13th, 2011 @ 6:00 pm