



**ANNOUNCEMENT
AND
MEETING AGENDA
REVISED
LIVINGSTON COUNTY BOARD**

**THURSDAY, MARCH 15th, 2012
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. Pledge of Allegiance by Stan Weber
 - C. Roll Call
 - D. Approval of Agenda
 - E. Approval of Minutes

- II. Presentation
 - A. AFSME – Dwight Correctional Center
 - B. Public Health – 2011 Annual Report (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills

- V. Action Agenda
 - A. Committee Reports
 1. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Resolution: Supporting the Continued Operation of the Dwight Correctional Center (ACTION)
 - b. Report as needed
 2. Law & Justice Center / Building Committee – Bill Flott, Chair
 - a. Report as needed
 3. Sheriff, Jail & License Committee – Jack Vietti, Chair
 - a. Sheriff's Annual Report (ACTION)
 - b. Report as needed
 4. Agriculture and Zoning Committee – Eldon Ruff, Chair
 - a. Report as Needed

5. Highway Committee – Ron Deany, Chair
 - a. Consent Agenda (ACTION)
 6. Finance Committee - Carl Borngasser, Chair
 - a. Report as needed
 7. Public Property Committee – Bill Flott, Chair
 - a. Report as needed
 8. Nursing Home Committee – David Heath, Chair
 - a. Report as needed
 9. Personnel Committee - Tim Shafer, Chair
 - a. Report as needed
 10. Insurance Committee – Dee Woodburn, Chair
 - a. Report as needed
 11. Information & Technology Committee – Daryl Holt, Chair
 - a. Report as needed
 12. Veteran’s Assistance Committee – Bruce Koerner, Chair
 - a. Report as needed
 13. Administrative Committee – Bill Fairfield, Chair
 - a. Report as needed
 14. Public Health Committee – Judy Campbell, Chair
 - a. Report as needed
- VI. Public Comment
- VII. Executive Session
- VIII. Closing Ceremony
 - a. Communication
 - b. Announcements
- IX. Adjournment

NEXT MEETING: April 12th, 2012 @ 6:00 pm