



**ANNOUNCEMENT
AND
MEETING AGENDA**

LIVINGSTON COUNTY BOARD
REVISED
THURSDAY, NOVEMBER 15th, 2012
6:00 p.m.

LIVINGSTON COUNTY
Historic Courthouse
112 W. Madison St.
Pontiac, Illinois
www.livingstoncountyil.gov

- I. Opening Ceremony
 - A. Call to Order
 - B. Pledge of Allegiance by Ron Deany
 - C. Invocation by Pastor Brian Bill
 - D. Roll Call
 - E. Approval of Agenda
 - F. Approval of Minutes

- II. Presentation
 - A. Resolution of Appreciation: Ronald Deany (ACTION)
 - B. Resolution of Appreciation: John Franey (ACTION)
 - C. Resolution of Appreciation: David Heath (ACTION)
 - D. Resolution of Appreciation: Bruce Koerner (ACTION)
 - E. Resolution of Appreciation: John McGlasson (ACTION)
 - F. Resolution of Appreciation: Eldon Ruff (ACTION)
 - G. Resolution of Appreciation: Dee Woodburn (ACTION)
 - H. Resolution of Appreciation: William Fairfield (ACTION)

- III. Appearances
 - A. N/A

- IV. Consent Agenda (ACTION)
 - A. Approval of Bills
 - B. Appointments
 - a. Jim Woolford – Emergency Telephone System Board (ACTION)
 - b. John McGlasson – Emergency Telephone System Board (ACTION)

- V. Action Agenda
 - A. Committee Reports
 1. Law & Justice Center / Courthouse Renovation Committee – Bill Flott, Chair
 - a. 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. Environmental Consultants Agreement: Deigan & Associates, LLC (ACTION)

- b. Report as Needed
- 4. Finance Committee - Carl Borngasser, Chair
 - a. Resolution: FY 2012 Year End Transfers (ACTION)
 - b. County Levies (ACTION)
 - c. IMRF Levy (ACTION)
 - d. Mental Health Fund Levy (ACTION)
 - e. Developmentally Disabled Person Fund Levy (ACTION)
 - f. Southeast Livingston County Ambulance Service Fund (ACTION)
 - g. Resolution: FY 2012 Levies payable in 2013 (ACTION)
 - h. Resolution: Adoption of the Annual Appropriations (ACTION)
 - i. Resolution: GASB 54 Fund Designations (ACTION)
 - j. CliftonLarsonAllen FY 2012 Audit Proposal (ACTION)
 - k. Report as needed
- 5. Public Property Committee – Bill Flott, Chair
 - a. Lease Agreement: Livingston Manor and H&E Farms (ACTION)
 - b. Report as needed
- 6. Nursing Home Committee – David Heath, Chair
 - a. Resolution: Good Samaritan 6th Extension Agreement (ACTION)
 - b. Report as needed
- 7. Personnel Committee - Tim Shafer, Chair
 - a. Report as needed
- 8. Elections Rules and Legislation Committee – Stan Weber, Chair
 - a. Report as needed
- 9. Sheriff, Jail & License Committee – Jack Vietti, 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. Public Health Committee – Judy Campbell, Chair
 - a. Report as needed
- 14. Administrative Committee – Bill Fairfield, Chair
 - a. Report as needed
- VI. Public Comment
- VII. Executive Session
 - a. 5 ILCS 120/2 (c)(1) – Personnel Matters
 - b. 5 ILCS 120/2 (c)(21) – Semi-Annual Review of Executive Session Minutes

VIII. Action Resulting from Executive Session

IX. Closing Ceremony
a. Communication
b. Announcements

X. Adjournment

NEXT MEETING: December 3rd, 2012 @ 6:00 pm