

LIVINGSTON COUNTY BOARD
PERSONNEL COMMITTEE
Joint Meeting with Finance
MINUTES OF NOVEMBER 7th, 2012

Committee Chair Tim Shafer called the meeting to order at 5:15 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library. The meeting was held in joint session with the Livingston County Finance Committee.

Personnel Committee Members Present: Shafer, Arbogast, Allen, Fannin, Heath, McGlasson, Young

Personnel Committee Members Absent:

Finance Committee Members Present: Borngasser, Heath, Allen, Flott, Shafer Vietti (arrived at 5:30)

Finance Committee Members Absent: Ingles,

Also Present: Bill Fairfield, Alina Hartley, Linda Daniels, June Slagel, Mike Shaughnessy, Sheriff Meredith.

On behalf of the Personnel Committee there was a *motion by McGlasson, second by Arbogast to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Finance Committee there was a *motion by Heath, second by Shafer to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

Executive Session –

On behalf of the Personnel Committee there was a *motion by Young, second by Arbogast to go into Executive Session pursuant to 5 ILCS 120/2 (c)(1) – Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, None Nay.

On behalf of the Finance Committee there was a *motion by Shafer, second by Heath to go into Executive Session pursuant to 5 ILCS 120/2 (c)(1) – Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, None Nay.

Action Resulting from Executive Session –

On behalf of the Personnel Committee there was a *motion by Young, second by Fannin to adopt the new chief deputy pay scale.* **MOTION CARRIED WITH ALL AYES.**

On behalf of the Finance Committee there was a *motion by Heath, second by Shafer to adopt the new chief deputy pay scale.* **MOTION CARRIED WITH ALL AYES.**

*On behalf of the Personnel Committee there was a motion by Heath, second by Fannin to approve the presented maintenance department proposal with the exception of item 8. **MOTION CARRIED WITH ALL AYES.***

*On behalf of the Finance Committee there was a motion by Flott, second by Vietti to approve the presented maintenance department proposal with the exception of item 8. **MOTION CARRIED WITH ALL AYES.***

*On behalf of the Personnel Committee there was a motion by McGlasson, second by Arbogast to authorize a \$1,800 salary adjustment for the Probation Supervisor and Assistant Probation Supervisor to be paid from probation fees. **MOTION CARRIED WITH ALL AYES.***

*On behalf of the Finance Committee there was a motion by Vietti, second by Shafer to authorize a \$1,800 salary adjustment for the Probation Supervisor and Assistant Probation Supervisor to be paid from probation fees. **MOTION CARRIED WITH ALL AYES.***

*There being no further business to come before the Committees there was a motion on behalf of the Finance Committee by Flott; second by Heath to adjourn. **MOTION CARRIED WITH ALL AYES.***

*On behalf of the Personnel Committee there was a motion by Young, second by McGlasson to adjourn. **MOTION CARRIED WITH ALL AYES.***

Meeting adjourned at 6:18 p.m..

Alina M. Hartley
Administrative Resource Specialist