



**ANNOUNCEMENT  
AND  
MEETING AGENDA**

**LIVINGSTON COUNTY BOARD**

**THURSDAY, FEBRUARY 14<sup>th</sup>, 2013  
6:00 p.m.**

**LIVINGSTON COUNTY  
Historic Courthouse  
112 W. Madison St.  
Pontiac, Illinois  
[www.livingstoncountyil.gov](http://www.livingstoncountyil.gov)**

- I. Opening Ceremony
  - A. Call to Order
  - B. Pledge of Allegiance by Joan Bullard
  - C. Roll Call
  - D. Approval of Agenda
  - E. Approval of Minutes
  
- II. Presentation
  - A. N/A
  
- III. Appearances
  - A. Jennifer Smith, Enbridge
  
- IV. Consent Agenda (ACTION)
  - A. Approval of Bills
  - B. Appointments
    - a. David Heath – Sheriff’s Merit Commission
    - b. Kelly Cochran Cohlman – Livingston County Housing Authority
  
- V. Action Agenda
  - A. Public Comment Regarding Action Items
  - B. Committee Reports
    1. Building / Renovation Committee – Mark Runyon, Chair
      - a. Report as needed
  
    2. Finance Committee – Tim Shafer, Chair
      - a. Circuit Clerk Semi-Annual Report (ACTION)
      - b. Treasurer’s Annual Report (ACTION)
      - c. Resolution: Increasing GIS Fee (ACTION)
      - d. Resolution: Funding for GLCEDC (ACTION)
      - e. Report as needed
  
    3. Highway Committee – Stan Weber, Chair
      - a. Consent Agenda (ACTION)
      - b. Report as Needed
  
    4. Agriculture and Zoning Committee – Bob Young, Chair
      - a. Report as Needed

5. Sheriff, Jail & License Committee – Carl Borngasser, Chair
  - a. Odell Town Contract (ACTION)
  - b. Report as needed
6. Public Property Committee – Mark Runyon, Chair
  - a. Resolution: Authorizing Electricity Contract Execution (ACTION)
  - b. Report as needed
7. Elections Rules and Legislation Committee – Jack Vietti, Chair
  - a. Resolution: Supporting Concealed Carry (ACTION)
  - b. Report as needed
8. Personnel Committee – Daryl Holt, Chair
  - a. Report as needed
9. Administrative Committee – Marty Fannin, Chair
  - a. Report as needed
10. Information & Technology Committee – Kathy Arbogast, Chair
  - a. Report as needed
11. Veteran’s Assistance Committee – Joe Steichen, Chair
  - a. Report as needed

VI. Public Comment

- VII. Closing Ceremony
- a. Communication
  - b. Announcements

VIII. Adjournment

**NEXT MEETING: March 14<sup>th</sup>, 2013 @ 6:00 pm**