

CIVIL LIABILITIES COMMITTEE
MINUTES
MAY 18, 2017
5:15 PM

PRESENT: Craig Hall-Chairman, Mike Sullivan-Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, and Linda Douglas-Williams

NOT PRESENT: Greg Stumpf and Joel Tjelmeland

OTHERS: Andy Goleman, Todd Smith, Dwayne Gab & Mary Carter (secretary)

Chairman Hall called the meeting to order at 515p. Hills made a motion to approve the minutes from April 20th. Sullivan seconded and the motion carried (6-0)

Andy Goleman from the Auditor's Office was present to ask the committee to consider a resolution for the public health department to use funds from the insurance fund to apply towards the purchase of a new vehicle. *Deppe made a motion to approve & Douglas-Williams seconded. Motion carried (6-0)*

Dwayne Gab from the State's Attorney's office was present to update the committee on current litigation. Hills made a motion to go into closed session at 518p and Mendenhall seconded. Chairman Hall asked Mary Carter to call the roll. Roll was called. All said "I" and the motion carried (6-0)

Hills made a motion to come out of closed session at 527p, Sullivan seconded and the motion carried (7-0).

The requisitions were reviewed and signed. Snell made a motion to approve the requisitions and Mendenhall seconded. Motion carried (7-0).

There was no old business or public comment. Hall encouraged the committee to go to the Sangamon County Fair. Deppe made a motion to adjourn and Douglas-Williams seconded. Motion carried (7-0) and the meeting adjourned at 5:30 pm.