

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF MAY 8th, 2014

Chairman Marty Fannin called the meeting to order at 5:00 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Borngasser, Arbogast, Holt, Runyon, Steichen, Vietti,
Weber (arrived at 5:25), Young
Absent: Shafer
Also Present: Alina Hartley, Bob Weller, Bill Mays, Collins Miller, Bob Bradford,
Ed Lipinski, Dee Woodburn, Brian Bergen, Ty Eshleman,

Fannin called for any additions or changes to the agenda with none being requested. *Motion by Vietti, second by Arbogast to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the January 9th, 2014 meeting. *Motion by Borngasser, second by Young to approve the minutes of January 9th, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Recreation Committee Route 66 Bike Path – Collins Miller introduced the recreation committee members in attendance. Miller stated that the group has come to a point where they have done everything that they can do, and now need technical assistance. Miller stated that the group cannot go any further without funding. Miller stated that the group has looked at a lot of recreation options for the county, but are focusing on the Route 66 trail as their first project. Miller stated that they contacted Farnsworth Group because they just finished with Logan County. Miller reviewed section 3 of the Farnsworth proposal with the Committee. Miller stated that the plan is outlined in two phases with the first phase being the route from Pontiac to Chenoa; phase two will continue through to Dwight. Miller stated that it's important to have a master plan for grant funding. The cost for phase I is \$17,500 and phase II is \$11,500, for a total cost of \$29,000. Miller introduced Brian Bergen from Farnsworth who assists with grant funding. It was noted that funding for these projects range from 50%-80%. Discussion took place. *Motion by Borngasser, second by Vietti to forward to the full board for consideration. MOTION CARRIED ON VOICE VOTE.*

Motion by Vietti, second by Young to adjourn the meeting. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:55 p.m.

Alina Hartley
Administrative Resource Specialist