

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JANUARY 9th, 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, Runyon, Shafer, Vietti, Young
Absent: Holt, Steichen, Weber
Also Present: Alina Hartley

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

The Committee reviewed the minutes of the December 5th, 2014 meeting. *Motion by Shafer, second by Vietti to approve the minutes of December 5th, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.*

2014 Goal Setting – Fannin stated that last year the Committees established their own goals the full board did the budget work session. Fannin stated that Riens suggested a work session on what appropriations are statutorily required compared to what services are optional. Fannin stated that the Personnel Committee had this as a goal, but it may not be bad to look at as a group. Discussion took place. Consensus of the Committee was to proceed with this topic as a work session for 2014. The board office will ask department heads to complete a questionnaire and also attend the work session. The work session will be held in 3-4 session beginning in late February.

Other Items – A discussion was also held regarding 911 and their financial situation. It was also suggested that the full board work on this topic.

A discussion also took place regarding animal control and what changes could be made to improve the program. Fannin will put a group together to look at options.

Motion by Vietti, second by Young to adjourn the meeting. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:42 p.m.

Alina Hartley
Administrative Resource Specialist