

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF JULY 10<sup>th</sup>, 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 (arrived at 5:34 p.m.), Runyon, Shafer, Steichen, Vietti, Weber (arrived at 5:40), Young

Absent:

Also Present: Alina Hartley, 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 May 8<sup>th</sup>, 2014 meeting. *Motion by Steichen, second by Runyon to approve the minutes of May 8<sup>th</sup>, 2014 meeting as presented.*

**MOTION CARRIED WITH ALL AYES.**

**Route 66 Master Plan** – Collins Miller reported that the Recreation Committee met on June 17<sup>th</sup> to review the proposals for the multi-use path. Miller stated that the Committee reviewed the pros and cons for each entity. Miller stated that what the Committee liked about Farnsworth Group was their prior successful experience in paths, understanding and expertise in State and Federal Funding, thorough understanding of the scope of work, understanding of the timeliness of the project, and their community involvement plan.

Miller stated that the one concern that the Recreation Committee had with Farnsworth was the fear of possible add-ons. Miller stated that Farnsworth was willing to address that concern by giving a lump sum proposal of \$29,000. Miller stated that there won't be any additional costs, unless there is a change in the scope.

Discussion took place. *Motion by Vietti, second by Shafer recommend approval of the agreement for professional services with Farnsworth Group. MOTION CARRIED WITH ALL AYES.*

**Nursing Home** – Fannin noted that Good Samaritan was able to increase their star rating from one to five. Fannin reported that Glenda Tannahill had expressed some concern regarding the boilers and the possibility that the tanks were leaking. Tannahill had called in a company to inspect the tank, however, there was an issue with the permits. Fannin stated that he had Hartley contact Diegan to do an inspection. Diegan indicated that he has no reason to believe that the tanks are leaking. Diegan also processed the paperwork to get the tanks permitted. Discussion took place regarding concerns that were raised during Diegan's inspection.

**FY 2015 Budget** – Hartley reviewed the draft budget for the County Board and County Board Office. For the County Board Office, Hartley indicated that there was a need to replace the current copy machine. Hartley provided option A to lease a new machine for a five year term or option B to purchase a new machine outright. Discussion took place. *Motion by Arbogast, second by Runyon to approve the budgets with option B.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Vietti, second by Young to adjourn the meeting.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:47 p.m.

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Alina Hartley  
Administrative Resource Specialist