

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF AUGUST 7<sup>th</sup>, 2014

Chairman Marty Fannin called the meeting to order at 5:04 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Borngasser, Holt, Shafer, Steichen (left at 6:03 p.m.), Vietti, Weber, Young

Absent: Arbogast, Runyon

Also Present: Alina Hartley, Carolyn Gerwin, Bill Flott, Earl Rients, Adam Dontz, Chief Deputy Tony Childress, Sheriff Al Lindsey

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

The Committee reviewed the minutes of the July 10<sup>th</sup>, 2014 meeting. *Motion by Borngasser, second by Holt to approve the minutes of July 10<sup>th</sup>, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**Animal Control** – Discussion took place regarding the current structure of animal control, as well as, the memo from Sheriff Lindsey outlining options for animal control going forward. Overall consensus of the Committee was that the program was running well in its current structure. Discussion also took place regarding kennel services for FY 2015. *Motion by Young, second by Vietti to continue the practice that we currently have, with the Sheriff's Department running animal control, as outlined in consideration #1. MOTION CARRIED ON ROLL CALL VOTE.*

**Petition / Resolution to Secure US Border** – The Committee reviewed a resolution requesting legislators take whatever steps necessary to secure the borders of the United States. *Motion by Holt, second by Borngasser to forward to the full board with the Committees blessing. MOTION CARRIED WITH ALL AYES.*

**GLCEDC Tax Incentive** – Adam Dontz was present to discuss a tax incentive program with the Committee. Dontz presented information regarding what neighboring communities offer in the form of economic development incentives. Dontz stated that the tax rates and thus the overall cost of doing business is higher in Livingston County. Dontz stated that the labor pool is also significantly smaller. Dontz reviewed a draft scaled tax abatement proposal that takes into account the county's smaller labor force and higher tax rates. Discussion took place. Dontz stated that he was just looking for feedback at this time and would bring a resolution and agreement for formal approval in the near future.

**Diegan & Associates – Proposal for Building Inspection** – The Committee reviewed a proposal from Diegan & Associates, in the amount of \$1,600, to perform an asbestos inspection in the boiler room of Livingston Manor. *Motion by Vietti, second by Weber to approve the proposal and proceed as quickly as possible.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Vietti, second by Young to adjourn the meeting.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:28 p.m.

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Alina Hartley  
Administrative Resource Specialist