

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JANUARY 15th, 2015

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, Young, Allen, Flott, Holt, Shafer, Steichen, Vietti

Absent: Arbogast, Ingles, Yoder

Also Present: Alina Hartley, Dontz, Slagel, Childress, Peterson, Cox, Schopp, Goembel

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

The Committee reviewed the minutes of the November 6th, 2014 meeting. *Motion by Holt, second by Vietti to approve the minutes of November 6th, 2014 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Approval of Comprehensive Economic Development – Dontz stated the GLCEDC hosted a group of community members, mayors, GLCEDC members, Fannin and Cohlman to complete the Comprehensive Economic Development strategy. Dontz stated that the strategy is a blueprint for the county that recognizes both strengths and weaknesses. Dontz stated that the adoption of the comprehensive economic development plan will allow the county to qualify for grant programs available to improve infrastructure. Discussion took place. *Motion by Flott, second by Holt to recommend the full board approve the Comprehensive Economic Development plan. MOTION CARRIED WITH ALL AYES.*

Motion by Young, second by Vietti to adjourn the meeting. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:25 p.m.

Alina Hartley
Administrative Resource Specialist