

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF OCTOBER 6, 2016

Chairman Marty Fannin called the meeting to order at 5:02 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Young, Allen, Arbogast, Flott, Holt, Ingles, Stiechen, Vietti,
Yoder

Absent: Shafer

Also Present: Administrative Resource Specialist Alina Hartley, LivCom Manager of
Communications Randy Wittenberg, Pontiac Police Chief Jim Woolford

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

The Committee reviewed the minutes of the September 8th, 2016 meeting. *Motion by
Yoder, second by Flott to approve the minutes. MOTION CARRIED WITH ALL
AYES.*

Intergovernmental Agreement to Establish Joint Authority Board – The Committee reviewed an Intergovernmental Agreement for the establishment of a Joint Authority Board. The current Livingston County ETSB would be disbanded and the new Joint Authority would consist of representatives from each member municipality and county. This organization would be better positioned to accept new memberships. Wittenberg noted that as part of the transition, approximately \$100,000 that the County currently covers on behalf of the ETSB, would be transferred to the new Joint Authority. Wittenberg stated that there would be no increase in fees at least initially (with the exception of the annual COLA increase built into the current contract). *Motion by Young, second by Holt to recommend approval of the Intergovernmental Agreement to Establish a Joint Authority Board. MOTION CARRIED WITH ALL AYES.* Flott stated that he hoped prior to the new board taking over that the budget deficit would be resolved and balanced.

Status Update Excess Property – Wing – Hartley stated that she was advised by the States Attorney's office that due to the nature that the Wing property was acquired, the County would need to obtain an appraisal on the property and would not be able to accept any offer lower than the appraised price. Hartley reported that the appraisal for the property is estimated at \$350.00. Hartley stated that the last time the property was sold the purchase price was \$20,150. Hartley stated that in October 2017, the County will have owned the property for five years and can dispose of the property by its normal process, meaning that sealed bid proposals would be sufficient. *Motion by Flott, second*

by Young to wait until October of 2017 and release the property for sealed bid auction.
MOTION CARRIED WITH ALL AYES.

Motion by Holt, second by Vietti to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:21 p.m..

Alina Hartley
Administrative Resource Specialist