

LIVINGSTON COUNTY BOARD
INFORMATION & TECHNOLOGY COMMITTEE
MINUTES OF DECEMBER 15, 2016

Committee Chair Vicki Allen called the meeting to order at 5:45 p.m. in the Committee Room in the Livingston County Historic Courthouse.

Present: Allen, Cohlman, Fannin, Goembel, Mays, Slagel, Weber

Absent:

Also Present: Chairman Bob Young, Alina Hartley (Executive Director)

Allen called for any additions or corrections to the agenda with there being none requested. *Motion by Fannin, second by Slagel to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the November 8, 2016 meeting. *Motion by Goembel, second by Fannin to approve the meeting minutes as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the bills presented. *Motion by Fannin, second by Weber to approve the bills as presented. MOTION CARRIED WITH ALL AYES.*

Motion by Fannin, second by Goembel to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:47 p.m..

Alina M. Hartley
Executive Director