

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF DECEMBER 15, 2016

Committee Chair Mike Ingles called the meeting to order at 5:30 p.m. in the committee meeting room in the Historic Livingston County Courthouse.

Present: Ingles, Weber, Allen, Goembel, Holt, Mays

Absent: Weller

Also Present: Chairman Bob Young, Alina Hartley

Ingles called for any additions or corrections to the agenda. *Motion by Weber, second by Allen to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the November 7, 2016 meeting. *Motion by Weber, second by Allen to approve the minutes of the November 7, 2016 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Approval of Bills – The Committee reviewed the bills presented. *Motion by Goembel, second by Mays to approve the bills as presented.* **MOTION CARRIED WITH ALL AYES.**

Business as Needed – Ingles reported that he and Chairman Young did a walkthrough of the nursing home. Ingles stated that there was a number of items left behind. Ingles stated that there is some value, so Hartley will be checking with auctioneers.

Ingles reported that Carnahan will be decommissioning the sprinkler system. Currently there is no heat to the building. Ingles reported that Diegan is proceeding with issuing an RFP for the abatement, followed by the demolition.

Motion by Mays, second by Holt to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:37 p.m..

Alina M. Hartley
Executive Director
Livingston County Board Office