Chairman Joe Steichen called the meeting to order at 4:00 p.m. at the Historic court House.

**Board Members Present:** Chairman Joe Steichen, Vice Chairman Ron Kestner, John Yoder, Mark Runyon, Marty Fannin

**Others Present:** Tom Bailey, John Slagel, Alina Hartley, and Seth Uphoff

**Approval Agenda:** A motion was made by, Ron Kestner seconded by, John Yoder to accept the Agenda as amended, **MOTION CARRIED WITH ALL AYES.**

**Minutes:** The Committee reviewed the minutes of the Mar, 2016 meeting. Motion by, John Yoder, seconded by, Ron Kestner to approve the minutes. **MOTION CARRIED WITH ALL AYES.**

**Monthly Report:** The Monthly report was reviewed and a motion from, Ron Kestner seconded by John Yoder, to accept: **MOTION CARRIED WITH ALL AYES**

**Intergovernmental Agreement:** The inter-governmental agreement was discuss, Cary Luckman, and Seth Uphoff will continue to work on it.

**Business** The upcoming budget was discussed at length, with more work to be done.

**Bills:** A motion was made to pay the bills presented by Ron Kestner Seconded by, John Yoder, **MOTION CARRIED WITH ALL AYES**

There being no further business to come before the committee, a motion by Ron Kestner seconded by John Yoder to adjourn, **MOTION CARRIED WITH ALL AYES,** meeting adjourned at 4:50 P.M. The next meeting is scheduled for July 11th, 2016 at the Livingston County Historic Court House.

Recorded by Thomas Bailey _________________________________