

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF MAY 11, 2017

Committee Chair Mike Ingles called the meeting to order at 5:15 p.m. in the committee meeting room in the Historic Livingston County Courthouse.

Present: Ingles, Weber, Allen, Holt, Mays

Absent: Goembel, Weller

Also Present: Chairman Bob Young, Executive Director Alina Hartley, Finance Director John Clemmer, Facilities Services Director Chad Carnahan, Facilities Services Laborer Ray Gerth, Jail Administrator Bill Cox, Asst. Jail Administrator Stu Inman, County Board Members Marty Fannin, Jim Carley, Steve Lovell, Kathy Arbogast, Carolyn Gerwin, and Jason Bunting

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

Separation of Maintenance Department – The Committee reviewed a Memorandum of Understanding and proposed budget adjustments to separate the maintenance department into two separate units. Ingles provided a brief history surrounding the MOU that was entered into in March of 2016 to keep the department operating as one unit. Ingles stated that the employees and budgets will be separated into two units, as outlined within the material, with the utilities managed separately. Discussion took place. *Motion by Weber, second by Holt to recommend the board approve the Memorandum of Understanding as presented and rescind the prior MOU, to be effective June 1, 2017. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Ingles, Weber, Allen, Holt. Nays: Mays. Absent: Goembel & Weller

Motion by Holt, second by Mays to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:32 p.m..

Alina M. Hartley
Executive Director
Livingston County Board Office