

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF DECEMBER 10, 2018

Committee Chair Mike Ingles called the meeting to order at 5:35 p.m. in the committee meeting room in the Historic Livingston County Courthouse.

Present: Ingles, Killian, Ambrose, Runyon, Vitzthum, Weller

Absent: Allen

Also Present: Chairman Bob Young, Executive Director Alina Hartley, Human Resources Director Ginger Harris

Ingles called for any additions or deletions to the agenda with none requested. *Motion by Runyon, second by Ambrose to approve the revised agenda as submitted.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the November 5, 2018 meeting. *Motion by Weller, second by Killian to approve the minutes of the November 5, 2018 meeting as presented.* **MOTION CARRIED WITH ALL YAES.**

Update – Regions Roof Project – Ingles reported the County received only one bid (from Union Roofing) in response to its Request for Proposals. Discussion took place. It was noted that the proposal, in the amount of \$61,500, was for the replacement of all the decking material and was not based on a per-square foot for replacement as needed. Hartley stated that while the RFP did request per-square foot pricing with an alternate for full replacement, the lone bidder only submitted for the full replacement. It was noted that the proposal was under the \$66,500 previously approved by the full board and was accepted.

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

Motion by Slagel, second by Runyon to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:45 p.m..

Alina M. Hartley
Executive Director