

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF APRIL 11, 2019

Committee Vice-Chairman John Slagel called the meeting to order at 5:30 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Shafer, Slagel, Arbogast, Bunting, Earing, Gerwin, Ingles

Absent:

Also Present: Chairman Bob Young, County Board Members Ron Kestner, Bill Mays, Kathy Arbogast, John Vitzthum, Executive Director Alina Hartley

Shafer called for any additions or corrections to the agenda with none requested.

Motion by Bunting, second by Slagel to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.

RFP Law Enforcement Vehicles – Hartley reported that there was only one bid received in response to the request for proposals for law enforcement vehicles. Hartley stated that Central Service Center presented the only bid at \$169,000. Hartley stated that they also offered the option to add an additional vehicle for \$24,000. Hartley stated that the replacement schedule calls for the replacement of seven vehicles next year as well, so if the Committee choose to accept the optional eighth vehicle, there would be a reduction in the number of vehicles requested for 2020. Hartley stated that all the vehicles are at or below the 15,000 mile threshold with one of the vehicles having as low as 300 miles. Discussion took place. *Motion by Arbogast, second by Slagel to accept the proposal with the eighth vehicle option. MOTION CARRIED ON VOICE VOTE.*

Motion by Slagel, second by Bunting to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:40 p.m.

Alina Hartley
Executive Director