

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JUNE 5, 2019

Committee Chairman Tim Shafer called the meeting to order at 6:05 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Shafer, Slagel,

Absent: Arbogast, Bunting, Earing, Fannin

Also Present: Chairman Bob Young, County Board Member Bill Wilkey, Executive Director Alina Hartley, Treasurer Nikki Meier, Finance Director Diane Schwahn, Human Resources Director Ginger Harris, Coroner Danny Watson, Adam Dontz (GLCEDC), Orry Cummings (SmartWatt)

There was no quorum present for the meeting. Those present discussed the possibility of meeting prior to the Board meeting to review any action items that would need to be presented to the full board. Hartley noted that the SmartWatt Guaranteed Energy Savings Contract was forwarded from the Property Committee, and will take some time to review. Hartley stated that it may be best to let Mr. Cummings give a brief overview so the consensus could be presented next week, simplifying the process. Cummings categorized them as energy efficiency upgrades and equipment upgrades. Cummings then reviewed the funding scenarios with those present. Consensus of those present was that the Committee would need more time to digest what was being presented. Consensus was to have Cummings present once again in July to both the Committee and full board.

The Committee will meet prior to the board meeting to review the bills and consider an economic incentive agreement for the GLCEDC.

Alina Hartley
Executive Director