

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF AUGUST 8, 2019

Chairman Bob Young called the meeting to order at 5:00 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Young, Bunting, Kestner, Lovell, Vietti

Absent: Arbgoast, Allen, Carley, Killian, Shafer

Also Present: Executive Director Alina Hartley, Finance Director Diane Schwahn, Human Resources Director Ginger Harris, County Board Members Linda Ambrose, Gerald Earing and John Slagel

The Committee did not have a quorum. Reports were provided for the purpose of discussion only.

**Comments from the Chairman** – Young reported that Farnsworth will be present on the 14<sup>th</sup> of August to review the ADA recommendations with the property committee. Young welcomed attendance by any board members interested. Young reported that Farnsworth will also be at the board meeting. Young stated that the lowest bid received for the construction came in at \$5.6 million which is higher than anticipated. Young reported that UCCI is coordinating a trip to Washington, D.C. in September if any of the board members are interested in going. Young also noted that there will be a tour of the landfill on Friday, August 9<sup>th</sup> at 11 a.m. for anyone interested.

**Comments from Committee Chairman** –

On behalf of VAC, Kestner reported that the Committee reviewed a revised budget, specifically in regards to the drivers salaries.

On behalf of the Ag & Zoning Committee, Bunting reported that the committee reviewed a zoning case. Bunting stated that the owner is trying to divide the property so their son can build a house. Bunting stated that the case was approved by the Ag & Zoning Committee, the Planning Commission and the Zoning Board of Appeals

On behalf of the Highway Committee, Lovell reported that the department reviewed a recommendation for the purchase of three new pickup trucks. Lovell reported that Hellers submitted that low bid.

On behalf of the Sheriff, Jail & License Committee, Ambrose reported that the Committee heard the Pro-Active report.

Diane Schwahn provided a budget update.

Ginger Harris discussed the possibility of transitioning to an ambassador's group at the beginning of January.

Executive Session – Hartley reported that the personnel action item had been approved at the Finance Committee, so this was more for the Committee's information. Hartley noted that if any of the committee members wanted an update, they could stop by the office.

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Alina Hartley  
Executive Director