

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF DECEMBER 4, 2019

The meeting was called to order at 5:30 p.m. in the Committee Room of the Historic Livingston County Courthouse. The meeting was held in joint session with the Livingston County Finance Committee.

Personnel Committee Members Present: Vietti, Ambrose, Blackard, Fannin, Lovell, Vitzthum, Wilkey

Personnel Committee Members Absent:

Finance Committee Members Present: Shafer, Slagel, Bunting, Earing, Fannin, Manker

Finance Committee Members Absent: Barickman

Also Present: County Board Chair Kathy Arbogast, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear

On behalf of Personnel there was a *motion by Wilkey, second by Fannin to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

On behalf of the Finance Committee there was a *motion by Bunting, second by Fannin to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Personnel Committee reviewed their minutes of the November 6, 2019 meeting. *Motion by Vitzthum, second by Wilkey to approve the minutes of the November 6, 2019 meeting. MOTION CARRIED WITH ALL AYES.*

Part Time IT Support Position - Jon Sear was present to request approval of an additional part time IT support position. Sear stated that the individual will be scheduled to work on the days that Cate is not in the office. Sear estimated the cost of the part time position at \$21,000.00 annually, at a rate of \$17-\$19 per hour depending on experience. On behalf of the Finance Committee, there was a *motion by Maker, second by Slagel to approve the addition of a part time IT support position. MOTION CARRIED ON WITH ALL AYES.* On behalf of the Personnel Committee, there was a *motion by Ambrose, second by Lovell to go approve the addition of a part time IT support position. MOTION CARRIED WITH ALL AYES.*

*There being no further business to come before the Committees there was a motion on behalf of the Personnel Committee by Wilkey; second by Vitzthum to adjourn. **MOTION CARRIED WITH ALL AYES.***

*On behalf of the Finance Committee there was a motion by Slagel, second by Fannin to adjourn. **MOTION CARRIED WITH ALL AYES.***

Meeting adjourned at 5:35 p.m..

Alina M. Hartley
Executive Director