

LIVINGSTON COUNTY BOARD  
PROPERTY COMMITTEE  
MINUTES OF APRIL 8, 2020

Committee Vice-Chair John Vitzthum called the meeting to order at 4:47 p.m.. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present via Zoom: Vitzthum, Allen, Kirkton,  
Present via Teleconference: Runyon, Vietti

Absent: Killian, Weller

Also Present: County Board Chair Kathy Arbogast, County Boards Member Gerald Earing, Linda Ambrose, Jim Carley, Bill Mays and Gina Manker, Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear

Vitzthum called for any additions or corrections to the agenda with none requested. *Motion by Runyon, second by Kirkton to approve the agenda as presented. MOTION CARRIED WITH ALL EYES.*

The Committee reviewed the minutes of the February 3, 2020 meeting. *Motion by Allen, second by Vitzthum to approve the minutes of the February 3, 2020 meeting as presented. MOTION CARRIED WITH ALL EYES.*

**Monthly Department Report** – The monthly department report was provided electronically for the Committee's review.

**Approval of Bills** – The Committee reviewed the monthly bills. *Motion by Kirkton, second by Allen to approve the bills as presented. MOTION CARRIED ON ROLL CALL VOTE.*  
Ayes: Vitzthum, Allen, Kirkton, Runyon. Nays: None

The floor was opened for public comment.

With there being no further business to come before the Committee and there being no objection, the meeting was adjourned at 5:00 p.m..

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Alina M. Hartley  
Executive Director