

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF MAY 6, 2020

Committee Chair Patrick Killian called the meeting to order at 5:30 p.m.. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present: Killian, Vitzthum, Allen, Kirkton, Runyon, Vietti, Weller

Absent:

Also Present: County Board Chair Kathy Arbogast, County Boards Member Gerald Earing, Linda Ambrose, Gina Manker, Jim Blackard, and Jason Bunting, Executive Director Alina Hartley, Human Resources Director Ginger Harris, Network & Computer Systems Administrator Jon Sear

Killian called for any additions or corrections to the agenda with none requested. *Motion by Allen, second by Vietti to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 8th, 2020 meeting. It was noted that Vietti was present for the meeting. *Motion by Vitzthum, second by Runyon to approve the minutes of the April 8, 2020 meeting as amended.* **MOTION CARRIED WITH ALL AYES.**

Monthly Department Report – Don Verdun was present to review the monthly department report with the Committee. Verdun noted that SmartWatt is complete with everything but the skylights in the historic courthouse. Verdun noted that there were a few programming issues with the HVAC system at the jail, but everything appears to be ironed out.

Other Business – Hartley reported that Farnsworth is on track with the drawings and plan to be ready to present the revised set to the full board in June with a request to release them for bid. Hartley stated that Farnsworth hopes to have the review set available the week prior to the board meeting and questioned whether anything further would be needed. Hartley stated that according to what was previously discussed and agreed upon, Farnsworth would not be present at the meeting. No additional requests were made.

Approval of Bills – The Committee reviewed the monthly bills. *Motion by Runyon, second by Weller to approve the bills as presented.* **MOTION CARRIED ON WITH ALL AYES.**

The floor was opened for public comment.

Motion by Vietti, second by Kirkton to adjourn. **MOTION CARRIED WITH ALL AYES.**

The meeting adjourned at 5:41 p.m..

Alina M. Hartley, Executive Director