Chairman Ron Kester, opened the meeting at 4:30 p.m. at the Historic court House.

**Board Members Present:** Committee chairman Ron Kester, Linda Ambrose, and Bill Wilkey

**Others Present:** Tom Bailey, Alina Hartley, County Board Chairperson Kathy Arbogast, Finance Director Diane Schwahn, and County Board member Mark Runyon

**Approval Agenda:** A motion was made to approve the Agenda by, Bill Wilkey, seconded by Linda Ambrose. *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED.*

**Minutes:** The Committee reviewed the minutes of the Jun. meeting. Motion by, Bill Wilkey seconded by Linda Ambrose to approve the minutes as published. *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED*

**Budget 2021:** The 2021 budget was presented by Diane Schwahn, a motion to accept and pass it on was made by Bill Wilkey, Seconded by Linda Ambrose. *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED*

**Monthly Report:** The Monthly report was reviewed and a motion from Bill Wilkey, seconded by, Linda Ambrose, to accept the report *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED*

**Business:** Tom Reported vans running well. Tom reported work is picking up, but slow. He expects it will pick up more in the near future. Tom warned committee that there was a $1100.00 expense to the Chevy Blazer.

**Bills:** A motion was made to pay the bills presented, by, Linda Ambrose, Seconded Bill Wilkey, *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye MOTION CARRIED*

**Public comment:** none

There being no further business to come before the committee, a motion by, Bill Wilkey seconded by Linda Ambrose, to adjourn. *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye MOTION CARRIED WITH ALL AYES,* meeting adjourned at 4:43 P.M. The next meeting will be Aug 3rd, 2020 at 4:30 P.M. at the Livingston County Historic Court House.

Recorded by Thomas Bailey ____________________