

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF DECEMBER 16, 2020

Committee Chair John Vitzthum called the meeting to order at 5:15 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Vitzthum, Earing, Carley, Mennenga, Runyon, Vietti

Absent: Weller

Also Present: County Board Chairman Kathy Arbogast, County Boards Member Mike Kirkton, Marty Fannin, Seth Welch, John Slagel, Linda Ambrose, and Joel Barickman, Executive Director Alina Hartley, and Network & Computer Systems Administrator Jon Sear

Vitzthum called for any additions or corrections to the agenda with none requested. *Motion by Carley, second by Vietti to approve the agenda as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vitzthum, Earing, Carley, Mennenga, Runyon, Vietti Nays: None. Absent: Weller.

The Committee reviewed the minutes of the November 2, 2020 meeting. *Motion by Earing, second by Carley to approve the minutes of the November 2, 2020 meeting as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vitzthum, Earing, Carley, Mennenga, Runyon, Vietti Nays: None. Absent: Weller.

Hartley reported that the building project was progressing on schedule. Hartley reported that the weather was nice enough to get the concrete poured (including the sidewalk) the week prior. Hartley stated that there will be a minimal additional expense to account for some weather conditions including blanketing. Hartley reported that the walls for the interior storm shelter were being installed this week. Hartley noted that the water lines would be relocated on Friday which will require the water to be shut down. Hartley stated that the buildings will be closed and employees will be working remotely as needed.

Approval of Bills – The Committee reviewed the monthly bills. *Motion by Runyon, second by Earing to approve the bills as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vitzthum, Earing, Carley, Mennenga, Runyon, Vietti Nays: None. Absent: Weller. The floor was opened for public comment.

Motion by Carley, second by Earing to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vitzthum, Earing, Carley, Mennenga, Runyon, Vietti Nays: None. Absent: Weller.

The meeting adjourned at 5:22 p.m..

Alina M. Hartley
Executive Director