

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
Joint Meeting with Personnel
MINUTES OF JANUARY 6, 2021

The meeting called the meeting to order at 5:30 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. The meeting was held in joint session with the Livingston County Finance Committee.

Personnel Committee Members Present: Vietti, Ambrose, Blackard, Vitzthum,
Wilkey, Welch
Personnel Members Present Via Zoom: Manker

Personnel Committee Members Absent:

Finance Committee Members Present: Shafer, Slagel, Bunting, Earing, Kirkton,
Lovell

Finance Members Present Via Zoom: Fannin

Finance Committee Members Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Member, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, Treasurer Nikki Meier and Executive Director Alina Hartley

On behalf of Personnel there was a *motion by Wilkey, second by Welch to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Vietti, Ambrose, Blackard, Manker, Vitzthum, Welch. Nays: None. Absent: None.

On behalf of the Finance Committee there was a *motion by Earing, second by Slagel to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton, Lovell. Nays: None. Absent: None.

The Personnel Committee reviewed their minutes of the October 14, 2020 meetings. *Motion by Blackard, second by Welch to approve both sets of minutes of the October 14, 2020 meetings. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Vietti, Ambrose, Blackard, Manker, Vitzthum, Welch. Nays: None. Absent: None.

Request for FT Information Technology Specialist – Jon Sear reported that his second part time employee will be leaving in April/May leaving two part time vacancies. Sear requested that the positions be combined to one full time position. Sear estimated that additional cost to be \$13,000. Discussion took place both for and against adding the position.

*On behalf of the personnel committee there was a motion by Wilkey, second by Welch to recommend approval of adding the FT Information Technology Specialist. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vietti, Ambrose, Blackard, Manker, Vitzthum, Welch. Nays: None. Absent: None.*

*On behalf of the finance committee there was a motion by Fannin, second by Slagel to recommend approval of adding the FT Information Technology Specialist. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Slagel, Earing, Fannin, Lovell. Nays: Bunting and Kirkton. Absent: None.*

The floor was opened for public comment.

*There being no further business to come before the Committees there was a motion on behalf of the Personnel Committee by Wilkey; second by Ambrose to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vietti, Ambrose, Blackard, Manker, Vitzthum, Welch. Nays: None. Absent: None.*

*On behalf of the Finance Committee there was a motion by Bunting, second by Kirkton to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton, Lovell. Nays: None. Absent: None.*

Meeting adjourned at 5:56 p.m..

Alina M. Hartley
Executive Director