

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JANUARY 13, 2021

Committee Chairman Tim Shafer called the meeting to order at 5:03 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: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton

Absent: Lovell

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose and Seth Welch, Executive Director Alina Hartley, Finance Director Diane Schwahn, Treasurer Nikki Meier, Network and Computer Systems Administrator Jon Sear, and GLCEDC Executive Director Adam Dontz.

Shafer called for any additions or corrections to the agenda with none requested. *Motion by Earing; second by Kirkton to approve the agenda as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton. Nays: None. Absent: Lovell.

COVID Relief Stimulus Grant – Hartley presented a draft grant program developed in conjunction with Adam Dontz of the GLCEDC. Hartley reviewed the grant details which would be eligible for any Livingston County business who had not yet received any other form of funding related to COVID 19. Hartley stated that the applicant would need to demonstrate losses of at least \$15,000 over the second, third and fourth quarter. Hartley stated that the grant offers \$1,000 for each full time employee. A lengthy discussion took place with the consensus of the Committee being to increase the grant award to \$2,000 for full time and \$1,000 for part time. Discussion also took place regarding the definition of employee and expanding the program to acknowledge not only W2 workers, but also contract workers. Discussion took place regarding the ability of neighboring businesses to participate, with the consensus of the Committee being that to be eligible the business itself would need to be located within Livingston County. *Motion by Bunting, second by Fannin to recommend approve the of the COVID Relief Stimulus Grant as amended.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton. Nays: None. Absent: Lovell.

The floor was opened for public comment.

Motion by Earing, second by Fannin to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Slagel, Bunting, Earing, Fannin, Kirkton. Nays: None. Absent: Lovell.

Meeting adjourned at 6:16 p.m..

Alina Hartley
Executive Director