

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JANUARY 14, 2021

Committee Chairman Tim Shafer called the meeting to order at 5:45 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, Bunting, Earing, Fannin, Kirkton, Lovell

Absent: Slagel

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, Jim Blackard, James Carley, Gina Manker, Bill Mays, and Seth Welch, Executive Director Alina Hartley, Finance Director Diane Schwahn, and Network and Computer Systems Administrator Jon Sear

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

IGA: Regional Office of Education – Shafer reported that the intergovernmental agreement presented outlines the rate of contribution for the county. Shafer stated that he attends an annual meeting in Bloomington with the Superintendent and other county representatives (Dewitt, Logan & McLean Counties), to review the budget (which has remained steady). *Motion by Fannin, second by Lovell to recommend approve the Intergovernmental Agreement with the Regional Office of Education.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Bunting, Earing, Fannin, Kirkton, Lovell. Nays: None. Absent: Slagel.

The floor was opened for public comment.

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

Meeting adjourned at 5:47 p.m..

Alina Hartley
Executive Director