

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF DECEMBER 8, 2021

Committee Chair Tim Shafer called the meeting to order at 6:00 p.m. in the County Board Room of the Historic Courthouse.

Present: Shafer, Slagel, Earing, Fannin, Kirkton, Lovell
Present via Zoom: Bunting

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, Finance Director Diane Schwahn, Circuit Clerk Leann Dixon, Executive Director Alina Hartley, HR Director Ginger Harris, Mike McCabe (Dist. 429), Jon Kilgore (Dist. 90)

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

The Committee reviewed the minutes of the November 3, 2021 meeting. *Motion by Slagel, second by Kirkton to approve the minutes as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Slagel, Earing, Fannin, Kirkton, Lovell; Nays: None; Present: Bunting.

ARPA Grant Request – Pontiac 90 & Pontiac 429 – Jon Kilgore was present to review his request for funding with the Committee. Kilgore reported that as requested he hosted a meeting with the other local superintendents to review their community wireless project. Kilgore stated that some of the superintendents were really interested, others who had different priorities. Kilgore reported that for District 90, they will move forward with the project regardless of the additional support, however, they will not be able to move forward as quickly or as robustly. Discussion took place. *Motion by Fannin, second by Earing to recommend approval of the grant request submitted by Pontiac 90 and Pontiac 429.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Resolutions: Circuit Clerk Fee Schedule – Leann Dixon was present to review a proposed resolution regarding the fees charged through the Circuit Clerks office. Schwahn noted that the schedule is in line CTAA schedule and changes where funds are directed based on statutory changes that no longer require separate funds. *Motion by Slagel, second by Fannin to recommend approval of the Resolution amending the Circuit Clerk fee schedule.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Resolution: States Attorney Appellate Prosecutor – The Committee reviewed the annual appellate prosecutor resolution. *Motion by Fannin, second by Earing to recommend approval of the States Attorney Appellate Prosecutor Resolution.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Monthly Finance Report – Schwahn provided a copy of the monthly Finance Report to the Committee for review. Schwahn noted that the preliminary audit will begin the week of January 24th.

The Committee reviewed the bills. *Motion by Slagel, second by Fannin to approve the monthly bills as presented.* **MOTION CARRIED WITH ALL EYES.**

The floor was opened for public comment.

Motion by Fannin, second by Earing to adjourn. **MOTION CARRIED WITH ALL EYES.**

Meeting adjourned at 6:48 p.m..

Alina Hartley
Executive Director