Chairman Ron Kestner, opened the meeting at 4:30 p.m. at the Historic court House.

**Board Members Present:** Board Chairman Kath Arbogast, Ron Kestner, Jim Blackard, Linda Ambrose, Bill Wilkey, Seth Welch, and Mike Kirkton.

**Others Present:** Tom Bailey, and Diane Schwahn

**Approval Agenda:** A motion was made to approve the Agenda by, Bill Wilkey, seconded Linda Ambrose. **ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, BILL WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.**

**Minutes:** The Committee reviewed the minutes of the Nov. meeting. Motion by Jim Blackard seconded by Bill Wilkey, to approve the minutes and Report as published **ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, BILL WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.**

**Monthly Report:** The Monthly report was reviewed and a motion from Bill Wilkey, seconded by Linda Ambrose to accept the report. **ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, BILL WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.**

**Business:** There was some more discussion about doing away with the Monthly County Committee meeting and instead having a County representative attend the Monthly Commission meeting instead. Supt Bailey stated he has hired a replacement Part time secretary by the name of Mary Shiflet, to replace retired secretary Sandra Bailey

**Bills:** A motion was made to pay the bills presented, by Linda Ambrose, seconded by, Jim Blackard **ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, BILL WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.**

**Public comment:** None.

There being no further business to come before the committee, a motion by, Jim Blackard, seconded by Bill Wilkey. to adjourn. **ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, BILL WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.**

meeting adjourned at 4:57 P.M. The next meeting will be Jan 3rd 2022 at 4:30 P.M. at the Livingston County Historic Court House.
Recorded by Thomas Bailey _____________________