

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF MARCH 17, 2022

Committee Chair John Vitzthum called the meeting to order at 5:03 p.m. in the County Board Room of the Historic Courthouse.

Present: Vitzthum, Earing, Mennenga, Runyon, Vietti

Absent: Carley, Weller

Also Present: County Board Chair Kathy Arbogast, County Board Member Linda Ambrose, Facilities Services Director Don Verdun, Executive Director Alina Hartley and Finance Director Diane Schwahn.

Vitzthum called for any additions or corrections to the agenda with none requested. *Motion by Earing, second by Mennenga to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

Disposition of Surplus Property – Hartley stated that since the time of the last meeting she had received the Lease Agreement for the lease of temporary space of access property. Hartley stated that the property owner increased the price per square foot from \$5-\$7. Hartley stated that based on the increase in rental cost and the cost to move the property, the auction would need to result in sales in excess of approximately \$10,000, just for the county to break even. Hartley stated that she had encouraged board members to come and review the property to gather their own opinions, but she felt it unlikely that the property would sell for that much. Vitzthum reported that he had spoken with Crouch and he would be willing to bring a dumpster for all recyclable material. Vitzthum stated that he didn't think it would be worth going the auction route. Discussion took place. It was also recommended that non-profits be allowed access to property prior to it being disposed of. *Motion by Earing, second by Vietti to authorize the transfer of property to all interested non-profits, followed by disposal beginning on March 30th. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Motion by Vietti, second by Mennenga to adjourn. MOTION CARRIED WITH ALL AYES.

The meeting adjourned at 5:21 p.m..

Alina M. Hartley
Executive Director