

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF APRIL 5, 2022

Committee Chair Tim Shafer called the meeting to order at 6:06 p.m. in the County Board Room of the Historic Courthouse.

Present: Shafer, Bunting, Earing, Fannin, Kirkton, Lovell (1 seat vacant)

Absent:

Also Present: County Board Members Seth Welch, Linda Ambrose, Jim Blackard, and Joel Barrickman, Executive Director Alina Hartley, Finance Director Diane Schwahn, and Treasurer Nikki Meier

Shafer called for any additions or corrections to the revised agenda with none requested. *Motion by Fannin; second by Kirkton to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the March 8, 2022 meeting. *Motion by Fannin, second by Lovell to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Single Bidder Rule Ordinance – Treasurer Nikki Meier was present to request approval of a single bidder ordinance. Meier reported that there was an issue at the annual tax sale where a buyer registered himself, his wife and three other individuals in order to get more certificates from the sale. Meier stated that this ordinance would prevent that from happening. *Motion by Fannin, second by Kirkton to recommend approval of ordinance adopting the single bidder rule. MOTION CARRIED WITH ALL AYES.*

Resolution: Authorizing Sale of Mobile Home – Meier reported that this mobile home is located within Vermillion Estates and did not receive any bids last year. Meier stated that the individual residing within the home offered a bid of \$900. *Motion by Bunting, second by Lovell to authorize the sale of a mobile home. MOTION CARRIED WITH ALL AYES.*

Monthly Finance Report – Schwahn distributed a copy of the monthly report prior to the meeting for the Committee’s review. Schwahn stated that the overages in the sheriff’s department and jail are attributable to the end of year payouts. Schwahn reported that overall the expenses to date appear to be in line.

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

The floor was opened for public comment.

Motion by Fannin, second by Lovell to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 6:19 p.m..

Alina Hartley
Executive Director