

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF DECEMBER 12, 2022

Committee Chair Marty Fannin called the meeting to order at 5:00 p.m. in the Committee Room of the Historic Courthouse.

Present: Marty Fannin, Gerald Earing, Jason Bunting, Bill Mays, Paul Ritter and Seth Welch

Absent: Steven Lovell

Also Present: County Board Chair James A. Carley, County Board Members Linda Ambrose, Jim Blackard and Bob Weller, Executive Director Alina Hartley, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, County Treasurer Nikki Meier, Jail Superintendent Lisa Draper, Sheriff Ryan Bohm and Chief Deputy Bob Turner

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

The Committee reviewed the minutes of the November 9, 2022 and November 15, 2022 meetings. *Motion by Bunting, second by Ritter to approve the both sets of minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

**Jail Administrative Assistant Position** – Harris reported that the new administrative assistant position in the Jail was approved during the FY 2023 budget process. Harris stated this is a PS-2 position, ranging between \$16.04 - \$20.13 per hour. Harris stated they have budgeted at \$18.00, which is right in the middle. *Motion by Welch, second by Ritter to approve the addition of a full time Jail Administrative Assistant Position.* **MOTION CARRIED WITH ALL AYES.**

**Good Samaritan ARPA Request** – Rick Hiatt was present to review his request for aid to non-profits as part of the ARPA grant request. Hiatt reported that he had updated the request since the last meeting. Hiatt stated that the employee benefits unpaid had been paid to employees, but what was not paid was the agency expenses. Hiatt stated that there were premiums due for dental, vision and health insurance coverages. Discussion took place regarding the request. Consensus was to support the insurance premiums and outstanding local vendors. *Motion by Bunting, second by Ritter to recommend approval of aid not to exceed \$324,496.35 with the funds to be paid to vendors directly from the County.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Fannin, Earing, Bunting, Ritter, Welch. Absent: Lovell. Present: Mays.

**Trustee Resolutions-** Treasurer Meier was present to review five resolutions for the transfer of properties sold for back taxes. *Motion by Welch, second by Earing to approve all Resolutions as submitted.* **MOTION CARRIED WITH ALL AYES.**

**State's Attorney Appellate Prosecutor Resolution** – The Committee reviewed a copy of the annual State's Attorney Appellate Prosecutor Resolution. *Motion by Bunting, second by Mays to approve the State's Attorney Appellate Prosecutor Resolution as submitted.* **MOTION CARRIED WITH ALL AYES.**

**Review & Approval of Bills** – The Committee reviewed the bills submitted. *Motion by Ritter, second by Earing to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

*Motion by Mays, second by Welch to adjourn.* **MOTION CARRIED WITH ALL AYES.**

The meeting adjourned at 5:46 p.m.

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Jordan E. Uselding  
Executive Assistant