

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF DECEMBER 12, 2022

Committee Chair John Vitzthum called the meeting to order at 4:30 p.m. in the County Board Room of the Historic Courthouse.

Present: John Vitzthum, Gerald Earing, Gina Manker, Dan Myers, Mark Runyon, Jack Vietti and Bob Weller

Absent: None

Also Present: County Board Chair James A. Carley, Executive Director Alina Hartley, Maintenance Manager Steve Shoop, County Board Members Joel Barickman, Linda Ambrose, Seth Welch, Jason Bunting and Bill Mays

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

The Committee reviewed the minutes of the November 9, 2022 meeting. *Motion by Weller, second by Runyon to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Odell Tower Lease Agreement – Hartley reviewed a proposed Lease Agreement with the soon to be new owners of the Odell property that houses the Odell Tower. Hartley stated that the current lease goes through 2030, so two additional five-year renewal options were added which now gives the County options through 2040. *Motion by Manker, second by Earing to recommend approval the Odell Tower Lease Agreement as submitted. MOTION CARRIED WITH ALL AYES.*

Maintenance Manager Steve Shoop reported that the lights at the Health and Education Building will not dim, the only option is to turn off.

Approval of Bills – The Committee reviewed the monthly bills. *Motion by Vietti, second by Manker to approve the bills as presented. MOTION CARRIED WITH ALL AYES.*

Public Comment – The floor was open for public comment.

Motion by Earing, second by Weller to adjourn. MOTION CARRIED WITH ALL AYES. The meeting adjourned at 4:48 p.m.

Jordan E. Uselding
Executive Assistant