

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF JANUARY 3, 2023

Committee Chair Marty Fannin called the meeting to order at 6:00 p.m. in the Committee Room of the Historic Courthouse.

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

Absent: None

Also Present: County Board Chair James A. Carley, County Board Bob Weller, Executive Director Alina Hartley, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, County Treasurer M. Nikki Meier and Sheriff Ryan Bohm.

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

The Committee reviewed the minutes of the December 12, 2022 meeting. *Motion by Bunting, second by Ritter to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

**Designating of Heritage Corridor as Agency for Promoting Tourism** – The Committee discussed a request to extend the designation of Heritage Corridor as the agency for promoting tourism in Livingston County. *Motion by Ritter, second by Earing to designate Heritage Corridor as the agency for promoting tourism.* **MOTION CARRIED WITH ALL AYES.**

**Resolution: End of Year Transfers** – Schwahn noted that the majority of invoices were in for the end of year. Schwahn noted that the Jail and Sheriff's department have ended the year within their budget. *Motion by Bunting, second by Ritter to recommend approval of the end of year transfers.* **MOTION CARRIED WITH ALL AYES.**

**2023 Vehicle Purchases** – Hartley reviewed a request for the 2023 vehicle purchases with the Committee. Hartley noted that the Committee previously approved the purchase of 4 squads, 1 K9 and 1 transport, plus an additional four squads non-outfitted. Hartley stated that based on conversations with the Sheriff and the Superintendent, she felt that the fleet for the jail needed to be increased from five vehicles to seven based on the current transportation program. Hartley also reported that what once a four to six-month lead time is now closer to a year. Hartley requested the Committee approve the purchase of 4 squads, 1 K9 and 4 transport vehicles. Discussion took place regarding the possibility of placing the 2024 vehicle order in June due to the manufacturing delays. The Committee will discuss the potential pre-order in May or June. *Motion by Ritter,*

*second by Earing to approve all 2023 vehicle purchases as requested.* **MOTION CARRIED WITH ALL AYES.**

**Finance Report** – The Committee reviewed a copy of the monthly finance report previously distributed.

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

The floor was opened for public comment.

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

The meeting adjourned at 6:30 p.m.

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Jordan E. Uselding  
Executive Assistant