

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF MARCH 16, 2023

Committee Vice Chair Gerald Earing called the meeting to order at 5:30 p.m. in the Committee Room of the Historic Courthouse.

Present: Gerald Earing, Steven Lovell, Bill Mays, Paul Ritter

Absent: Marty Fannin, Seth Welch, Michael Haag

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Sheriff Ryan Bohm and County Board Members Gina Manker, Rebekah Fehr and Bob Weller

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

Boys & Girls Club – Approval of Expenses for ARPA Grant – Hartley stated that the ARPA Grant expired at the end of 2022, but there was a remainder of \$6,052.95 left over. As discussed at the last Finance meeting, the consensus is to authorize the remaining \$6,052.95 for salary reimbursements as opposed to just premium pay reimbursement. *Motion by Ritter, second by Lovell to recommend approval of the Boys & Girls Club – Transition of Expenses for ARPA Grant as submitted. MOTION CARRIED ON VOICE VOTE.* Present but not voting: Bill Mays

2022 Vehicle Outfitting Expenses – Hartley requested authorization to proceed with equipment purchases for the 2022 Sheriff’s vehicles to be paid from the Pontiac Host Fund. *Motion by Ritter, second by Mays to recommend approval of the 2022 Vehicle Outfitting Expenses as submitted. MOTION CARRIED WITH ALL AYES.*

The floor was opened for public comment.

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

The meeting adjourned at 5:39 p.m.

Jordan E. Uselding
Executive Assistant