

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF MAY 2, 2023

Committee Vice Chair Gerald Earing called the meeting to order at 6:00 p.m. in the Committee Room of the Historic Courthouse.

Present: Gerald Earing, Michael Haag, Steven Lovell, Bill Mays, Paul Ritter and Seth Welch

Absent: Marty Fannin

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, County Treasurer M. Nikki Meier, County Clerk Kristy Masching, County Board Members Bob Weller, Rebekah Fehr, and James Carley

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.**

The Committee reviewed the minutes of the April 4, 2023 meeting. *Motion by Welch, second by Haag to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Jail Health Services – Hartley reported that Sheriff Bohm informed the SJL Committee in April that the Jail was having staffing issues due to the medical contractor not providing coverage 24/7. Hartley stated that Sheriff Bohm and Superintendent Draper are looking into moving away from the company they are currently using and will take on the services internally or contract out again with a different firm. Hartley mentioned that this is only an update, but either choice will result in an increase in costs once a decision is made.

Resolution Transferring Management/Appropriations of Bookkeeping – Harris reported that this Resolution transfers the management and appropriations of Bookkeeping from the County Clerks responsibility to the Finance Department. Harris stated there will be no operational changes within Bookkeeping and this will help create an efficient workflow. *Motion by Ritter, second by Mays to recommend approval of the resolution transferring management and appropriations of Bookkeeping.* **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 Welch, second by Lovell to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

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

The meeting adjourned at 6:07 p.m.

Jordan Uselding
Executive Assistant