

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF JUNE 27, 2023 SPECIAL MEETING

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

Present: John Vitzthum, Gerald Earing, Gina Manker, Jack Vietti

Absent: Dan Myers, Mark Runyon, Bob Weller

Also Present: County Board Chair James Carley, Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn and Facilities Services Director Steve Shoop

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.*

H&E Parking Lot Change Order Request – Vitzthum reported that H.J Eppel & Company provided a quote for the proposed patching of the electrical trench, mill and partial overlay of the parking lot south of the new development, estimating the project cost to be \$15,770. *Motion by Manker, second by Earing to move forward with H.J. Eppel & Company on resurfacing the additional parking lot. MOTION CARRIED ON VOICE VOTE.*

Other Business – N/A

Public Comment – The floor was open for public comment.

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

The meeting adjourned at 5:12 p.m.

Jordan E. Uselding
Executive Assistant