

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE MINUTES  
OF JULY 20, 2023 SPECIAL MEETING

Committee Vice-Chair Gerald Earing called the meeting to order at 5:03 p.m. in the Committee Room of the Historic Courthouse.

Present: Gerald Earing, Michael Haag, Bill Mays and Seth Welch

Absent: Marty Fannin, Steven Lovell and Paul Ritter

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, County Board Members Linda Ambrose, James Carley and Mark Runyon

**Resolution: Application & Administrative Services Agreement – CDBG Coronavirus Business Resiliency Program** – Hartley reported that the CDBG Coronavirus Business Resiliency Program will grant up to \$20,000 to businesses for any eligible expenses related to Covid going back to 2020. Hartley stated she would like the county to enter into an agreement with North Central Illinois Council of Governments to render technical advice and assistance in the preparation of the program application. Hartley noted that she and Schwahn will still oversee the grant. Hartley also noted that the administrative costs associated with the agreement are allowable expenses under the grant program. *Motion by Haag, second by Earing to recommend approval of the agreement with North Central Illinois Council of Governments for the application and administrative services agreement relating to the CDBG Coronavirus Business Resiliency Program. MOTION CARRIED WITH ALL AYES.*

The floor was opened for public comment.

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

The meeting adjourned at 5:13 p.m.

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Jordan Uselding  
Executive Assistant