

LIVINGSTON COUNTY BOARD
PROPERTY COMMITTEE
MINUTES OF AUGUST 1, 2023 SPECIAL MEETING

Committee Chair John Vitzthum called the meeting to order at 4:06 p.m. in the Committee Room of the Historic Courthouse.

Present: John Vitzthum, Gerald Earing, Gina Manker, Dan Myers and Mark Runyon

Absent: Jack Vietti and Bob Weller

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, County Board Chair James Carley, and Bridget Lavoie (ENTEC Services, Inc.)

Approval of the Agenda - With there being no additions or changes to the agenda, and no objections presented, the agenda was approved as submitted by consent.

Hot Water Heater Project –Bridget Lavoie was present from ENTEC Services to discuss three options for replacing the hot water heater at the Jail. Lavoie stated the three options were a non-potable water tankless boiler, non-potable commercial boiler and a potable water tankless heater. Lavoie mentioned that the first two options would require an expansion of the pad by 36 inches in order for the boilers to fit; but option #3, the potable water tankless heater, would not require any expansion. Lavoie stated option #3 would come with a 120-gallon model storage tank and 3 water heaters, noting a fourth unit could be added if necessary. Lavoie stated the storage tank stores hot water and produces immediate water supply to reduce the number of tankless units needed. Discussion took place regarding brand recommendations, warranties and the timeline of moving forward with one of these options. It was consensus of the committee to move forward with option #3. *Motion by Manker, second by Earing to move forward with the Potable Water Tankless Heater. MOTION CARRIED WITH ALL AYES.*

Public Comment – The floor was open for public comment.

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

The meeting adjourned at 4:53 p.m.

Jordan E. Uselding
Executive Assistant