

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF NOVEMBER 16, 2023 SPECIAL MEETING

Committee Chair Marty Fannin called the meeting to order at 6:00 p.m. in the Committee Room of the Historic Courthouse.

Present: Marty Fannin, Gerald Earing, Michael Haag, Steven Lovell and Bill Mays

Absent: Paul Ritter and Seth Welch

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Sheriff Ryan Bohm, County Engineer Clay Metcalf and County Board Members James Carley, Rebekah Fehr, Jim Blackard, Gina Manker, John Vitzthum and Linda Ambrose.

Fannin called for any additions or corrections to the revised agenda with none requested. *Motion by Earing, second by Lovell to approve the revised agenda as presented.*

**MOTION CARRIED WITH ALL AYES.**

**Authorization to Proceed with Maintenance Repairs at Public Safety Complex –** Fannin reported that it will cost approximately \$14,000 to replace the water softener resin and controllers, as well as an additional \$14,000 to replace the two boiler pump drives at the Public Safety Complex. Fannin stated these funds will come out of the Pontiac Host Fund. *Motion by Earing, second by Mays to approve the authorization to proceed with the maintenance repairs at the Public Safety Complex.* **MOTION CARRIED WITH ALL AYES.**

**Resolution Supporting Rural Broadband Development –** Fannin reported this resolution supports the development of broadband networks and services in Livingston County. *Motion by Earing, second by Haag to recommend approval of the resolution supporting rural broadband development.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

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

The meeting adjourned at 5:33 p.m.

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Jordan Uselding  
Executive Assistant