

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF DECEMBER 4 2023

Chairman James A. Carley called the meeting to order at 5:45 p.m. in the Committee Room of the Historic Courthouse.

Present: James Carley, Steven Lovell, Gerald Earing, Marty Fannin, Gina Manker, Jack Vietti, John Vitzthum and Bob Weller

Absent: None

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Human Resources Director Ginger Harris, Finance Director Diane Schwahn and County Board Members Mike Haag, Linda Ambrose, Mark Runyon, Paul Ritter, Jim Blackard and Bill Mays

Carley called for any additions or corrections to the agenda with none requested. *Motion by Lovell, second by Manker to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the November 8, 2023 meeting. *Motion by Fannin, second by Vitzthum to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Decennial Reports:

- i. Union Township
- ii. Forrest Township
- iii. Odell Township
- iv. Odell Township Road District
- v. Prairie Creek Public Library District

The committee reviewed copies of the Decennial Efficiency Committee Reports from Union Township, Forrest Township, Odell Township, Odell Township Road District, and Prairie Creek Public Library District. *Motion by Manker, second by Fannin to recommend acceptance of the decennial efficiency reports to the County Board. MOTION CARRIED WITH ALL AYES.*

The floor was open for public comment.

Motion by Lovell, second by Vitzthum to adjourn the meeting. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:49 p.m.

Jordan E. Uselding,
Executive Assistant