

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF DECEMBER 4, 2023

Committee Chair Marty Fannin called the meeting to order at 5:32 p.m. in the Committee Room of the Historic Courthouse.

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

Absent: Seth Welch

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, and County Board Members James Carley, Linda Ambrose, John Vitzthum, Gina Manker, Jack Vietti and Jim Blackard

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

The Committee reviewed the minutes of the November 7, 2023 meeting. *Motion by Ritter, second by Earing to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appellate Prosecutor Resolution – The Committee reviewed a copy of the annual State’s Attorney Appellate Prosecutor Resolution. Hartley noted that the contract reflected a \$1,000 increase over the current year. *Motion by Ritter, second by Mays to approve the State’s Attorney Appellate Prosecutor Resolution as submitted.* **MOTION CARRIED WITH ALL AYES.**

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Lovell, second by Haag to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

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

The meeting adjourned at 5:34 p.m.

Jordan Uselding
Executive Assistant