

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF FEBRUARY 15, 2024 SPECIAL MEETING

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 (arrived at 5:10p.m.), Gerald Earing, Marty Fannin, Gina Manker and Jack Vietti

Absent: John Vitzthum and Bob Weller

Also Present: Executive Director Alina Hartley and Executive Assistant Jordan Uselding

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

Resolution: Authorizing Vice-Chair to Act as Temporary Chair – Hartley reported that the Chair will be gone for the month of March and in his absence the Vice-Chair will act in his place. Hartley stated that this is the same resolution that was done last year as well. *Motion by Manker, second by Fannin to recommend approval authorizing the Vice-Chair to act as temporary Chair. MOTION CARRIED WITH ALL AYES.*

The floor was open for public comment.

Motion by Fannin, second by Vietti to adjourn the meeting. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:47 p.m.

Jordan E. Uselding
Executive Assistant