

LIVINGSTON COUNTY BOARD
SPECIAL FINANCE COMMITTEE
MINUTES OF JUNE 13, 2024

Committee Chair Marty Fannin called the meeting to order at 5:40 p.m. in the Committee Room of the Historic Courthouse.

Present: Marty Fannin, Gerald Earing, Michael Haag, Steven Lovell and Seth Welch

Absent: Bill Mays and Paul Ritter

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, Sheriff Ryan Bohm and County Board Members Linda Ambrose, Rebekah Fehr, Bob Weller, Jim Blackard, Craig Monson, John Vitzthum and Gina Manker

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

ARPA Grant Funding – Dwight Rural Fire Protection District:

The Committee reviewed a request submitted by the Dwight Rural Fire Protection District for the costs of reprogramming their Motorola STARCOM 21 radio system. Hartley reported that Dwight FPD received radios as part of their grant through the Grundy County Mutual Aid Association, but it did not include the costs for programming. Hartley stated since they do not belong to the Livingston County Mutual Aid Association, they reached out for consideration to utilize the remaining ARPA funds in the amount of \$6,215 to offset their costs incurred to program their radios. *Motion by Earing, second by Haag to approve the ARPA grant funding to the Dwight Rural Fire Protection District. MOTION CARRIED WITH ALL AYES.*

The floor was opened for public comment.

Motion by Lovell, second by Haag to adjourn. MOTION CARRIED WITH ALL AYES.
The meeting adjourned at 5:43 p.m.

Jordan Uselding
Executive Assistant