

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF JULY 11, 2024

Chairman James A. Carley called the meeting to order at 5:46 p.m. in the Committee Room of the Historic Courthouse.

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

Absent: Steven Lovell

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, and County Board Members Craig Monson, Seth Welch and Michael Haag

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

The Committee reviewed the minutes of the June 5, 2024 meeting. *Motion by Fannin, second by Weller to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Decennial Reports – The committee reviewed four Decennial Efficiency Committee Reports submitted by Flanagan-Graymont Fire Protection District, Saunemin Township and Road District, Reddick Community Fire Protection District, and Waldo Township. *Motion by Manker, second by Fannin to forward the decennial reports to the full board for acceptance. MOTION CARRIED WITH ALL AYES.*

The floor was open for public comment.

Motion by Fannin, second by Vietti to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:48 p.m.

Jordan E. Uselding
Executive Assistant