

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF AUGUST 28, 2024

Committee Chair Marty Fannin called the meeting to order at 6:00 p.m. in the Committee Room of the Historic Courthouse.

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

Absent: None

Also Present: Executive Director Alina Hartley, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, Sheriff Ryan Bohm, Public Defender Marinna Metoyer and Treasurer Nikki Meier

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

**FY 2025 Budget, Capital Requests & Levies:** The Committee reviewed the capital and general fund requests exceeding allocation, as well as the administrative and board member scoring for both. Requests were prioritized based on the scoring criteria. Consensus of the Committee was to approve the following items as part of the discretionary allotment.

Radio Maintenance and Tuning	\$8,000.00
Condenser Replacement	\$9,000.00
Capital Improvement Plan	\$50,000.00
Downtown Camera System	\$200,000.00
Financial Edge Upgrade	\$42,000.00
Body Scanner	\$48,000.00
In-Car Camera Project	\$126,000.00

*Motion by Ritter, second by Haag to approve including the above requests within the FY 2025 Budget.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

*Motion by Ritter, second by Mays to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
The meeting adjourned at 6:37 p.m.

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Jordan Uselding  
Executive Assistant