

LIVINGSTON COUNTY BOARD
INSURANCE & BOND COMMITTEE
MINUTES OF JANUARY 19th, 2012

Committee Chair Dee Woodburn called the meeting to order at 5:45 p.m. in the basement of the Livingston County Public Safety Complex.

Present: Woodburn, Borngasser, Deany, Campbell, Flott, Heath, Ruff, Vietti

Absent: Ingles

Also Present: Alina Hartley

Woodburn called for any additions or corrections to the agenda with there being none requested. *Motion by Vietti, second by Deany to approve the agenda as presented.*

MOTION CARRIED WITH ALL AYES.

Bills – The Committee reviewed the bills presented. *Motion by Vietti, second by Ruff to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Flott to adjourn the meeting. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:46 p.m..

Alina M. Hartley
Administrative Resource Specialist