

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF MARCH 7th, 2012

Committee Chair Carl Borngasser called the meeting to order at 6:52 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Borngasser, Heath, Allen, Shafer, Vietti
Absent: Flott, Ingles
Also Present: Bill Fairfield, Alina Hartley, June Slagel,

Borngasser requested that item 2a Clifton & Gunderson be removed from the agenda. *Motion by Vietti, second by Allen to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the February 8th, 2012 meeting. *Motion by Vietti, second Heath to approve the minutes of the February 8th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Clifton & Gunderson – N/A

Sheriff's Department – Snow Plow Purchase – Hartley stated that the SJL committee has recommended approval of the purchase of a 2001 Dodge with a plow, in the amount of \$7,500, from the Bank of Pontiac. Hartley stated that the Sheriff indicated that this vehicle could be used by all maintenance staff and not just the jail. Discussion took place. *Motion by Vietti, second by Borngasser to approve the purchase of the vehicle from Pontiac host agreement capital funds.* **MOTION CARRIED ON VOICE VOTE.**

Approval of Bills – The Committee reviewed the bills submitted. *Motion by Vietti, second by Heath to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Heath to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:00 p.m.

Alina Hartley
Administrative Resource Specialist