

LIVINGSTON COUNTY BOARD  
INSURANCE & BOND COMMITTEE  
MINUTES OF MAY 17<sup>th</sup>, 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, Ingles, Borngasser, Campbell, Heath, Ruff, Vietti

Absent: Deany, Flott

Also Present: Alina Hartley

Woodburn called for any additions or changes to the agenda with none being requested. *Motion by Ingles, second by Ruff to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 12<sup>th</sup>, 2012 meeting. *Motion by Ingles, second by Heath to approve the minutes.* **MOTION CARRIED WITH ALL AYES.**

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

*Motion by Vietti, second by Ruff to adjourn the meeting.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:47 p.m..

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Alina M. Hartley  
Administrative Resource Specialist