

LIVINGSTON COUNTY BOARD
INSURANCE & BOND COMMITTEE
MINUTES OF AUGUST 16th, 2012

Committee Chair Dee Woodburn called the meeting to order at 5:45 p.m. at the Livingston County Law & Justice Center.

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

Absent: Ingles, Campbell

Also Present: Linda Daniels, Alina Hartley

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

The Committee reviewed the minutes of the July 10th, 2012 meeting. *Motion by Deany, second by Heath to approve the minutes of the July 10th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Bills – The Committee reviewed the bills presented. *Motion by Borngasser, 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 5:47 p.m..

Alina M. Hartley
Administrative Resource Specialist