

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
JOINT MEETING WITH PROPERTY
MINUTES OF JUNE 13, 2024

Committee Chair Marty Fannin called the meeting to order at 5:00 p.m. in the Committee Room of the Historic Courthouse.

Finance Members Present: Marty Fannin, Gerald Earing, Michael Haag, Steven Lovell and Seth Welch

Property Members Present: John Vitzthum (arrived at 5:13pm.), Gerald Earing, Gina Manker, Jack Vietti, Bob Weller (arrived at 5:02pm) and Craig Monson

Finance Members Absent: Bill Mays and Paul Ritter

Property Members Absent: Dan Myers

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, Facility Services Manager Shawn Johnson

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

Authorization to Proceed with Repairs – H&E Sanitary Sewer:

Johnson presented video footage of the sanitary sewer outside of the Health and Education Building. Johnson reported that he had the tile jetted and pushed 60 gallons of water. Johnson noted that the water did not come out and continues to hold water. Johnson reviewed issues with the tile and how it was installed, as well as holes in various locations. Johnson stated that these issues have probably been there for quite some time, however the issue was likely exasperated by the installation of low flow facilities throughout the new building. Johnson reviewed a quote received from Opperman Construction for the emergency repair in the amount of \$49,585 to repair from manhole #3 south of the H&E building to manhole #2 on the cement sidewalk, \$29,310 to repair from manhole #1 at Torrance Avenue to manhole #2 on the sidewalk, and \$17,790 to repair from manhole #2 to the Children's Advocacy Center. Johnson stated that they won't have to replace the sidewalk after the repairs, so that will save approximately \$6,000. Hartley reported that the repairs will be paid out of the Pontiac Host Fund if approved. It was consensus of the committee to complete all three of the sewage repairs. *Motion by Lovell, second by Earing to approve the sanitary sewage repairs minus the sidewalks. MOTION CARRIED WITH ALL AYES.*

The floor was opened for public comment.

Motion by Lovell, second by Welch to adjourn. MOTION CARRIED WITH ALL AYES.

The meeting adjourned at 5:21 p.m.

Jordan Uselding
Executive Assistant