

LIVINGSTON COUNTY BOARD
ADMINISTRATIVE COMMITTEE
MINUTES OF APRIL 5th, 2012

Chairman Bill Fairfield called the meeting to order at 6:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Fairfield, Shafer, Borngasser, Flott, Heath, Holt, Koerner, Ruff, Veitti,
Woodburn
Absent: Campbell, Deany, Weber
Also Present: Alina Hartley, June Slagel, Marty Fannin

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

The Committee reviewed the minutes of the February 9th, 2012 meeting. *Motion by Flott, second by Ruff to approve the minutes of February 9th, 2012 as presented.* **MOTION CARRIED WITH ALL AYES.**

FY 2012 Goal Setting – The Committee reviewed the draft FY 2012 Goals. Discussion took place. *Motion by Holt, second by Shafer to recommend approval of the FY 2012 Goals.* **MOTION CARRIED WITH ALL AYES.**

Economic Development – Fairfield reported some of the local businesses have indicated that it is hard to find trained welders in the area. Fairfield stated that Sandy Erschen has been working with the GLCEDC and the vocational center to put together a 10 day welding training program. Fairfield stated that the GLCEDC has approved using grant funds from the initial \$500,000 grant not to exceed \$7,000. Discussion took place. *Motion by Shafer, second by Borngasser to approve the use of previously approved grant funds to fund the welding program through the vocational center.* **MOTION CARRIED WITH ALL AYES.**

Other Business as Needed – Fairfield stated that he has received a number of inquiries about the county developing a bike path or recreational area. Fairfield questioned whether the Committee would be interested in developing an ad-hoc committee to investigate the possibilities. Discussion took place. Consensus of the Committee was that the idea was worth looking into.

Motion by Holt, second by Borngasser to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:21 p.m.

Alina Hartley
Administrative Resource Specialist