

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF JULY 6<sup>th</sup>, 2011

Committee Chair Carl Borngasser called the meeting to order at 6:05 p.m. in the Clavey Room of the Livingston County Courthouse.

Present: Borngasser, Heath, Allen, Flott, Ingles, Shafer, Vietti,

Absent:

Also Present: Bill Fairfield, Marty Fannin, Kathy Arbogast, Alina Hartley, June Slagel, Mike Shaughnessy, Barb Sear

Borngasser requested the agenda be amended to add item 2c. Resolution to Transfer Funds to the agenda. Borngasser then called for any additional changes to the agenda with there being none requested. *Motion by Vietti, second by Flott to approve the revised agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the June 8<sup>th</sup>, 2011 meetings. *Motion by Ingles, second Vietti to approve the minutes of the June 8<sup>th</sup>, 2011 meetings.* **MOTION CARRIED WITH ALL AYES.**

**Resolution to Transfer Funds** – Sear requested the Committee approve a resolution authorizing the transfer of up to \$20,000 from working cash to social security. Sear stated that she will reimburse the working cash account after the first distribution of taxes. *Motion by Heath, second by Flott to have a special meeting prior to the board meeting to approve the request.* **MOTION CARRIED WITH ALL AYES.**

**Narrowbanding Grant Request** – The Committee reviewed an updated spreadsheet outlining the requests by each agency. It was noted that the total had calculated incorrectly and should be \$535,075. Borngasser stated that the cost for central dispatch is \$163,250. Cummins noted that the requests did not include any reprogramming or labor costs, but was for replacement equipment required only. Discussion took place. It was felt that additional information such as the total cost of replacements, grants and shared contribution. It was also felt that each entity requesting should be levying at their maximum prior to making a request.

**FY 2012 Budget** – Slagel reviewed the proposed FY 2012 Budget Guidelines with the Committee. Slagel stated that without any increases in salary or including any new positions approved the general fund would have a \$2.4 million dollar deficit. Slagel stated that a 5% cut in non personnel expenses would result in a savings of \$160,000.00. Discussion took place regarding capital expenses. It was felt that capital expenses should have measurable results associated with them. Further discussion took place regarding limiting budget line items for outsourcing, over time and mileage.

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

**Executive Session** – *Motion by Vietti, second by Flott to go into executive session pursuant to 5 ILCS 120/2(c)(1) Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay.

Executive Session began at 8:15 p.m.

Regular Session resumed at 8:37 p.m.

**Action Resulting from Executive Session** – N/A

*Motion by Heath, second by Vietti to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 8:40 p.m.

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Alina Hartley  
Administrative Resource Specialist