

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF AUGUST 3rd, 2011

Committee Chair Carl Borngasser called the meeting to order at 6:00 p.m. in the Clavey Room of the Livingston County Courthouse.

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

Absent: Shafer

Also Present: Bill Fairfield, Alina Hartley, June Slagel, Kristy Masching

Borngasser requested the agenda be reordered switching item 2c and 2d. Borngasser then called for any additional changes to the agenda with there being none requested. *Motion by Vietti, second by Heath to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the July 6th & July 14th, 2011 meetings. *Motion by Allen, second Ingles to approve the minutes of the July 6th & July 14th, 2011 meetings.* **MOTION CARRIED WITH ALL AYES.**

County Clerk Semi-Annual Report – The Committee reviewed the County Clerks semi-annual report. *Motion by Vietti, second by Heath to recommend approval of the county clerks semi-annual report.* **MOTION CARRIED WITH ALL AYES.**

Resolution to Increase Law Library Fee – N/A

Radios/Narrowbanding – The Committee reviewed the updated request submitted by John Cummins on behalf of Mutual Aid. Borngasser reviewed history behind central dispatch and how it is funding. Vietti stated that if the county chooses not to provide funding the cost of the 911 upgrades will need to be shared among the users. Discussion took place. *Motion by Heath to decline the request for funding assistance related to narrowbanding submitted by Mutual Aid.* Further discussion took place. The motion was later rescinded. Discussion took place regarding funding for central dispatch. *Motion by Ingles, second by Borngasser to forward the radio request to the full board for discussion without recommendation.* **MOTION CARRIED ON ROLL CALL VOTE.**
Ayes: Borngasser, Heath, Allen, Flott, Ingles, Nays: Vietti, Absent: Shafer

FY 2012 Budget – Slagel stated that preliminary budgets had been received and result in a \$2.3 million dollar deficit. Slagel stated that this amount does not include any raises for contracts except deputies. Slagel reported that the revenues are up approximately \$500,000 and transfers remain about the same. Slagel reviewed with the Committee a summary of the budget requests submitted with most departments decreasing their line

items. Discussion took place. Consensus of the Committee was that departments that did not reduce their budget should provide explanation as to why.

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

Motion by Vietti, second by Flott to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 8:24 p.m.

Alina Hartley
Administrative Resource Specialist