

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF DECEMBER 7<sup>th</sup>, 2011

Committee Chair Carl Borngasser called the meeting to order at 6:00 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library.

Present: Borngasser, Heath (left at 7:05), Allen, Flott, Ingles, Shafer, Vietti

Absent:

Also Present: Bill Fairfield, Alina Hartley, June Slagel, Barb Sear,

Borngasser requested the agenda be amended to add item 2e. Odell Tower and 2f. Ingles Report- 911 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 agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the November 9<sup>th</sup>, 2011 meeting. *Motion by Shafer, second Vietti to approve the minutes of the November 9<sup>th</sup>, 2011 meetings.* **MOTION CARRIED WITH ALL AYES.**

**Resolution: Selling Parcels of Real Estate for Back Taxes** – Barb Sear reviewed a resolution authorizing the sale of real estate for back taxes with the committee. *Motion by Heath Vietti, second by Ingles to recommend the full board approve are resolution to conveyance of deed for back taxes.* **MOTION CARRIED WITH ALL AYES.**

**Contract Extension Agreement William Bertram** – The Committee reviewed an extension agreement for William Bertram as contract consul. It was noted that the proposed increase was 3% and generally were submitted at the same rate approved for other county employees. Discussion took place. Consensus of the Committee was to reject the contract with a 3% increase and recommend a 1.5% increase. *Motion by Heath, second by Flott to recommend the full board approve an extension agreement with William Bertram at 1.5%.* **MOTION CARRIED WITH ALL AYES.**

**Vehicle Commuting Expenses** – Slagel stated that there are three employees that are required to claim personal use tax for using a county owned vehicle to commute back and forth to work. Slagel stated that the personnel committee has recommended that the county continue to reimburse Chuck Schopp due to the fact that he is required to have the vehicle with him at all times as ESDA coordinator and not reimburse others. *Motion by Flott, second by Ingles to continue to reimburse Chuck Schopp at the same rate previously approved.* **MOTION CARRIED WITH ALL AYES.**

**Fiscal Year Budget** – Slagel reviewed the FY 2011 end of year results with the Committee. Slagel stated that between revenues and expenses (on a cash basis) the amount needed from the landfill was \$1.63 million. Slagel stated that revenues were

about the same, but transfers were down about 22%. Slagel stated that the decrease in fees had the biggest impact (approximately \$120,000 less).

**Odell Tower** – Borngasser reported that the electrical panel will need to be rebuilt prior to connecting the new tower. Borngasser stated that they received an estimated cost of \$2,500 from Durham Electric to complete. This expense will be taken out of the Odell tower replacement project.

**Ingles Report – 911** – Mike Ingles reported that he had met with the mayors several times to discuss 911. Ingles stated that the goals were to maintain central dispatch, develop a long term agreement between the ETSB, Livingston County and all subscribers to Central Dispatch and find the most cost effective solution. Ingles reviewed the current and proposed structure organization with the Committee. Discussion took place. The Committee will further discuss at next month’s meeting.

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

*Motion by Flott, second by Vietti to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:37 p.m.

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Alina Hartley  
Administrative Resource Specialist