

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JANUARY 8, 2014

Committee Chair Tim Shafer called the meeting to order at 6:02 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Shafer, Bullard, Campbell, Cohlman, Mays, Runyon, Vietti

Absent:

Also Present: Marty Fannin, Alina Hartley, June Slagel, Kristy Masching, Sheriff Lindsey, Superintendent Cox

Chairman Shafer requested the agenda be amended to add Courthouse Security to the agenda. Shafer then called for any additional changes with none being requested. *Motion by Cohlman, second by Campbell to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the December 2, 2013 meeting. *Motion by Runyon, second Cohlman to approve the minutes of the December 2, 2013 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Appellate Prosecutor Resolution – The reviewed a resolution for appellate prosecutor services. *Motion by Viett, second by Campbell to recommend approval of the appellate prosecutor resolution. MOTION CARRIED WITH ALL AYES.*

County Clerk Semi-Annual Report – Kristy Masching was present to review her six month report with the Committee. *Motion by Vietti, second by Cohlman to approve the County Clerks Semi-Annual Report. MOTION CARRIED WITH ALL AYES.*

Courthouse Security – Cox stated that he and the Sheriff are recommending the addition of 8 additional cameras to the outside of the historic courthouse plus a monitor to view the cameras at the Law & Justice Center, so court security does not have to flip back and forth. The estimated cost of the cameras and monitor is \$19,177. Cox reported that they also recommended the hiring of an additional court security officer, at an estimated cost of \$49,441. The Sheriff, Jail & License Committee is recommending that the cameras and an additional panic button for the county clerks office be installed at this time pending finance committee funding. Discussion took place. Consensus of the Committee was to meet prior to the full board meeting to review and approve this item.

Finance Report – Slagel reported that the F9 report is currently not working, so she has been unable to distribute the monthly financial report. Slagel reviewed various overages with the Committee. Slagel reported that overages for the sheriff's department were mostly due to end of year buyouts.

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

Motion by Vietti, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:36 p.m. The Committee will meet at 5:45 p.m. to discuss the additional security cameras.

Alina Hartley
Administrative Resource Specialist