

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF DECEMBER 11, 2014

Committee Chair Tim Shafer called the meeting to order at 5:45 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Shafer, Heath, Cohlman, Gerwin, Ingles, Mays,

Absent:

Also Present: Marty Fannin, Alina Hartley, June Slagel, Tom Blakeman

Shafer called for any additions or corrections to the agenda with none being requested. *Motion by Heath, second by Mays to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the November 5, 2014, 2014 meeting. Cohlman noted that the Sage maintenance and support agreement should be changed to clarify that Sage is a software program. Cohlman also requested that the first sentence of the FY 2015 Appropriations, Levy and Budget be amended to read “Slagel noted that on an average \$100,000 home, the county portion of the tax bill decreased \$5 between the years 2014 and 2008. *Motion by Cohlman, second Mays to approve the minutes of the November 5, 2014 as amended. MOTION CARRIED WITH ALL AYES.*

Intergovernmental Agreement: Streator Enterprise Zone – The Committee reviewed a request from the City of Streator to extend the Streator Enterprise Zone. Hartley stated that the zone will expire at the end of December if Streator did not apply. Hartley stated that the term of the zone will be from January 1, 2015 through December 31, 2031. Gerwin questioned if the map was changing. Hartley stated that the map is the same. *Motion by Cohlman, second by Heath to recommend approval of the resolution authoring the Intergovernmental Agreement and Ordinance for the Streator Enterprise Zone pending final attorney review and approval. MOTION CARRIED WITH ALL AYES.*

Approval of Bills – The Committee reviewed the bills submitted. *Motion by Cohlman, second by Heath to approve the bills. MOTION CARRIED ON VOICE VOTE.*

Motion by Cohlman, second by Heath to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:43 p.m.

Alina Hartley
Administrative Resource Specialist