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**MINUTES OF LIVINGSTON COUNTY E.T.S. BOARD
EMERGENCY MEETING OF NOVEMBER 29, 2012**

Chairman Carl Borngasser called the meeting to order at 10:04 a.m.

Roll call was taken with the following present: Carl Borngasser, Tim Henson, Cindy Knight, Jeremy Stoller, Jack Wisner and Jim Woolford. Absent were Joe Stock and Marty Meredith. Also present were June Slagel, county bookkeeping, Candi Bradshaw, Kevin Rakoczy and Lyle Wilson.

Bradshaw said we are going to be over budget in wireless and dispatch for the end of the fiscal year, which ends tomorrow. We need to consider moving some money around to keep that from happening. Much of the problem was caused last week when we had to turn in the lightning damage invoices for payment as the insurance company has not acted yet and the vendors want their money. The money would be paid back when the insurance company pays us, however, we know it will not be the full amount of the loss. Slagel said if we were to transfer money from wireless to dispatch that would be the easier way to help make this right. She also talked of a need and identified certain line item funds to be moved around to help cover the shortfalls. Motion by Henson, second by Woolford to increase the wireless budget by \$68,100 for the transfer account. Roll call was unanimous. Woolford then made a motion, second by Henson to authorize Slagel to make transfers within the budget as outlined earlier. Roll call was unanimous.

In closing comments, Borngasser said it is time to get information to the users concerning the problems of funding dispatch and set up meetings with them to discuss how to work this out. He would like to see this completed as soon as possible so users can have figures for their FY2014 budgets. Henson suggested we have two agreements, one dealing with the financial side and one outlining the services provided by us. It is planned to get started in January.

There being no further business, Wiser made a motion, second by Stoller to adjourn. Motion carried. Meeting adjourn at 10:46 a.m.

Respectfully submitted by Lyle Wilson, Secretary Lyle Wilson