

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JUNE 16, 2015

Committee Chair Tim Shafer called the meeting to order at 3:30 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

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

Absent:

Also Present: Chairman Marty Fannin, County Board members Daryl Holt and John Yoder, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Barb Sear (Treasurer), Chief Earl Dutko, Ron Baker (Probation), Chuck Schoop (Zoning Administrator), Barb Sear (Treasurer), Kristy Masching (County Clerk), Lt. Mike Glowacki, Linda Daniels (Human Resource Specialist), Chad Carnahan (Facilities Services Manager)

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

FY 2016 Budget – County Board Chairman Marty Fannin stated that the Committee had asked all departments to attend today's meeting so they can get a better understanding on the counties current financial position. Fannin stated that the Finance Committee has really been making an effort to decrease the counties reliance upon the landfill income since it is not a guaranteed source of income for the future. Clemmer reviewed the three main factors that go into developing the county budget including revenues, host fund transfers and expenditures. Hartley reviewed the projected revenues with the group which included decreases in state funding, a minimal increase to the levy and overall stagnant revenues which result in an overall decrease in revenues projected for 2016. The history of expenditures was reviewed along with the need to decrease the expenditures within the general fund by approximately \$1.4 million compared to the 2015 budget. Ingles stated that the current intent is to revert back to the 2013 or 2014 expenses, whichever is greater for each department. Ingles stated that in no event will the amount be greater than the 2015 budgeted amount.

Chairman Fannin stated that John Clemmer will be reviewing the 2013, 2014 and 2015 budgets and will be presenting a recommendation based on those guidelines for the Committee to review at their next meeting. Clemmer stated that the Committee will not just be looking at the general fund, but rather all departments within the county.

Motion by Mays, second by Gerwin to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:10 p.m.

Alina Hartley
Administrative Resource Specialist