

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF AUGUST 17, 2016

Committee Chair Tim Shafer called the meeting to order at 6:01 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, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Sheriff Childress, Sup. Cox, Capt. Glowacki, Coroner Danny Watson, County Clerk Kristy Masching, Facilities Services Manager Chad Carnahan, Assistant Facilities Services Manager Brad Gillette, Jon Sear (Network & Computer Systems Administrator), Assessor Shelly Renken.

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

FY 2017 Budget & Levies – Hartley & Clemmer provided a status update on the FY 2017 Budget. Hartley reviewed the FY 2017 levy amounts based on the new EAV, leaving the rate the same. Hartley noted that the amount would likely be adjusted down due to PTELL, but recommended that the Committee still request the higher amount, since the EAV is still a preliminary projection. Clemmer reviewed the projected general fund revenues, anticipating a very minimal increase of \$33,864. Clemmer then reviewed the FY 2017 non-personnel budget requests. There were three departments identified as coming in significantly over budget including the jail, coroner and circuit court, which totaled \$166,468. Hartley reviewed adjustments made to reflect the current staffing levels and what was known at that time. Clemmer reviewed the FY 2017 Capital requests with the Committee which totaled \$938,652.00. Hartley reviewed the summary which reflected an overage of \$2,885,607, \$885,607 over the two million dollar cap, \$418,107 if the elections equipment was excluded from the cap (similar to how the ETSB capital allocation was handled).

Discussion took place. Consensus of the Committee was to remove any capital items identified by Committees as being low priority. The Committee requested that all remaining capital items be returned to the appropriate departmental committee for further review and prioritization. Further Consensus was to request the three departments currently over budget to adjust their budgets to come within the allocation or be prepared to present their request at the next Finance meeting.

Motion by Heath, second by Ingles to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 7:12 p.m.

Alina Hartley
Administrative Resource Specialist