

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JANUARY 7, 2015

Committee Chair Tim Shafer called the meeting to order at 6:00 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

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

Absent: Ingles

Also Present: Marty Fannin, Alina Hartley, June Slagel, Sheriff Childress, Sup. Cox, Kristy Masching, Jason Bunting, Barb Sear

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

The Committee reviewed the minutes of the December 11th, 2015 meeting. *Motion by Cohlman, second by Gerwin to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.** The Committee further reviewed the minutes of the December 3rd, 2014 regular and joint meeting minutes. *Motion by Heath, second by Gerwin to approve the minutes of the December 3rd meetings.* **MOTION CARRIED WITH ALL AYES.**

County Clerk Semi-Annual Report – Kristy Masching reviewed her Semi-Annual Report with the Committee. Masching also reviewed a comparison with the prior six months. *Motion by Gerwin, second by Cohlman to recommend approval of the County Clerks Semi-Annual Report.* **MOTION CARRIED WITH ALL AYES.**

Treasurer's Annual Report – Barb Sear was present to review her Annual Report with the Committee. Sear reported that overall revenues were down and fees were down. *Motion by Heath, second by Mays to recommend approval of the Treasurer's Annual Report.* **MOTION CARRIED WITH ALL AYES.**

States Attorney Appellate Prosecutor Resolution – The Committee reviewed the proposed States Attorney Appellate Prosecutor resolution. *Motion by Gerwin, second by Cohlman to recommend approval of the States Attorney Appellate Prosecutor resolution.* **MOTION CARRIED WITH ALL AYES.**

Historic Lincoln Bust – Fannin reported that he had ran across two Lincoln busts. One of the busts is one of three made, one of which is located in the George W. Bush Library and the other is in the oval office. Fannin stated that the second bust was made by the same artist that made the Lincoln statue located on the courthouse square. Fannin stated that the cost of the two busts is \$2,000. Discussion took place. Consensus of the Committee was to bring the question to the full board.

Finance Report – Slagel reviewed the changes in the job duties for the Finance Resource Specialist going forward. Slagel reported that her last day will be January 31st.

Slagel reported that on a cash basis everyone was within budget (after transfers). Slagel stated that the accruals looked good until the end of year payouts went through for the Sheriff's Department. Slagel stated that payouts were \$272,400 compared to \$115,400 for the prior year. Slagel reported that the overage made not only the Sheriff's department over budget, but possibly the whole general fund. Slagel stated that she is recommending the board meet prior to the board meeting to review a resolution authorizing the transfer of funds from the Pontiac Host Fund. Discussion took place. Sheriff Childress will look into what happened to cause the increase.

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

Motion by Mays, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:11 p.m.

Alina Hartley
Administrative Resource Specialist