

MINUTES OF LIVINGSTON COUNTY ETS BOARD

FINANCE COMMITTEE MEETING OF AUGUST 29, 2016

Chairman Woolford called the meeting to order at 1:00 p.m.

Roll call showed the following present, Jim Woolford and Scot Wrighton. Absent was Bob Meiner. Also present were John Clemmer, Livingston County Financial Specialist; Candi Bradshaw and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

Woolford stated the main business of the meeting is to work on the 2017 budgets for 911/wireless and dispatch.

Attorney Chris Walters from Canton finished up his discussion from the Governance Committee Meeting into the Finance Committee. A discussion was held on how Logan County changed from being linked to their county into a separate entity once they consolidated.

A discussion was held on how to increase fees through the years to be able to plan and pay for Capital Expenses throughout the coming years. It was also discussed how they may need to adjust the fire districts and ambulance fees. The committee stated they need to set a sum amount each year into the budget aside for capital expenditures. A discussion was also held on how much capital to carry over each year and how much they needed to have for fiscal prudence yearly. Wittenberg also stated in about 3 years the center would have to replace hardware within the center which could be as much as \$60 - \$80 thousand dollars. Many options were discussed on how to do this as well as how much money would be needed. It was decided Wittenberg needed to get the committee more numbers and finish some of the line items in his budget so everyone has a clearer picture of the budget. A long discussion was held on future capital expenses along with things like Spillman which is not a capital expenditure but a maintenance expense for the system as an example. It was decided that Wittenberg would meet with Wrighton to work on the settling of what Streator needs to pay Livingston County and work on the ambulance issue and then set another meeting once

they have a better handle on the costs.

Closing comments from the public – None.

Closing comments from Chairman or board members –There being no further business a motion to adjourn was made by Wrighton with a second by Woolford. Voice vote was unanimous. Meeting adjourned at 1:59 p.m.

Respectfully submitted by Candi Bradshaw *Candi Bradshaw*