

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF DECEMBER 10, 2018

Committee Chair Tim Shafer called the meeting to order at 5:15 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Shafer, Slagel, Arbogast, Bunting, Earing, Gerwin, Ingles

Absent:

Also Present: Chairman Bob Young, Executive Director Alina Hartley, Human Resources Director Ginger Harris, Finance Director Diane Schwahn, Treasurer Nikki Meier, Supervisor of Assessments Shelly Renken

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

The Committee reviewed the minutes of the November 7, 2018 meetings. *Motion by Ingles, second by Slagel to approve the minutes of the November 7, 2018 as presented. MOTION CARRIED WITH ALL AYES.*

Board of Review – Supervisor of Assessments Shelly Renken was present to advise the Committee about several assessment appeals filed by local nursing homes. The total reduction requested amongst the entities is \$1,034,010, Renken stated that she was proposing the Board of Review approve changes that totaled \$707,276. Hartley stated that this will affect the taxing bodies each differently depending on whether or not they fall under PTELL, and whether or not they are at their maximum rates. Hartley stated that for the County, the adjustment would have very little impact on the amount the County would receive, but would instead increase the rate to the tax payer by two thousandths of a cent (just for the county portion). It was noted that the county may wish to consider placing additional funds within the Assessor’s budget in order to allow her to obtain additional appraisals to support their position if needed. Discussion took place.

Review and Approval of Bills – *Motion by Bunting, second by Ingles to approve the bills as submitted. MOTION CARRIED WITH ALL AYES.*

Motion by Ingles, second by Gerwin to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:34 p.m.

Alina Hartley
Executive Director