

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF JANUARY 3, 2019

Committee Chair Tim Shafer called the meeting to order at 5:02 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

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

Absent: Ingles

Also Present: Chairman Bob Young, County Board Members Bill Mays and John Vitzthum, Executive Director Alina Hartley, Public Health Director MaLinda Hillman, County Clerk Kristy Masching, Treasurer Nikki Meier

Shafer called for any additions or corrections to the agenda with none requested.

*Motion by Arbogast, second by Bunting to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

**Senior Citizen Social Services Tax / Referendum Increasing Limiting Rate – PTELL**

– Hartley stated that as previously discussed, in order for the board to be able to levy a Senior Citizen Social Services Tax, it would be necessary to have an additional referendum to meet requirements under the PTELL Act. Hartley stated that the first question allows the rate to be added the tax rolls. Although the question is very similar to what was previously presented, there is specific language required under PTELL that was not included in the original question. Hartley stated that the second question requests an increase in the limiting rate under PTELL. Hartley stated that without this question, the board would be able to levy the tax, but would need to reduce other levies based on the PTELL limitation. Hartley stated that the special meeting was called, because it was recently discovered that the deadline for the board to approve a resolution placing these referendums on the April ballot (the only election in 2019) is January 14<sup>th</sup>, prior to the next regular board meeting. Hartley stated that should the Committee wish to move forward with the referendums, a special meeting of the board would need to be called. Hartley stated that if the Committee chose not to move forward with the referendum at this point, the Board would not be able to levy the tax as part of the 2020 budget process.

MaLinda Hillman provided an update on the program itself. It was noted that the intent would be to place the referendum information and the program information on the county website.

Discussion took place. *Motion by Bunting, second by Slagel to recommend approval of the resolution as submitted and schedule a special board meeting for January 10<sup>th</sup> at 6:00 p.m..* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Shafer, Slagel, Arbogast, Bunting, Earing. Nays: Gerwin

*Motion by Slagel, second by Arbogast to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:43 p.m.

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Alina Hartley  
Executive Director