

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF AUGUST 6, 2024

Committee Chair Marty Fannin called the meeting to order at 6:00 p.m. in the Committee Room of the Historic Courthouse.

Present: Marty Fannin, Gerald Earing, Michael Haag, Steven Lovell, Bill Mays, Paul Ritter and Seth Welch

Absent: None

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, Sheriff Ryan Bohm, Sheriff Lieutenant Brad DeMoss, Jail Superintendent Lisa Draper, Public Defender Marinna Metoyer, and County Board Members Linda Ambrose, James Carley and Robert Weller

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

The Committee reviewed the minutes of the July 2, 2024 meeting. *Motion by Lovell, second by Earing to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

FY 2025 Departmental Requests:

- i. **Public Defender:** Metoyer reported that last year the department received funds from the PFA/PD Grant, which covered the PFA Attorney and part-time secretary's salaries, but has not received confirmation that the County will receive this grant again this year. Metoyer stated she is requesting an additional \$28,546 for next year's budget to increase the Assistant Public Defender's starting salary by \$10,000, as well as cover the wages of her part-time secretary. Metoyer reported that the remaining funds being requested are for publications, dues, supplies and equipment.
- ii. **Sheriff:** Bohm reported that he is requesting an increase to the general overtime line item, as well as an additional \$8,000 in the radio maintenance, which will cover the tuning of all radios.

Draper reported that she is requesting a full-body scanner system for inside of the Jail. Draper stated that 75% of the costs would be covered out of the Resident Welfare Fund and the remaining balance would be \$48,000.

Bohm reported that he has two capital requests for FY 2025, this includes the Axon Enterprise, Inc. In-Car Cameras with built-in license plate readers and Taser 10's. Bohm stated that if he had to prioritize his requests, the in-car camera system would

come before the tasers. DeMoss stated the current in-car camera systems are no longer supported for the fleet, so the replacement and update would cost \$347,770.32 including a 5-year warranty. DeMoss stated the replacement and update of taser 10's would cost \$139,507.60, which includes a 5-year warranty and training for up to 5 instructors. DeMoss mentioned that after 5-years the company would provide an equipment refresh and both projects can be set up on a 5-year payment plan.

FY 2025 Budget, Capital Requests & Levies: Hartley reported that at the last meeting the committee set a target goal for FY 2025 at \$1.7 million, with a maximum goal of \$1.9 million, including capital requests. Hartley stated that the budget, capital requests & levies are currently at \$2.4 million, noting that the committee will need to complete the scoring sheet sent to their email, prioritizing each request and submit it back to the County Board Office. It was consensus of the committee to schedule a special meeting on August 28, 2024 at 6:00 p.m. to review the requests and make a final decision.

Finance Report – The Committee reviewed a copy of the monthly finance report.

Review & Approval of Bills – The Committee reviewed the bills submitted. *Motion by Ritter, second by Haag to approve the bills as submitted.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

Motion by Haag, second by Ritter to adjourn. **MOTION CARRIED WITH ALL AYES.**
The meeting adjourned at 7:07 p.m.

Jordan Uselding
Executive Assistant