

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF FEBRUARY 8th, 2012

Committee Chair Carl Borngasser called the meeting to order at 6:00 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Borngasser, Heath, Allen, Flott, Ingles, Shafer, Vietti

Absent:

Also Present: Bill Fairfield, Alina Hartley, June Slagel,

Borngasser called for any additions or changes to the agenda with there being none requested. *Motion by Heath, second by Ingles to approve the agenda as presented.*
MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the January 11th, 2012 meeting. *Motion by Shafer, second Flott to approve the minutes of the January 11th, 2012 meeting.*
MOTION CARRIED WITH ALL AYES.

Circuit Clerk Semi-Annual Report – The Committee reviewed the semi-annual report submitted by Judy Cremer. *Motion by Ingles, second by Allen to recommend the full board approve the Circuit Clerks Semi-Annual Report.* **MOTION CARRIED WITH ALL AYES.**

County Clerk Semi-Annual Report – The Committee reviewed the semi-annual report submitted by Kristy Masching which includes both a six month and twelve month comparison. *Motion by Vietti, second by Heath to recommend the full board approve the County Clerk's Semi-Annual Report.* **MOTION CARRIED WITH ALL AYES.**

911 Finance Committee Meeting with Clifton & Gunderson – Borngasser reported that the 911 Finance Committee met with Helen Barrick of Clifton & Gunderson to discuss how to handle the depreciation account within the budget. Borngasser stated that they currently have approximately \$72,000 set aside in depreciation for equipment replacement, but should have closer to \$420,000. Borngasser stated that the 911 board will be working on a 5-10 year capital plan.

Approval of Bills – The Committee reviewed the bills submitted. *Motion by Ingles, second by Vietti to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Flott to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:13 p.m.

Alina Hartley
Administrative Resource Specialist