

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF APRIL 3<sup>rd</sup>, 2012

Committee Chair Carl Borngasser called the meeting to order at 4:20 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library.

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

Absent:

Also Present: Bill Fairfield, Alina Hartley, June Slagel, Barb Sear, Linda Daniels  
Mike Burke

Borngasser called for any additions or corrections to the agenda with none being requested. *Motion by Flott, second by Allen to approve the agenda as presented.*  
**MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the March 7<sup>th</sup>, 2012 meeting. *Motion by Heath, second Ingles to approve the minutes of the March 7<sup>th</sup>, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Treasurer's Annual Report** – Barb Sear reviewed her annual report with the Committee. *Motion by Vietti, second by Ingles to recommend approval of the Treasurer's annual report.* **MOTION CARRIED WITH ALL AYES.**

**Establishment of Elected Officials Salaries**

**Circuit Clerk** – Hartley noted that the salary of the Circuit Clerk had previously been set for 2013 and 2014. Discussion took place. *Motion by Heath, second by Shafer to increase the Circuit Clerks salary by \$1,000 for both 2015 and 2016.* **MOTION CARRIED WITH ALL AYES.**

**Coroner** – Mike Burke presented information including average workload, average coroners salaries in neighboring counties, average elected officials salaries, average appointed department head salaries. Discussion took place. Consensus of the Committee was to raise the base salary to be in line with other department heads and then increase by the approved 1.5% . *Motion by Heath, second by Ingles to set the salary of the Coroner at \$60,000 for 2013 and increase by \$1,000 for 2014, 2015, and 2016.* **MOTION CARRIED WITH ALL AYES.**

**Finance Reports on Website** – Slagel reported that finance reports have been added to the website. Slagel stated that there is a lot of information there. Slagel reported that the audit is going well. Slagel further reported that it appears that IMRF will not be going up as much as anticipated.

**Regional Office of Education Quarterly Report** – The Committee reviewed the Regional Office of Education Quarterly Report. *Motion by Vietti, second by Ingles to recommend approval of the Regional Office of Education Quarterly Report.* **MOTION CARRIED WITH ALL AYES.**

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

*Motion by Vietti, second by Heath to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:58 p.m.

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Alina Hartley  
Administrative Resource Specialist