

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF SEPTEMBER 5<sup>th</sup>, 2012

Committee Chair Carl Borngasser called the meeting to order at 6:34 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library.

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

Absent: Allen

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

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

The Committee reviewed the minutes of the August 8<sup>th</sup>, 2012 meeting. *Motion by Ingles, second Vietti to approve the minutes of the August 8<sup>th</sup>, 2012 meeting. MOTION CARRIED WITH ALL AYES.*

**Resolution: Selling a Parcel of Real Estate for Settlement of Back Taxes** – Barb Sear stated that one bid was received as part of the sealed bid auction for delinquent mobile home taxes. Sear stated that the total amount of back taxes owed on the property were \$9,557.50; the minimum bid of \$651 was received of which the county will receive \$266.00. Sear requested authorization for the conveyance of deed. *Motion by Vietti, second by Ingles to recommend the full board approve a resolution authorizing the deed of conveyance of the county's interest. MOTION CARRIED WITH ALL AYES.*

**FY 2013 Budget**

**FY 2013 Levy** – June Slagel reported that with that revenue projected for the jail there is currently a surplus. Slagel stated that with a 3.3% levy increase we would break even with the \$2.5 million transfer. Slagel stated that should the county levy the maximum of 4.8% the county may not need to transfer the full \$2.5 million. Discussion took place regarding the capital requests. Flott stated that he agrees with Daryl's assessment that not doing anything with the H&E HVAC system is taking a risk. Flott stated that it will cost considerably more if the system does fail. Discussion took place. It was felt that the Administrative Committee should do some long range planning including buildings, building leases and financial outlook. Heath suggested that funds should be allocated for the H&E building although it's possible pending outcome of the Administrative planning session that no work will be done. Discussion took place regarding the capital requests that were received past the deadline. Consensus of the Committee was that all requests received after the deadline should be denied. *Motion by Ingles, second by Heath to*

*approve all remaining capital requests that were turned in on time. MOTION CARRIED WITH ALL AYES.*

A lengthy discussion was held regarding the levy. Slagel agreed to compile several scenarios regarding possible levies and the affect they would have on the general fund for the Committee to review at a recessed meeting.

**Economic Development – N/A**

**Central Dispatch Funding – N/A**

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

*Motion by Ingles, second by Vietti to recess. MOTION CARRIED WITH ALL AYES.* Meeting recessed at 7:30 p.m. Recessed meeting to be held on September 11<sup>th</sup> at 5:00 p.m..

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Alina Hartley  
Administrative Resource Specialist