

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF OCTOBER 3rd, 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, Chief Rutledge,
Sergeant Detective Dutko, Roger Corrigan (GLCEDC),
Adam Dontz (GLCEDC), Duane Kiesewetter

Borngasser requested Multi-Township Districts be added to the amended agenda. Borngasser further requested the agenda be reordered. *Motion by Vietti, second by Heath to approve the amended agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the September 5th, 2012 meeting. *Motion by Vietti, second Shafer to approve the minutes of the September 5th, 2012 meeting. MOTION CARRIED WITH ALL AYES.*

Sheriff's Department: Additional Funding for Lab Fees (Joey Edwards Case) – Chief Rutledge presented a proposal drafted by Detectives Dutko and Childress. Sergeant Dutko reported that Sheriff Meredith directed them when he took office to look at cold cases. Dutko stated there are some issues with the state lab including things they can and cannot do as well as the length of time it takes to process the evidence. Dutko stated the private lab can process all the evidence in a timely manner. Chief Rutledge reported that this year's contract will be pro-rated. Slagel stated there is a slight problem with this funding for this year as most of the contingency has been used. Discussion took place. Consensus of the Committee was that Sheriff Meredith could fund the balance of this year from the drug fund, as indicated at the Sheriff, Jail & License Committee and funding for FY 2013 shall come from the enterprise zone fund. *Motion by Vietti, second by Shafer to approve the Northeastern Illinois Regional Crime Lab Proposal for the remainder of this year as well as FY 2013. MOTION CARRIED WITH ALL AYES.*

EVT – Economic Development Grant – Adam Dontz and Roger Corrigan were present on behalf of the GLCEDC to review revised terms to the EVT agreement. Changes in the agreement include a reduction in the loan amount requested from \$500,000 to \$200,000. Dontz explained that there will be an assignment on the collateral including inventory and equipment. The loan will be a seven year loan with the GLCEDC and 1st Financial. This opportunity will generate an additional 12 jobs. Discussion took place. *Motion by Ingles, second by Vietti to recommend approval of an economic development grant in the*

amount of \$200,000 to the GLCEDC for EVT Global. MOTION CARRIED WITH ALL AYES.

Livingston County Community Health Care Program – MaLinda was present to request approval to continue the Livingston County Community Health Care Program. Hillman reported that the program served 87 unduplicated patients so far this year. Hillman stated that the vast majority of people who receive the service fall into the no fee category. Hillman reported that she currently has six full time employees assigned to the program, but has not yet hired the additional employee previously approved. *Motion by Flott, second by Heath to recommend the board approve continuation of the Livingston County Community Health Care Program. MOTION CARRIED WITH ALL AYES.*

Multi-Township Districts – Duane Kiesewetter reported that after reviewing the multi-township districts there wasn't enough shift in population to warrant change. Kiesewetter reported that the districts will remain the same and will not require board approval. Kiesewetter stated that there are some areas without township assessors, but those townships contract out.

Discussion on Salary Structure of Administrative Ranked Officers – Borngasser reported that the Sheriff, Jail & License Committee is continuing to work on this item.

Fund Balance Classification – Slagel reviewed recommendations for fund balance classifications for GASB54. Slagel reported that the categories include non-spendable, restricted, committed and assigned. Slagel stated that the committed funds could include the Treasurers Automation, Law Library, Court Systems, Court Automation, Court Security, Probation Service Fund, Victim Coordination Fund, Maintenance and Child Support, Document Storage, Special Recording Fee, Vital Records, GIS, and the Windfarm Application Fee funds. Discussion took place. Flott questioned whether the Streator Host Agreement and Highway Windfarm funds should also be classified as committed. The Committee will continue discussion on this item at next month's meeting.

FY 2013 Budget – Slagel reported that she is still waiting on several departments to submit their end of year expenditure estimates. Slagel stated that she will email budget to board members in .pdf format once she receives the final estimates. Slagel reported with the levy being approved at the same amount as last year, the general fund was cut by 18% to accommodate the reduction. Slagel stated that the remaining funds will be pulled from the Pontiac Host Fund in addition to the \$2.5 million. Slagel stated that based on the estimates received to date there will be a \$151,797 deficit for this fiscal year. Slagel reported that the transfers from the Pontiac Host Fund are up, but transfers from other funds are down. Slagel further reported that department heads did a good job at reducing expenses. Slagel reported that revenues including property tax, property replacement tax, ESDA, State of Illinois DOC and charges for services are all down.

Slagel reviewed the proposed contingency transfers which include \$98,000 for IT telephone expense (due to greater cost of remote locations than anticipated), \$7,554 for

the Public Safety Complex boiler, \$38,500 for the Assistant Jail Superintendent, \$4,000 for Lighting for the Law & Justice Center and \$8,623 for legal expenses.

Slagel reviewed the general fund budget as well as other funds. Slagel reported that the IMRF levy was increased, because it was depleting and they needed to borrow funds this year. Slagel reported that the same is true for the social security fund. Slagel stated that she is hoping that the veterans department will hold off on purchasing the new van until their levy funds are received. Slagel reported that a 10% increase in 911 dispatch fees. Borngasser reported that this increase will be across the board. Discussion took place. *Motion by Shafer, second by Vietti to forward the FY 2013 budget to the full board to be put on display. MOTION CARRIED WITH ALL AYES.*

Approval of Bills – The Committee reviewed the bills submitted. *Motion by Vietti, second by Flott 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 7:12 p.m.

Alina Hartley
Administrative Resource Specialist