

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JANUARY 9th, 2013

Committee Chair Tim Shafer called the meeting to order at 6:06 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

Present: Shafer, Bullard, Campbell, Cohlman, Runyon, Vietti, Wittenberg

Absent:

Also Present: Marty Fannin, Chuck Schopp, June Slagel, Alina Hartley

Shafer called for any additions or changes to the agenda with none being requested.

Motion by Runyon, second by Wittenberg to approve the agenda as presented.

MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the December 12th, 2012 meeting. *Motion by Vietti, second Wittenberg to approve the minutes of the December 12th, 2012 meeting.*

MOTION CARRIED WITH ALL AYES.

County Clerk Semi-Annual Report – Hartley distributed the County Clerks semi-annual report for the Committee to review. Hartley reported that Kristy Masching is sick and could not be present at tonight's meeting. Hartley stated that on the second page of the report Kristy provides a comparison. *Motion by Runyon, second by Bullard to recommend the board approve the County Clerks Semi-Annual Report.* **MOTION CARRIED WITH ALL AYES.**

State's Attorneys Appellate Prosecutor Resolution – The Committee reviewed the States's Attorney Appellate Prosecutor resolution. Hartley noted that Seth Uphoff would not be able to make the Committee meeting until later in the evening if necessary. Hartley stated that the Appellate Prosecutors office handles any of the county's cases which end in appeal and also any conflict situations as requested by the States Attorney. *Motion by Vietti, second by Wittenberg to recommend approval of the State's Attorneys Appellate Prosecutor Resolution.* **MOTION CARRIED WITH ALL AYES.**

ESDA Coordinator – Auto Stipend – Slagel reported that there are several employees that use a county vehicle to transport back and forth to work. Slagel stated that in the past the committee has approved a stipend for Chuck Schopp since he is required to have the vehicle with him at all times as ESDA Coordinator and is not exempt. Slagel stated that last year Chuck was required to claim an additional \$1,131 as income for his transports. Slagel stated that the amount will vary each year based on the number of personal trips (\$1.50 per trip). Discussion took place. *Motion by Wittenberg, second by Vietti to allow the stipend of \$500 for the ESDA Coordinator.* **MOTION CARRIED WITH ALL AYES.**

Finance Report – Slagel reported that all *union* contracts will expire on November 30th. Slagel reviewed some of the requirements under the Affordable Healthcare Act. Slagel stated that we do not have anyone over \$200,000. Slagel stated that should any of the county employees choose to use the exchange the county would be charged the applicable amount per employee. Slagel stated that part time employees are not eligible.

Slagel reported that there is a chart under Finance that shows how much is used from the Pontiac Host Fund. Slagel stated that currently 22% of the general fund revenue comes from the Pontiac Host Fund.

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

Motion by Wittenberg, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 6:25 p.m.

Alina Hartley
Administrative Resource Specialist