

LIVINGSTON COUNTY BOARD  
ADMINISTRATIVE COMMITTEE  
MINUTES OF MARCH 7<sup>th</sup>, 2013

Chairman Marty Fannin called the meeting to order at 5:00 p.m. in the committee room in the Livingston County Historic Courthouse.

Present: Fannin, Borngasser, Holt (arrived at 5:03 p.m.), Runyon, Steichen, Vietti, Weber (arrived at 5:07 p.m.), Young

Absent: Arbogast, Shafer

Also Present: Alina Hartley, June Slagel, Kelly Cohlman

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

The Committee reviewed the minutes of the January 10<sup>th</sup>, 2013 meeting. *Motion by Vietti, second by Borngasser to approve the minutes of January 10<sup>th</sup>, 2013 as presented. MOTION CARRIED WITH ALL AYES.*

**Budget Process Review** – Fannin stated that he had hoped the work sessions would be complete so the Committee could discuss the budget process. Fannin stated that he hopes that the Committee can come up with some ideas on how to improve the process.

**Committee Goals**– Fannin stated that since the Board is doing the budget work sessions this year in lieu of the goal setting work sessions, he would like each Committee to establish goals for the year. Fannin stated that he would reduce the landfill transfer to below the \$2.5 million. Slagel stated that for FY2012 the shortfall was \$2.1 million on a cash basis.

*Motion by Steichen, second by Vietti to adjourn. MOTION CARRIED WITH ALL AYES.* Meeting adjourned at 5:19 p.m.

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Alina Hartley  
Administrative Resource Specialist