

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF JUNE 5th, 2013

Committee Chair Tim Shafer called the meeting to order at 6:02 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

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

Absent: Mays

Also Present: Marty Fannin, Tom Blakeman, Randy Yedinak, Alina Hartley,
June Slagel, Barb Sear

Shafer requested that agenda be amended to remove items b, c and d. Shafer then called for any additional changes to the agenda with none being requested. *Motion by Campbell, second by Vietti to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the May 8th, 2013 meeting. *Motion by Vietti, second Runyon to approve the minutes of the May 8th, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Resolutions Transferring Funds from Working Cash to IMRF & Social Security – Barb Sear was present to request the Committee approve a resolution transferring \$250,000 to the IMRF account and \$95,000 from the Social Security account, from Working Cash to be repaid from the tax distribution. *Motion by Vietti, second by Bullard to recommend the Board approve a resolution transferring funds from Working Cash to IMRF and Social Security.* **MOTION CARRIED WITH ALL AYES.**

FY 2014 Budget Issues – Slagel stated that Department Heads have begun to submit their budgets to their appropriate committees where applicable. Slagel stated that some have been received and have reflected an increase. Slagel stated that there are also quite a few capital requests. Slagel stated that the problem will be with the levy; there will be a need to increase the levy and the rate to tax payers or transfer additional funds from the landfill account.

Finance Report – Slagel reported that she had met with Chief Rutledge and Asst. Sup. Inman to review what increases may be needed. Slagel stated that the cost of two additional correctional officers estimated at \$68,700, overtime estimated at \$9,000 (due to turnover and training), inmate meals estimated at \$60,900 (due to the increase in Cook County detainees being housed), approximately \$18,640 for medical and \$9,320 for basic health. Slagel estimated a total of not quite \$155,000, plus an additional \$9,000 for water expenses. Slagel stated that she would recommend separating the housing into an enterprise account, especially if the county chooses to proceed with DCC.

Prevailing Wage Ordinance – *Motion by Vietti, second by Campbell to recommend approval of the annual prevailing wage ordinance.* **MOTION CARRIED ON VOICE VOTE.**

Public Defender Office Staffing – Fannin reported that he had met with Morgan and Blakeman and he believes they have worked out an agreement with Bertram. Fannin stated that the credit has been worked out, the administrative order will be lifted and the contract will be for a total of 72 days per year with no extra payments to be made. Fannin stated that Morgan has agreed to monitor the usage and will make sure this does not go over. Blakeman stated that there will also be a 30 day termination close. Fannin recommended the Committee recess and reconvene at 5:30 prior to the board meeting.

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

Motion by Vietti, second by Runyon to recess. **MOTION CARRIED WITH ALL AYES.** Meeting recessed at 6:45 p.m.

Alina Hartley
Administrative Resource Specialist