

LIVINGSTON COUNTY BOARD  
FINANCE COMMITTEE  
MINUTES OF OCTOBER 9<sup>th</sup>, 2013

Committee Chair Tim Shafer called the meeting to order at 6:05 p.m. in the committee meeting room within the Livingston County Historic Courthouse.

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

Absent: Campbell

Also Present: Alina Hartley, June Slagel, Linda Daniels, Mike Shaughnessy, Barb Sear, Kristy Masching, Kathy Arbogast, Earl Rients,

Chairman Shafer requested the agenda be amended to add item f. possible IT contingency items and item g. executive session for collective negotiating matters. Shafer then called for any additional changes to the agenda with none requested. *Motion by Vietti, second by Bullard to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the September 4, 2013 meeting. *Motion by Cohlman, second Vietti to approve the minutes of the September 4<sup>th</sup>, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

**Livingston County Community Health Care Program** – MaLinda Hillman was present to request approval to continue the Livingston County Community Health Care Program. Hillman stated that the fees and eligibility are on a sliding scale with the income eligibility set at 185% of the poverty level. Hillman explained that this is a program of last resort and is available to those age 60 and over or disabled. Hillman reported that results of the annual survey were very positive. *Motion by Vietti, second by Cohlman to recommend approval of a resolution funding the community health care program.* **MOTION CARRIED WITH ALL AYES.**

**Elected Officials Salaries** – Linda Daniels provided the Committee with the comparable information requested by Committee for the Sheriff, County Clerk and Treasurer. Daniels further provided examples of scenarios based on the increase that has been approved for other county employees for FY 2014. Bullard requested further salary information including the salaries of the elected official's highest paid employees as well as other employees within the county. Discussion took place.

**Resolutions – Authorizing Conveyance of Deed for Back Taxes** – Barb Sear was present to request approval of resolutions authorizing the conveyance of deed for properties whose taxes were sold at the sealed bid auction on August 7<sup>th</sup>. *Motion by Runyon, second by Vietti to recommend approval of resolutions authorizing the conveyance of deed for back taxes.* **MOTION CARRIED WITH ALL AYES.**

**FY 2014 Budget** – Slagel reported that she continues to receive changes to the draft FY 2014 budget. Slagel said that she hopes to send out the final draft on Monday or Tuesday for the Committees review. Slagel requested that the Committee meet prior to the board meeting to approve the final draft.

**Finance Report** – Slagel stated that the monthly financial report had previously been distributed. Slagel stated that the sheriff’s department budget is the main issue, followed by the IT telephone account. **Possible IT Contingency Items** – Hartley reported that the IT Committee is recommending Finance approve a contingency transfer of up to \$12,900 for the completion of two emergency items. The first item is the connection between the LJC and the Regions building had went down at the beginning of the week, which left the Coroner and VAC without internet and phones. Hartley reported that Kehinde had looked at other options, but due to time constraints needed to proceed with replacing the system at a cost of \$5,000. The second item is the administrative workstations at the Public Safety Complex that control the operation of the doors. Hartley reported that these computers have crashed several times, but have always come back online. The fear is that maybe the next time that will not be able to be restored. Hartley stated that the estimated cost for replacement of this system is \$7,900, which will include a one year service agreement. Discussion took place. *Motion by Vietti, second by Campbell to proceed with the replacements to be paid from the Pontiac Host Fund.* **MOTION CARRIED WITH ALL AYES.**

**Executive Session** – *Motion to go into Executive Session pursuant to 5ILCS 120/2(c)(2) Collective Negotiating Matters, by Cohlman, second by Mays.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye, none Nay.

Executive Session began at 6:56 p.m.

Regular Session resumed at 7:26 p.m.

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

*Motion by Cohlman, second by Campbell to recess.* **MOTION CARRIED WITH ALL AYES.** Meeting recessed at 7:30 p.m. Recessed meeting to be held at 5:00 p.m. on Thursday, October 17, 2013.

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Alina Hartley  
Administrative Resource Specialist