

LIVINGSTON COUNTY BOARD
FINANCE COMMITTEE
MINUTES OF DECEMBER 2, 2013

Committee Chair Tim Shafer called the meeting to order at 6:00 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: Marty Fannin, Alina Hartley, June Slagel, Linda Daniels,
Randy Morgan, Bill Bertram, Tom Blakeman

Chairman Shafer called for any additions or corrections to the agenda with none being requested. *Motion by Vietti, second by Runyon to approve the agenda as presented.*

MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the November 6th, 2013 meeting. *Motion by Bullard, second Vietti to approve the minutes of the November 6th, 2013 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

GLCEDC Annual Funding – Discussion took place regarding the funding of the GLCEDC for 2014. *Motion by Bullard, second by Vietti to recommend approval of a resolution authorizing the funding of the GLCEDC for 2014.* **MOTION CARRIED ON VOICE VOTE.** Nays: Runyon.

Public Defender / Contract – Shafer stated that he put the item on the agenda since it drew so much discussion previously. Morgan distributed a copy of his monthly report to the Committee. Morgan stated that he believes there will be more fees collected next year. Bertram stated that there have been some changes made by the States Attorney's office that have increased the administrative aspect of his work. Morgan stated that although his report does not currently include the case loads for Bertram and Mason, he will begin to report that information going forward.

Year End Contingency Transfers – Slagel reported that there was enough in contingency to cover the overages for 2013. Slagel recommended that \$35,500 be transferred for telephones, \$2,500 for the Assessors printing notices, \$4,500 for the Law & Justice Center water, \$70,000 for deputy salaries and \$9,000 for sheriff deputy overtime, for a total of \$121,500.00 in contingency transfers. *Motion by Vietti, second by Runyon to recommend approval of a resolution transferring contingency funds.*

MOTION CARRIED WITH ALL AYES.

Commuting Reimbursements – Slagel stated that once again she has requested written verification on personal use of county vehicles. Slagel stated that the Sheriff's deputies are exempt from the requirement. Slagel stated that there was one correctional officer

who used one of the probation vehicles for commuting and chose to pay the fee instead of including it as part of his annual salary package. Slagel stated that the only other two individuals who use county vehicles to commute is Chuck Schopp and David Reinboldt. Slagel stated that in the past Chuck Schopp has been reimbursed up to \$500 to cover his expense of claiming since he is required to have the vehicle with him at all times as ESDA Director. *Motion by Runyon, second by Cohlman to continue to reimburse Chuck Schopp up to \$500 to cover his commuting expenses.* **MOTION CARRIED WITH ALL AYES.**

Finance Report – Slagel reported that this year approximately 94% of the general fund budget was spent. Slagel noted that the auditors have already begun the FY 2013 audit. Slagel estimated that a draft would be received by March.

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

Executive Session – *Motion to go into Executive Session pursuant to 5ILCS 120/2(c)(21) & 5ILCS 120/2(c)(2) – Collective Negotiating Matters was made by Vietti, second by Cohlman.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Executive Session began at 6:36 p.m.

Regular Session resumed at 7:13 p.m.

Action Resulting from Executive Session – *Motion by Runyon, second by Vietti to open both sets of minutes from November 7, 2012 and keep closed the minutes of July 3, 2013 and August 8, 2013.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Cohlman to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 7:15 p.m.

Alina Hartley
Administrative Resource Specialist