

**LIVINGSTON COUNTY TAX ALLOCATION BOARD
REGULAR MEETING**

May 18, 2020

1:30 P.M.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.a Minutes of May 4, 2020

4. APPROVAL OF AGENDA

5. NEW BUSINESS

6. ISSUE PRELIMINARY ORDER

7. CALL TO THE PUBLIC

8. ANNOUNCEMENTS

8.a Next meeting: May 27, 2020 at 1:30 p.m.

9. ADJOURNMENT

LIVINGSTON COUNTY TAX ALLOCATION BOARD

MEETING MINUTES

May 4, 2020

1:30 P.M.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

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Members Present: Robert Hanvey, Kate Lawrence, Jere Michaels, Jennifer Nash, Nick Proctor, and Teresa Zigman

1. CALL TO ORDER

The meeting was called to order by the Chairwomen Jennifer Nash at 1:30 p.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

3.a Minutes of April 20, 2020

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: N. Proctor

Roll Call Vote: Yes (6): R. Hanvey, K. Lawrence, J. Michaels, J. Nash, N. Proctor, and T. Zigman; No (0): None; Absent (0): None

Motion Carried (6-0-0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: N. Proctor

Seconded by: T. Zigman

Roll Call Vote: Yes (6): N. Proctor, T. Zigman, R. Hanvey, K. Lawrence, J. Michaels, and J. Nash; No (0): None; Absent (0): None

Motion Carried (6-0-0)

5. INDIVIDUAL UNIT PRESENTATIONS

Cohoctah Township

Iosco Township

Conway Township

Marion Township

Deerfield Township

Oceola Township

Hamburg Township

Putnam Township

Handy Township

Tyrone Township

Hartland Township

Unadilla Township

Howell Township

Livingston County

Intermediate School District

R. Hanvey representing the townships, stated that all budgets are in compliance, show a guardianship of the funds and all should be fine with the normal allocations.

Hilery DeHate, acting County Financial Officer, presented the County budget and stated that it is too early to estimate the impact of COVID-19. The budget presented by the County includes a 3% increase in wages and a slight increase in health care costs. Property taxes are estimated to be flat.

Teresa Zigman, Assistant Superintendent of Administrative Services LESA, stated that the current ISD budget that was submitted to Tax Allocation will be changed slightly prior to presentation to their Board on the 13th of May. It will still reflect the 4% increase in Property Taxes. LESA has implemented a wage and hiring freeze. The .10 millage allocated to the general fund for LESA will be much needed in the coming year to support their operation.

6. NEW BUSINESS

None.

7. CALL TO THE PUBLIC

None.

8. ANNOUNCEMENTS

8.a Next meeting is Monday, May 18, 2020 at 1:30 p.m.

9. ADJOURNMENT

Motion to adjourn the meeting at 1:40 p.m.

Moved by: J. Michaels

Seconded by: T. Zigman

Roll Call Vote: Yes (6): J. Michaels, J. Nash, N. Proctor, R. Hanvey, K. Lawrence, and T. Zigman; No (0): None; Absent (0): None

Motion Carried (6-0-0)