

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

WORK SESSION

MEETING MINUTES

June 8, 2020, 3:00 p.m.

Zoom Virtual Meeting Room, Meeting ID: 399-700-0062 / Password: LCBOC
<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Carol Griffith, Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte and Jay Gross

Members Absent: Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Lawrence at 3:01 p.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by R. Bezotte
Seconded by J. Gross

Yes (5): K. Lawrence, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross
Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)

5. PRESENTATION & DISCUSSION

Hilery DeHate, Acting Finance Officer, began the presentation with an overview of the budget process. Questions from Commissioners are welcomed throughout the presentation.

Cindy Catanach, Acting County Administrator, reviewed roles of staff and elected officials as they pertain to the budget process.

The presentation reviewed revenues, expenses, and the fund General Fund balance.

Commissioner Griffith and Commissioner Green arrived at 3:25 p.m.

Also reviewed wages, benefits, authorized positions, COLA, and pension funding and liability.

Staff is requesting direction if a COLA increase is desired to be included in the 2021 budget. Consensus from Commissioners to include COLA increase of 1.5% in the 2021 budget.

Staff requested direction if funds for Meals on Wheels should be included in the 2021 budget. Commissioners agreed that this should not be included in the 2021 Budget.

Staff informed the Commissioners that \$250,000-\$500,000 in additional pension payments will be included.

6. CALL TO THE PUBLIC

None.

7. ADJOURNMENT

Motion to adjourn the meeting at 4:35 p.m.

It was moved by K. Lawrence
Seconded by R. Bezotte

Yes (7): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross
Absent (1): G. Childs

Motion Carried (7-0-1)

Natalie Hunt, Recording Secretary