

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

WORK SESSION

MEETING MINUTES

September 21, 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, Jay Gross, and Gary Childs

1. CALL MEETING TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

None.

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by K. Lawrence

Seconded by G. Childs

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

Absent (1): D. Helzerman

Motion Carried (7 to 0)

5. DISCUSSION

5.a 2021 Budget - Level 2

Introduction by Nathan Burd, County Administrator, explained that this is the last of the departments to present for Level 2 and Level 3 will be presented soon. Mr. Burd thanked all department heads, elected officials, and staff for their hard work.

5.b Department Presentations

Each Department presented slides to the Commissioners reviewing Programs, Budget Overview, FTE's, Budget Drivers, Spending Trends and Projected Revenue.

A. Planning Department

Kathleen presented for Planning Department Spending Trends. Reviewed line item increases due to mileage rate reimbursement increase. Professional Development includes \$2,000 for National and State conferences for each Planner to fulfill CTE requirements.

B. MSU Extension

Matt Shane, Department Director, presented slides noting Contract Services has not changed and a very minor increase is in the County staffing side, but the contract remains the same.

C. Drain Commissioner

Brian Jonckheere presented for the Drain Commissioner's Office, including Capital Improvement Project. Also presented slides for the Department of Public Works including Revenue. Septage Receiving Station Spending Trends. Landfill reviewed spending Trends increases for possible costs related to PFAS. Answered questions from Commissioners.

Commissioner Helzerman entered at approximately 3:25p.m.

D. Building Department

Jim Rowell presented for the Building Department and answered questions from Commissioners. Reviewed fund balance and fee schedule.

E. Prosecutor

Bill Valliencourt reviewed slides for the Prosecutor's Office including Family Support and Crime Victims' Rights

F. Public Defender

Karen Groenhout, Public Defender, presented the Department's budget request and answered questions from Commissioners.

G. Sheriff

Sheriff's Office Budget Request was presented by Sheriff Murphy. Explained in the Jail FTE's were decreased by the Hiring Freeze. Explained concerns with the Hiring Freeze. Secondary Road Patrol budget, Jail, Jail Commissary

H. Emergency Management

The 2021 Department Budget Request was presented by Therese Cremonte, Emergency Manager, no questions were asked.

I. 9-1-1 Central Dispatch

Chad Chewning, Department Director, explained the building project is closing this year and a decrease is reflected in the overall 2021 department budget.

6. CALL TO THE PUBLIC

None.

7. ADJOURNMENT

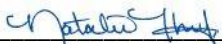
Motion to adjourn the meeting at 4:18 p.m.

It was moved by K. Lawrence

Seconded by C. Griffith

Yes (8): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and G. Childs

Motion Carried (8 to 0)



Natalie Hunt, Recording Secretary