

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

WORK SESSION

MEETING MINUTES

September 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, and Jay Gross

Members Absent: Robert Bezotte and Gary Childs

1. CALL MEETING TO ORDER

2. ROLL CALL

Indicated the presence of a quorum.

3. CALL TO THE PUBLIC

None.

Commissioner Green entered at 3:02 p.m.

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by K. Lawrence

Seconded by D. Helzerman

Yes (6): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and J. Gross

Absent (2): R. Bezotte, and G. Childs

Motion Carried (6 to 0)

5. DISCUSSION

Commissioner Griffith extended gratitude on behalf of the Board of Commissioners to Cindy Catanach, Finance Officer, and Hilery DeHate, Financial Analyst, for working with each Department and Office over the past several months to prepare the budget presentations.

Commissioner Griffith turned the floor to Nathan Burd, County Administrator. Nathan explained the 2021 Level 2 Budget, Department Requests.

Each Department presented slides reviewing Programs, Budget Overview, Budget Drivers and Spending Trends, representing their 2021 Budget Requests.

5.a Treasurer

Each Department presented slides reviewing Programs, Budget Overview, Budget Drivers and Spending Trends, representing their 2021 Budget Requests.

5.b County Clerk

Elizabeth Hundley, County Clerk, presented the budget requests for the County Clerk's Office including Elections, CPL, and Circuit Court Clerk.

5.c Register of Deeds

Brandon Denby, Register of Deeds, presented slides and answered questions from Commissioners.

5.d Airport

Mark John, Airport Manager, presented the requested budget.

5.e Veterans' Services

Mury Durt, Department Director, presented the 2021 Budget Request to Commissioners and answered questions from Commissioners.

5.f Facilities Services

5.g Information Technology

Kris Tobbe, Department Director, presented the request and noted that efforts are being made to identify additional funding resources for updating the current infrastructure.

5.h Animal Shelter

5.i Equalization

The 2021 Budget Request was presented by Sue Bostwick, Department Director.

5.j Administration

Nathan Burd, Administrator, presented the budget request and explained recent reorganization that is reflecting an decrease to the department's budget.

5.k Human Resources

Jennifer Palmbos, Department Director, presented the 2021 Budget Request.

5.l Fiscal Services

5.m LETS / Car Pool

Greg Kellogg, Department Director, presented the the Department's 2021 Budget Request and answered questions from Commissioners.

5.n Health Department

Dianne McCormick, Health Officer, presented the Department's 2021 Budget Request and answered questions from Commissioners.

5.o Emergency Medical Services

David Feldpausch, Department Director, presented Department's 2021 Budget Request and answered questions from Commissioners.

5.p Medical Examiner

David Feldpausch, Department Director, presented Department's 2021 Budget Request and answered questions from Commissioners.

6. CALL TO THE PUBLIC

None.

7. ADJOURNMENT

Chairwoman Griffith thanked all Departments and presenters for their efforts.

Motion to adjourn the meeting at 4:30 p.m.

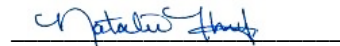
It was moved by K. Lawrence

Seconded by J. Gross

Yes (6): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and J. Gross

Absent (2): R. Bezotte, and G. Childs

Motion Carried (6 to 0)



Natalie Hunt, Recording Secretary