

# MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 29, 2014 - 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS  
304 E. Grand River Avenue, Howell, MI 48843

## FINANCE COMMITTEE

COMM. GARY CHILDS

COMM. DENNIS DOLAN - FINANCE CHAIR

COMM. DAVID DOMAS

COMM. BILL GREEN

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. DON PARKER

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

OTHERS:  
BELINDA PETERS  
CINDY CATANACH  
KEVIN WILKINSON  
ERIC SANBORN

JIM ROWELL  
MIKE KINASCHUK  
CHAD CHEWNING  
MIKE SMITH

NATALIE HUNT  
MARGARET DUNLEAVY  
JEFF BOYD  
JENNIFER PALMBOS

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:31 AM.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**

**A. MINUTES OF MEETING DATED: October 15, 2014**

**B. CLOSED SESSION MINUTES OF MEETING DATED: October 15, 2014**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
**MOVED BY: LAWRENCE / SECONDED BY: CHILDS**  
**ALL IN FAVOR - MOTION PASSED**

4. **TABLED ITEMS FROM PREVIOUS MEETINGS. None.**
5. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED.**  
**REPORTS WILL BE PRESENTED AFTER RESOLUTIONS FOR CONSIDERATION**  
**MOVED FROM ITEM #6 TO ITEM #12**  
**MOVED BY: LAWRENCE/ SECONDED BY: WILLIAMS**  
**ALL IN FAVOR - MOTION PASSED**

6. **CALL TO THE PUBLIC:** None.

7. **RESOLUTIONS FOR CONSIDERATION:** RES 9 - 12.

8. **SHERIFF: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2014FY APPROVED BUDGET FOR THE SHERIFF DEPARTMENT**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: LAWRENCE / SECONDED BY: GREEN**  
**ALL IN FAVOR - MOTION PASSED**

9. **BUILDING INSPECTION: RESOLUTION AUTHORIZING THE FILLING OF ONE (1) DEPUTY BUILDING OFFICIAL POSITION AND FISCAL YEAR 2014 BUDGET AMENDMENT – BUILDING DEPARTMENT**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS**  
**ALL IN FAVOR - MOTION PASSED**

10. **COMMUNITY CORRECTIONS: RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH CATHOLIC CHARITIES TO PROVIDE COMMUNITY BASED OUTPATIENT TREATMENT - COMMUNITY CORRECTIONS**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: DOMAS / SECONDED BY: GREEN**  
**ALL IN FAVOR - MOTION PASSED**

11. **INFORMATION TECHNOLOGY: RESOLUTION TO AMEND THE 2014 IT DEPARTMENT BUDGET – INFORMATION TECHNOLOGY DEPARTMENT**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE**  
**ALL IN FAVOR - MOTION PASSED**

12. **REPORTS:**

A. **9-1-1 Central Dispatch 2013 Annual Report**

- **Jeff Boyd and Chad Chewning presented a PowerPoint of the department's 2013 Annual Report.**
- **Questions from the Board.**

**B. Emergency Management 2013 Annual Report**

- **Jeff Boyd and Mike Kinaschuk presented a PowerPoint of the department's 2013 Annual Report.**
- **Questions from the Board.**

**13. CLAIMS**

**MOTION TO APPROVE THE CLAIMS DATED OCTOBER 29, 2014.  
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**14. PAYABLES:**

**MOTION TO APPROVE THE PAYABLES DATED 10-16-14 THROUGH 10-29-14.  
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**15. CALL TO THE PUBLIC: None.**

**16. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:06 AM  
MOVED BY: WILLIAMS / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY