

# **Debt Management Committee**

8/12/2011

304 E Grand River Avenue, Conference Room 4, Howell, MI 48843

8:30 AM

## **AGENDA**

- 1. CALL MEETING TO ORDER**
  - 2. APPROVAL OF MINUTES**  
Minutes Dated: June 22, 2011
  - 3. APPROVAL OF AGENDA**
  - 4. REPORTS**
  - 5. CALL TO THE PUBLIC**
  - 6. DISCUSSION**
  - 7. OTHER BUSINESS**
  - 8. CLOSED SESSION**  
Purchase of Property
  - 9. ADJOURNMENT**
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# MEETING MINUTES

LIVINGSTON COUNTY

JUNE 22, 2011 - 9:00 AM

**ADMINISTRATION BUILDING - CONFERENCE ROOM 4**  
304 E. Grand River Avenue, Howell, MI 48843

## DEBT MANAGEMENT COMMITTEE

COMM. CAROL GRIFFITH

COMM. JACK LA BELLE

COMM. JIM MANTEY

TREASURER: DIANNE HARDY

CO. ADMIN: BELINDA PETERS

FIN. OFF:: CINDY MENDOZA

OTHERS: COMM. MAGGIE JONES  
COMM. DENINS DOLAN

COMM. JAY DRICK  
COMM. RON VANHOUTEN

JAMIE PALMER  
JENNIFER NASH

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at 9:05 AM.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MARCH 23, 2011:**

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

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
**MOVED BY: LA BELLE / SECONDED BY: MANTEY**  
**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:** Comm. Griffith reported on the April trip to Lansing made by several representatives of Livingston County for the purpose of testifying in regards to pending legislation.
5. **CALL TO THE PUBLIC: None.**
6. **UPDATES:**

### A: HOUSE BILLS 4145/4149/4150

- Belinda Peters presented updates on the above mentioned House Bills, and pointed out changes that have been made to the bills since the last drafts, and how these changes will potentially affect the county.

**B: DISCUSSION WITH HANDY TOWNSHIP**

- Belinda Peters updated the committee regarding ongoing discussions with Handy Township and the efforts and progress made by the collaborative group that has been established between the county and township.
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**C: 2012-2014 PROJECTED CHARGE BACKS**

- Belinda Peters updated the committee regarding ongoing discussions with townships regarding possible avenues for handling of chargebacks.
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7. **DISCUSSION:** Listing of properties to be sold at August 2011 sale were handed out to committee for review.
8. **OTHER BUSINESS:** None
9. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 10:12 AM**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFTH**  
**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**JENNIFER NASH**  
RECORDING SECRETARY