

Debt Management Committee

12/14/2011

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

9:00 AM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes Dated: September 13, 2011
 - 3. APPROVAL OF AGENDA**
 - 4. CLOSED SESSION**
Attorney Letter regarding Interest Rate on Chargebacks
 - 5. REPORTS**
 - 6. CALL TO THE PUBLIC**
 - 7. DISCUSSION**
 - A. Economic Wrap-Up and Projections for 2012
 - B. Website
 - C. 2012 Meeting Schedule
 - 8. OTHER BUSINESS**
 - 9. ADJOURNMENT**
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MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 13, 2011 – 3:00 PM

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: BRIAN JONCKHEERE
ROBERT SPAULDING

COMM. DAVE DOMAS
COMM. MAGGIE JONES

COMM. RON VAN HOUTEN

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at 3:02 PM.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 26, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: HARDY

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: PETERS / SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

4. **REPORTS: None.**
5. **CALL TO THE PUBLIC: None.**
6. **DISCUSSION: None.**
7. **OTHER BUSINESS: None.**
8. **ROLL CALL: All Committee Members Present**

9. CLOSED SESSION:

**MOTION TO ENTER CLOSED SESSION REGARDING PURCHASE OF PROPERTY.
MOVED BY: MANTEY / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

10. ROLL CALL: All Committee Members Present

11. CLOSED SESSION:

**MOTION TO ENTER CLOSED SESSION REGARDING PURCHASE OF PROPERTY AND INVITE
THE FOLLOWING INDIVIDUALS TO ATTEND CLOSED SESSION DUE TO THEIR DIRECT
INTEREST IN TRANSACTION: COMM. DOMAS, COMM. VAN HOUTEN, COMM. JONES, DRAIN
COMM. BRIAN JONCKHEERE, AND ROB SPAULDING OF THE DRAIN COMM. OFFICE
MOVED BY: LABELLE / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

12. ADJOURNMENT:

**MOTION TO ADJOURN AT 4:02 PM
MOVED BY: MANTEY / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

JENNIFER NASH
RECORDING SECRETARY

2012 DEBT MANAGEMENT MEETING DATES:

WEDNESDAY - MARCH 28th

WEDNESDAY - JUNE 27th

WEDNESDAY - SEPTEMBER 26th

WEDNESDAY - DECEMBER 12th

Directly following Finance Meetings.