

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 28, 2011 - 7:30 A.M.

ADMINISTRATION BUILDING - CONFERENCE ROOM 1
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. DENNIS DOLAN

COMM. DAVID DOMAS

COMM. JAY DRICK

COMM. CAROL GRIFFITH

COMM. MAGGIE JONES

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

ELAINE BROWN

SALLY REYNOLDS

OTHERS:

MARY ELLEN NYGREN

ROBERTA BENNETT

CINDY MENDOZA

WM. NEWHOUSE

DIANNE HARDY

MIKE KINASCHUK

ERIC SANBORN

MARGARET DUNLEAVY

JENNIFER PALMBOS

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. MAGGIE JONES** at 7:35 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** MINUTES OF MEETING AND CLOSED SESSION MINUTES OF MEETING DATED SEPTEMBER 14, 2011:

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: DOLAN

ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS.** None.

5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: WILLIAMS / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

6. REPORTS:

- Dianne Hardy, Treasurer, announced her resignation effective October 31, 2011
- Commissioner Dolan reported on the progress of construction at the airport
- Belinda Peters stated that the budget should be going to the next Finance Meeting in 2 weeks

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. JAIL: RESOLUTION TO AMEND PROFESSIONAL CONTRACT FOR EDUCATIONAL SERVICES FOR JAIL

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

10. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2012 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOMAS / SECONDED BY: DOLAN
NAYS: VANHOUTEN
MOTION PASSED

11. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE UPGRADE OF 911 RECORDING EQUIPMENT

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

12. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE(1) VEHICLE AND BUDGET AMENDMENT

RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

13. PUBLIC HEALTH: RESOLUTION TO CREATE A PART-TIME BREASTFEEDING PEER COUNSELOR POSITION AT GRADE LEVEL E AT THE DEPARTMENT OF PUBLIC HEALTH

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

14. CIRCUIT COURT: RESOLUTION TO APPROVE GRANT FUNDING FOR IMPLEMENTATION OF A FAMILY DEPENDENCY TREATMENT COURT

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

15. JUVENILE COURT: RESOLUTION APPROVING ONE YEAR CONTRACTS WITH TREATMENT PROVIDERS FOR COUNSELING SERVICES FOR JUVENILES

RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

16. DISTRICT COURT: RESOLUTION AUTHORIZING INCREASE IN IMPREST CASH ACCOUNT FOR DISTRICT COURT

RECOMMEND MOTION TO THE BOARD
MOVED BY: DRICK / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED

17. MI WORKS!: RESOLUTION APPROVING THE SUBMISSION OF THE WIA COMPREHENSIVE 5-YEAR LOCAL PLAN MODIFICATION FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012

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

18. MI WORKS!: RESOLUTION APPROVING THE FISCAL YEAR 2012 JOBS, EDUCATION AND TRAINING (JET) PLAN FOR THE DELIVERY OF JOB TRAINING SERVICES TO PUBLIC ASSISTANCE PARTICIPANTS IN LIVINGSTON COUNTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOLAN / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

- 19. HUMAN RESOURCES: RESOLUTION TO MODIFY THE NON-UNION EMPLOYEES, ELECTED OFFICIALS AND JUDGES HEALTH PLAN AND OTHER BENEFITS FOR THE 2012 FISCAL YEAR**

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

At this time, 8:02 a.m., Commissioner Drick left the meeting.

- 20. HUMAN RESOURCES: RESOLUTION TO AMEND THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT RETIREMENT PLAN FOR PARAMEDICS**

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

- 21. HUMAN SERVICES: RESOLUTION TO AMEND THE SERVICE AGREEMENT WITH GREAT WEST RETIREMENT SERVICES FOR THE SECTION 457 DEFERRED COMPENSATION PLAN, ADDING INVESTMENT OPTIONS AND ALLOWING ROTH POST TAX CONTRIBUTIONS**

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED

- 22. MISCELLANEOUS CLAIMS**

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED September 28, 2011
MOVED BY: DOMAS / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

23. COMPUTER PRINTOUT

**MOTION TO APPROVE THE 28-PAGE COMPUTER PRINTOUT DATED SEPTEMBER 28, 2011,
IN THE AMOUNT OF \$1,146,518.38.**

MOVED BY: MANTEY / SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

24. ADJOURNMENT:

MOTION TO ADJOURN AT 8:07 AM

MOVED BY: MANTEY / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY