

# MEETING MINUTES

LIVINGSTON COUNTY

**JANUARY 11, 2016 - 7:30 PM**

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

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. CHILDS       COMM. DOLAN       COMM. GREEN       COMM. WILLIAMS

OTHERS:

DEBBIE WARDEN  
BETSY HUNDLEY  
BRUCE HUNDLEY  
JOAN RUNYAN  
SALLY REYNOLDS  
DOUG BRITZ  
GREG KELLOGG  
ROBERTA BENNETT  
KATHY GORECKI  
BRANDON DENBY

KEVIN WILKINSON  
JENNIFER NASH  
RICH MALEWICZ  
COMM. KATE LAWRENCE  
COMM. CAROL GRIFFITH  
COMM. DAVE DOMAS  
MARK JOHNSON  
LARRY CIOFU  
BLYTHE KELLY  
DENYSE SHANNON

NATALIE HUNT  
KEN HINTON  
CINDY CATANACH  
COMM. RON VAN HOUTEN  
COMM. DON PARKER  
MATT BOLANG  
DIANNE MCCORMICK  
JENNIFER EBERBACH  
KATIE CLARK

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:34 P.M.**
2. **APPROVAL of MINUTES:** **MINUTES OF MEETING DATED DECEMBER 7, 2015:**

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

3. **APPROVAL of AGENDA:**

**MOTION TO APPROVE THE AGENDA AS PRESENTED:**  
**MOVED: CHILDS / SECONDED BY: WILLIAMS**  
**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:**

➤ **DENTAL CLINIC UPDATE: DIANE MCCORMICK**

- ANTICIPATE COMING TO COMMITTEE GG/HHS TO ACCEPT PROPERTY FOR CONSTRUCTION
- REVIEW OF THE SALE AGREEMENT HAS BEEN COMPLETED BY DAVE STOKER, ESQ.
- SURVEY AND CLARIFICATION ON HAZ MAT REPORT SHOULD BE RECEIVED SHORTLY

- WORKING WITH LINDHOUT TO EVALUATE CONCEPT PLAN.
- FEELS THAT WE HAVE REASONABLE ASSURANCE THAT WE HAVE ADEQUATE FUNDING
- MCDC HAS CHANGED THE NAME TO MY COMMUNITY DENTAL CENTERS, HAVE BEGUN REACHING OUTSIDE OF MICHIGAN'S BORDERS, NON-PROFIT
- ANSWERED QUESTIONS FROM COMMITTEE.
- TARGET IS PARTICIPANTS OF MEDICAID, THOUGH IF VENA HAS GAPS, THESE GAPS COULD BE BLENDED.
- ANTICIPATE A 6-8 CHAIR CLINIC.

**5. CALL TO THE PUBLIC:**

- Joan Runyan, Elections Coordinator, spoke in regards to item 12 – opposes combining the ROD and Clerk's offices.
- Betsy Hundley, 3056 E. Coon Lk., Current County Clerk – stated that she just filled this position a week ago and opposes combining the Clerk and Register of Deeds offices. Stated that Kalamazoo has not seen savings.
- Sally Reynolds, 4601 Pingrey Rd., current ROD, has seen more negative results in combining these offices, should be about the safety of keeping the records, as these records are what taxes are based on and should be accurate, also stated that the statutes are very different for each office.
- Brandon Denby, running for ROD this fall: against joining the ROD and Clerk's offices.
- Debbie Warden, 1570 Princewood Blvd, Coordinator for Co. Clerk – opposes joining these offices as there is not enough support staff to support a combination of the ROD and Clerk's offices.
- Comm. Domas: Opposes combining the ROD and Clerk's offices. Currently has not seen the need by the residents to consider this change.

**6. RESOLUTIONS for CONSIDERATION.**

**7. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN OFFICE LEASE AGREEMENT WITH \_\_\_\_\_ AVIATION FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING**

**RECOMMEND MOTION TO: FINANCE**  
**MOVED BY: WILLIAMS / SECONDED BY: CHILDS**  
**ALL IN FAVOR - MOTION PASSED**

- SPACE IS IN THE NEW TERMINAL
- NO COST TO MOVE IN, MAY POSSIBLY BE INTERESTED IN THE OLD TERMINAL OR CONSTRUCTING A NEW HANGER.
- THE BUSINESS NAME SHOULD BE AVAILABLE BEFORE FINAL APPROVAL BY THE BOARD OF COMMISSIONERS

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

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: WILLIAMS / SECONDED BY: GREEN  
ALL IN FAVOR - MOTION PASSED**

9. **L.E.T.S.:**                   **RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON - L.E.T.S. FOR FY 2017**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: CHILDS / SECONDED BY: GREEN  
ALL IN FAVOR - MOTION PASSED**

10. **PUBLIC HEALTH:**       **RESOLUTION AMENDING THE CONTRACT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT ENVIRONMENTAL HEALTH SERVICES**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: CHILDS / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

11. **PUBLIC HEALTH:**       **RESOLUTION AUTHORIZING LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH WASHTENAW COUNTY PUBLIC HEALTH TO PROVIDE INTERIM MEDICAL DIRECTOR COVERAGE**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: GREEN / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

12. **ADMINISTRATION:**   **RESOLUTION SCHEDULING A SPECIAL MEETING OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS ON THURSDAY, FEBRUARY 4, 2016, AT 7:30 P.M., AT THE LIVINGSTON COUNTY PUBLIC SAFETY COMPLEX, HOWELL AUDITORIUM, 1911 N. TOOLEY RD., HOWELL, MI**

**NO MOTION TO RECOMMEND RESOLUTION TO THE FINANCE COMMITTEE –  
RESOLUTION DIES HERE.**

**13. ADMINISTRATION: RESOLUTION TO AUTHORIZE A CONTRACT WITH THE REHMANN GROUP TO PROVIDE PROFESSIONAL AUDITING SERVICES**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: GREEN / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED  
YEAS: 3 / NAYS:1 / ABSENT: 0  
MOTION PASSES**

- Jennifer Nash addressed the Committee in regards to selection of the group to provide Auditing Services.
- Cindy Catanach addressed the Committee regarding benefits for changing vendors.
- Jenny Nash explained cons to changing auditing firms.

**14. CALL TO THE PUBLIC:**

- Comm. Lawrence thanked County Administrator, Ken Hinton, for reports in combining the two offices of Co. Clerk and ROD offices.
- Comm. Domas spoke regarding combining the offices of the Co. Clerk and ROD, as an attempt to explore cost savings, there may be other areas for potential cost savings.
- Comm. Dolan thanked everyone for comments.

**15. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:26 PM.  
MOVED BY: WILLIAMS / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT**  
RECORDING SECRETARY