

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 13, 2016 – 7:30 A.M.

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

FINANCE COMMITTEE

COMM. **GARY CHILDS**
 COMM. **DENNIS DOLAN**
 COMM. **DAVID DOMAS**

DEBBIE WARDEN
BETSY HUNDLEY

OTHERS:

JENNIFER NASH
ROBERTA BENNETT
JENNIFER PALMBOS

COMM. **BILL GREEN**
 COMM. **CAROL GRIFFITH**
 COMM. **KATE LAWRENCE**

KEN HINTON
DIANE McCORMICK
KEVIN WILKINSON
CINDY CATANACH
ROB SPAULDING

COMM. **DON PARKER – FINANCE CHAIR**
 COMM. **RON VAN HOUTEN**
 COMM. **STEVE WILLIAMS**

GREG KELLOGG
DOUG BRITZ
BRIAN JONCKHEERE
MARK JOHNSON
SALLY REYNOLDS

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at **7:31 A.M.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: DECEMBER 23, 2015**

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 PRESENTED.

MOVED BY: WILLIAMS / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC: None.**
7. **RESOLUTIONS FOR CONSIDERATION:**

8. **CIRCUIT COURT: RESOLUTION TO AMEND THE PUBLIC DEFENDER CONTACT WITH JAMES D. A. BUTTREY MADE BY THE 44TH CIRCUIT COURT FOR 1/1/2016 THROUGH 12/31/2016**

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

9. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERNAUTICAL FACILITIES BOARD TO ENTER INTO AN OFFICE LEASE AGREEMENT WITH _____ AVIATION FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING**

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

- Explanation from Mark Johnson, expects to have the business name for their business early next week.

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

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
CHAIRMAN, COMMISSIONER PARKER ORDERED A VOTED BY SHOW OF HANDS:
ALL THOSE IN FAVOR: 3 / ALL THOSE OPPOSED: 5 / ABSTAIN: 1
MOTION: FAILED**

Commissioner Van Houten entered at 7:40 a.m.

- Discussion between Committee members, Ken Hinton, Jennifer Nash, and Cindy Catanach regarding the process of selection and the pros and cons of changing auditing groups.

11. **L.E.T.S.: RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON**

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

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

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

14. **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 THE: BOARD
MOVED BY: LAWRENCE
SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

15. **DRAIN COMMISSIONER: RESOLUTION TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$12,200,000 OF LIVINGSTON COUNTY REGIONAL SANITARY SEWER SYSTEM IN REFUNDING BONDS (HARTLAND TOWNSHIP), SERIES 2016 (LIMITED TAX GENERAL OBLIGATION)**

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

16. **DRAIN COMMISSIONER: RESOLUTION APPROVING AN AMENDMENT TO CONTRACT DATED MAY 1,2003 BETWEEN THE COUNTY OF LIVINGSTON AND HARTLAND TOWNSHIP-HARTLAND TOWNSHIP SANITARY SEWER SYSTEM PROJECT**

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

17. **REPORTS: None**

18. CLAIMS

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: January 13, 2016
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

19. PAYABLES

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 12-24-15 THRU 1-13-16
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

20. CALL TO THE PUBLIC: None

21. ADJOURNMENT:

MOTION TO ADJOURN AT 9:37 AM
MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY