

# MEETING MINUTES

LIVINGSTON COUNTY

**JANUARY 23, 2013 - 7:30 A.M.**

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

## FINANCE COMMITTEE

COMM. DENNIS DOLAN - FINANCE CHAIR

COMM. DAVID DOMAS

COMM.

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. GARY CHILDS

COMM. WILLIAM GREEN

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

OTHERS: LT. TOM CREMONTE

ERIC SANBORN

DARREN SPEER

JENNIFER PALMBOS

BELINDA M. PETERS  
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:30 a.m.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES AND CLOSED SESSION MINUTES OF MEETING DATED JANUARY 9, 2013:**

MOTION TO APPROVE THE MINUTES  
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  
MOVED BY: CHILDS /SECONDED BY: VANHOUTEN  
ALL IN FAVOR – MOTION PASSED

6. **REPORTS:**

➤ Belinda Peters gave an update of the ERP system, now to be called the Project Vision-See The Future In New Technology

- Commissioner Griffith handed out paperwork regarding the candidates looking to fill the District 5 vacancy. She stated there will be a special board meeting on January 28<sup>th</sup> to interview those candidates and a decision will be made by February 4th
- Commissioner VanHouten asked if it was a problem if all resolutions that come before the public safety meeting, this Monday, to go straight to the Board meeting? There was no objection.

7. **CALL TO THE PUBLIC: None.**

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **PLANNING: RESOLUTION TO ACCEPT AND FILE FROM THE LIVINGSTON COUNTY PLANNING COMMISSION THE 2012 – 2017 COUNTY CAPITAL IMPROVEMENT PLAN/INVENTORY**

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

10. **ADMINISTRATION: RESOLUTION TO SYSTEMATICALLY TRANSFER MONIES BETWEEN FUNDS**

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

11. **VETERANS: RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM THE VETERANS RELIEF FUND TO THE GENERAL FUND**

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

12. **HUMAN RESOURCES: RESOLUTION TO CREATE TWO NEW JAIL INTAKE SPECIALIST POSITIONS AND TO APPROVE THE LETTER OF UNDERSTANDING WITH THE LIVINGSTON COUNTY DEPUTY SHERIFF'S ASSOCIATION REGARDING SAME**

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

**13. HUMAN RESOURCES:**

**RESOLUTION AUTHORIZING THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT BETWEEN LIVINGSTON COUNTY AND CONCENTRA HEALTH SERVICES, INC. IN COMPLIANCE WITH HIPPA AND AS AMENDED BY THE HITECH ACT**

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

**14. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JANUARY 23, 2013.  
MOVED BY: GRIFFITH / SECONDED BY: GREEN  
ALL IN FAVOR - MOTION PASSED**

**15. COMPUTER PRINTOUT**

**MOTION TO APPROVE THE COMPUTER PRINTOUT  
MOVED BY: GRIFFITH / SECONDED BY: GREEN  
ALL IN FAVOR - MOTION PASSED**

**16. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:19 AM  
MOVED BY: GRIFFITH/ SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN**  
RECORDING SECRETARY