

# MEETING MINUTES

LIVINGSTON COUNTY

**JANUARY 25, 2017 – 7:30 A.M.**

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

## FINANCE COMMITTEE

COMM. BOB BEZOTTE

COMM. DAVID DOMAS

COMM. DOUG HELZERMAN

COMM. GARY CHILDS

COMM. BILL GREEN – FINANCE CHAIR

COMM. KATE LAWRENCE

COMM. DENNIS DOLAN

COMM. CAROL GRIFFITH

COMM. DON PARKER

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**
  - A. **MINUTES OF MEETING DATED:** January 11, 2017
  - B. **Closed Session Minutes of Meeting Dated:** January 11, 2017

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: DOLAN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC:** None.
  - A. **RON KARDOS, FROM OCEOLA TOWNSHIP AND THE SIERRA CLUB - ADDRESSED THE BOARD STATING HE IS GLAD TO BE HERE TO SEE HOW THE MEETINGS RUN.**

**7. RESOLUTIONS FOR CONSIDERATION:**

- 8. CIRCUIT COURT: RESOLUTION AUTHORIZING CONTRACT AGREEMENT WITH LAW OFFICES OF DCPD, P.C TO PROVIDE COURT APPOINTED LEGAL SERVICES FOR 53RD DISTRICT COURT – CIRCUIT COURT / FINANCE / BOARD**

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

- Sheriff Murphy Introduced Undersheriff Jeff Warder

- 9. JAIL: RESOLUTION TO ACCEPT MODIFICATION OF THE TERMS OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN LIVINGSTON COUNTY AND UNITED STATES MARSHALS SERVICE TO PROVIDE HOUSING AND TRANSPORTATION OF FEDERAL PRISONERS - SHERIFF / PUBLIC SAFETY / FINANCE / BOARD**

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

- 10. ADMINISTRATION: RESOLUTION TO ACCEPT THE ESTABLISHMENT OF A COMMERCIAL REHABILITATION ACT DISTRICT BY THE CITY OF HOWELL – ADMINISTRATION / FINANCE / BOARD**

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

- Howell City Manager presented the resolution

- 11. HUMAN RESOURCES: RESOLUTION TO AMEND THE CLASSIFICATION/COMPENSATION ADMINISTRATIVE GUIDELINES - HUMAN RESOURCES / PERSONNEL / FINANCE / BOARD**

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

**12. REPORT:**

- A. COMMISSIONER DOLAN GAVE AN UPDATE ON THE DENTAL CLINIC PROJECT. A PUNCH LIST WAS CREATED. SOME ITEMS WILL HAVE TO WAIT UNTIL SPRING, STILL ON SCHEDULE TO OPEN MONDAY, JANUARY 30TH.**

**13. MISCELLANEOUS CLAIMS**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED:  
January 25, 2017.  
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**14. COMPUTER PRINTOUT**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED 1-  
12-17 THRU 1-25-17.  
MOVED BY: CHILDS / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

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

**16. ADJOURNMENT**

**MOTION TO ADJOURN AT 7:50 AM  
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY