

# MEETING MINUTES

LIVINGSTON COUNTY

**JANUARY 27, 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**

COMM. **BILL GREEN** – FINANCE CHAIR  
 COMM. **CAROL GRIFFITH**  
 COMM. **KATE LAWRENCE**

COMM. **DON PARKER**  
 COMM. **RON VAN HOUTEN**  
 COMM. **STEVE WILLIAMS**

OTHERS: Betsy Hundley  
Rich Malewicz

Ken Hinton  
Laura Bismack  
Kevin Wilkinson  
Jennifer Palmbos

Natalie Hunt  
John Evans  
Jeff Boyd  
Jennifer Nash

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at **7:30 A.M.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: JANUARY 13, 2016**

**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: LAWRENCE / SECONDED BY: DOLAN**

**ALL IN FAVOR - MOTION PASSED**

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

8. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING THE FAMILY DIVISION OF THE 44<sup>TH</sup> CIRCUIT COURT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH MS. PAIGE FAVIO TO PROVIDE ATTORNEY SERVICES FOR FAMILY TREATMENT COURT**

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

- Explanation from Laura Bismack

Commissioner Domas entered at 7:32 a.m.

9. **DISTRICT COURT:** **RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH MR. KEVIN NAGLE TO PROVIDE ATTORNEY SERVICES FOR VETERANS' TREATMENT COURT**

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

10. **DISTRICT COURT:** **RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH MS. PAIGE FAVIO TO PROVIDE ATTORNEY SERVICES FOR INTENSIVE TREATMENT MENTAL HEALTH COURT**

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

11. **CENTRAL DISPATCH:** **RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL AND TRAINING FOR TWO (2) COUNTY EMPLOYEES AT THE 2016 ANNUAL SUGA USER'S GROUP TRAINING IN NEVADA**

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

- Explanation from Jeff Boyd

12. **ADMINISTRATION:** **RESOLUTION TO AUTHORIZE A CONTRACT WITH PLANTE MORAN TO PROVIDE PROFESSIONAL AUDITING SERVICES**

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

- Commissioner Parker recommends the Selection Committee include the Finance Committee Chairman and the County Treasurer.

13. **REPORTS:** None

- Commissioner Lawrence reminded everyone that the State of the County Address will be on Monday, February 1<sup>st</sup> at 6:00 p.m. at the Public Safety Complex.
- Commissioner Domas attended a brief meeting with Hartland Township Manager, James Wickman. He told Mr. Wickman that he will set up a meeting to introduce the new County Clerk. Mr. Wickman has questions about county plans regarding road patrol, Commissioner Domas stated he would relay his questions to the Board.

**14. CLAIMS**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: January 27, 2016**  
**MOVED BY: LAWRENCE / SECONDED BY: CHILDS**  
**ALL IN FAVOR - MOTION PASSED**

**15. PAYABLES**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 1-14-16 THRU 1-27-16**  
**MOVED BY: CHILDS / SECONDED BY: VAN HOUTEN**  
**ALL IN FAVOR - MOTION PASSED**

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

**17. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:42 AM**  
**MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE**  
**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY