

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 28, 2015 - 7:30 A.M.

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

FINANCE COMMITTEE

<input checked="" type="checkbox"/> COMM. GARY CHILDS	<input checked="" type="checkbox"/> COMM. BILL GREEN	<input checked="" type="checkbox"/> COMM. DON PARKER- FINANCE CHAIR
<input checked="" type="checkbox"/> COMM. DENNIS DOLAN	<input checked="" type="checkbox"/> COMM. CAROL GRIFFITH	<input checked="" type="checkbox"/> COMM. RON VAN HOUTEN
<input checked="" type="checkbox"/> COMM. DAVID DOMAS	<input checked="" type="checkbox"/> COMM. KATE LAWRENCE	<input checked="" type="checkbox"/> COMM. STEVE WILLIAMS
OTHERS: JENNIFER PALMBOS DIANE MCCORMICK TOM CREMONTE JOHN EVANS SALLY REYNOLDS	RICH MALEWICZ KEN RECKER MARK NOTTLEY CINDY CATANACH LAURA BISMACK	NATALIE HUNT BELINDA PETERS DEBRA KUBITSKEY MARGARET DUNLEAVY JEFF BOYD

1. **CALL TO ORDER:** Meeting called to order by **COMM. DONALD PARKER** at **7:30 AM.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**

A. MINUTES OF MEETING DATED: January 14, 2015

B. CLOSED SESSION MINUTES DATED: January 14, 2015

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

4. **TABLED ITEMS FROM PREVIOUS MEETINGS.** None.
5. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED.
ITEM #20 OF THE AGENDA, RESOLUTION TO APPROVE AND IMPLEMENT THE RESULTS OF THE
MUNICIPAL CONSULTING SERVICES, LLC. CLASSIFICATION AND COMPENSATION STUDY
EFFECTIVE 1/1/15 FOR NON-UNION EMPLOYEES,
BE MOVED TO #09
MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

6. REPORTS:

- Domas reported Veterans Court will be open this morning and invited others members.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

- 9. HUMAN RESOURCES RESOLUTION TO APPROVE AND IMPLEMENT THE RESULTS OF THE MUNICIPAL CONSULTING SERVICES, LLC. CLASSIFICATION AND COMPENSATION STUDY EFFECTIVE 1/1/15 FOR NON-UNION EMPLOYEES**

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

- Jennifer Palmbo presented the Resolution and introduced Mark Nottley, Municipal Consulting Services.
- Mark Nottley distributed the Classification & Compensation Study Outline of Final Presentation and gave presentation of the process of this study; answered questions from the Committee.

- 10. REGISTER OF DEEDS RESOLUTION AUTHORIZING LIVINGSTON COUNTY REGISTER OF DEEDS TO ENTER INTO A DOCROUTER PLUS USER AGREEMENT WITH ERECORDING PARTNERS NETWORK, LLC (EPN**

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

- 11. JAIL RESOLUTION AUTHORIZING FUNDING REQUEST FOR LEASING OUT-OF-COUNTY JAIL BEDS FOR MALE INMATES**

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

12. **DRAIN RESOLUTION AUTHORIZING A JOINT AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, GREEN OAK TOWNSHIP, HAMBURG TOWNSHIP, AND THE HURON CLINTON METROPARKS AUTHORITY (HCMA) TO PROVIDE FOR THE FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAGING STATION AT MILFORD**

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

13. **DISTRICT COURT RESOLUTION APPROVING THE FILLING OF A FULL TIME 53RD DISTRICT COURT DEPUTY COURT CLERK POSITION**

**RESOLUTION #2015-01-002F: FILLING OF A PART TIME 53RD DISTRICT COURT DEPUTY COURT CLERK POSITION #13600222:
MOVED BY: GREEN / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED**

14. **DISTRICT COURT RESOLUTION AUTHORIZING AN AGREEMENT WITH NICOLE SCHINGECK INTERACTIVE COUNSELING, LLC FOR PROJECT OPIATE (FEMALE GROUP THERAPY) SERVICES AT THE LIVINGSTON COUNTY JAIL**

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

15. **CIRCUIT COURT RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2014-09-270 MAKING THE ADMINISTRATIVE SPECIALIST POSITION A PROBATION OFFICER POSITION**

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

16. **CENTRAL DISPATCH RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR AND QI SUPERVISOR TO ATTEND THE 2015 NAVIGATOR EMD CONFERENCE**

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

17. **CENTRAL DISPATCH** **RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR FOR THE 2015 MABAS CONFERENCE**

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

18. **CENTRAL DISPATCH** **RESOLUTION AUTHORIZING ADDITIONAL SIREN EQUIPMENT AND LABOR TO COMPLETE THE LIVINGSTON COUNTY SIREN PROJECT**

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

19. **HUMAN RESOURCES** **RESOLUTION AUTHORIZING THE SIGNING OF THE 2015 SCHEDULE A - RENEWAL TERM JANUARY 2015 TO DECEMBER 2015 WITH BLUE CROSS BLUE SHIELD OF MICHIGAN**

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

20. **HUMAN RESOURCES** **RESOLUTION APPROVING THE TENTATIVE AGREEMENT FOR A WAGE ONLY REOPENER BETWEEN THE LIVINGSTON COUNTY COURTS, THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS, AS THE FUNDING UNIT, AND THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING COURT EMPLOYEES**

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

21. **CLAIMS**

**MOTION TO APPROVE THE CLAIMS DATED JANUARY 28, 2015.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED**

22. PAYABLES:

**MOTION TO APPROVE THE PAYABLES DATED 01-15-15 THROUGH 01-28-15.
MOVED BY: DOLAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

23. Call to the Public: None.

24. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:54 AM
MOVED BY: LAWRENCE/ SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY