

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 9, 2012 - 7:30 PM

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

DEBT MANAGEMENT COMMITTEE

COMM. CAROL GRIFFITH

COMM. JACK LA BELLE

COMM. JIM MANTEY

TREASURER: JENNIFER NASH

Co. ADMIN: BELINDA PETERS

FIN. OFF.: CINDY MENDOZA

OTHERS:
COMM. MAGGIE JONES
KARI BLANCHETT
BRIAN JONCKHEERE

JENNIFER DiFLORIO
JUDY DAUBENMIER
JAMIE PALMER

COMM. DENNIS DOLAN
COMM. DAVE DOMAS

1. **CALL TO ORDER:** Meeting called to order by: **COMM. CAROL GRIFFITH** at **8:50 AM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 30, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: MANTEY / SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF
PROJECT DECISION TREE AS 5.C. UNDER REPORTS
MOVED BY: MANTEY / SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED

4. **CLOSED SESSION:** None.

5. **REPORTS:**

- A. **CHARGE-BACK UPDATES:** Kari Blanchett, of PFM Financial Group, updated members on the Handy Township Charge-Back situation, providing a Summary of Sewer Fund Cash Flow Options. Feels the only solution will be for the Township to go out for a 2.6 mills millage.
- B. **2012 TAX SALE RESULTS:** Jennifer Nash advised the Committee of the 2012 Tax Sale Results.
- C. **PROJECT DECISION TREE:** Brian Jonckheere advised the status of the Handy Wastewater Project. Comm. Jones posed question if grant funds would be available for Handy Township for assistance. Everyone felt it is worth looking into.

6. **CALL TO THE PUBLIC:** **Judi Daubenmier** - Stated her concern about county footing bill for the Handy Township situation of \$500,000 spread across to the tax payers.
7. **DISCUSSION:** None
8. **OTHER BUSINESS:** None
9. **ADJOURNMENT:**

MOTION TO ADJOURN AT 9:27 PM.
MOVED BY: MANTEY
SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY