

# MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 12, 2011 - 7:30 A.M.

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

## FINANCE COMMITTEE

COMM. DENNIS DOLAN

COMM. DAVID DOMAS

COMM. JAY DRICK

COMM. CAROL GRIFFITH

COMM. MAGGIE JONES

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

WILLIAM NEWHOUSE

CINDY MENDOZA

JEFF BOYD

PAUL MCNAMARA

OTHERS: ROBERT SPAULDING

DARREN SPEER

JENNIFER NASH

DIANNE MCCORMICK

ROBERTA BENNETT

KEVIN WILKINSON

JANINE DUNNING

MARY ELLEN NYGREN

JAMIE PALMER

BOB DEMYANOVICH

MARGARET M DUNLEAVY

JIM ROWELL

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:35 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 28, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: DOLAN

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: WILLIAMS / SECONDED BY: JONES

ALL IN FAVOR – MOTION PASSED

6. **REPORTS:** None

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **PUBLIC HEALTH:** RESOLUTION AUTHORIZING OUT OF STATE TRAINING TO ATTEND RADON RESISTANT NEW CONSTRUCTION TRAINING IN WASHINGTON DC

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

10. **CIRCUIT COURT:** RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2012 MICHIGAN DRUG COURT GRANT PROGRAM FUNDS (MDCGP) AND BYRNE JAG FUNDS FOR THE OPERATION OF THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM

RECOMMEND MOTION TO THE BOARD  
MOVED BY: DRICK / SECONDED BY: MANTEY  
ALL IN FAVOR - MOTION PASSED

11. **DISTRICT COURT:** RESOLUTION APPROVING THE FILLING OF A PROBATION OFFICER POSITION IN THE 53<sup>RD</sup> DISTRICT COURT

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

12. **BUILDING SERVICES:** RESOLUTION AUTHORIZING REPLACEMENT OF WORN CARPET AT THE JUDICIAL CENTER AND HISTORICAL COURT HOUSE

RECOMMEND MOTION TO THE BOARD PENDING  
REVIEW BY COMMISSIONER DRICK  
MOVED BY: JONES / SECONDED BY: MANTEY  
ALL IN FAVOR - MOTION PASSED

13. **EMERGENCY MEDICAL SERVICES:** RESOLUTION AUTHORIZING CHANGES IN MILEAGE CHARGES FOR EMERGENCY MEDICAL SERVICES

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

14. **BUILDING INSPECTIONS:** RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF BRIGHTON FOR BUILDING DEPARTMENT SERVICES

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

15. **BUILDING INSPECTIONS:** RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF HOWELL FOR BUILDING DEPARTMENT SERVICES

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

16. **INFORMATION TECHNOLOGY:** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO TRITECH EMERGENCY MEDICAL SYSTEMS INC. FOR SWEET SOFTWARE MAINTENANCE FOR THE LIVINGSTON COUNTY EMS DEPARTMENT

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

17. **INFORMATION TECHNOLOGY:** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO INC. FOR SOFTWARE SUPPORT OF NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH

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

18. **DRAIN COMMISSIONER:** RESOLUTION APPROVING REDEMPTION OF PART OF THE CALLABLE OUTSTANDING LIVINGSTON REGIONAL SANITARY SEWER PROJECT (SERIES 2005B BONDS – HARTLAND TOWNSHIP) PRIOR TO MATURITY

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

**19. DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE S2 GRANT AGREEMENT – LAKE TYRONE  
SANITARY SEWER SYSTEM**

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

**20. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED September 28, 2011  
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN  
ALL IN FAVOR - MOTION PASSED**

**21. COMPUTER PRINTOUT**

**MOTION TO APPROVE THE 21-PAGE COMPUTER PRINTOUT DATED OCTOBER 7, 2011,  
IN THE AMOUNT OF \$329,710.77.  
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN  
ALL IN FAVOR - MOTION PASSED**

**22. DISCUSSION: 2012 BUDGET**

- **\$8 million reduction in revenue**
- **Departments and elected officials budgets are very close**
- **\$600,000 decrease in tax revenue**

**MOTION TO HAVE PUBLIC HEARING FOR BUDGET ON NOVEMBER 7, 2011  
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN  
ALL IN FAVOR - MOTION PASSED**

**MOTION TO COMMEND ADMINISTRATION AND STAFF ON BUDGET  
MOVED BY WILLIAMS / SECONDED BY MANTEY  
ALL IN FAVOR-MOTION CARRIED**

**23. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:42 AM  
MOVED BY: JONES / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN**  
RECORDING SECRETARY