

# MEETING MINUTES

LIVINGSTON COUNTY

**OCTOBER 14, 2015 – 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**  
 COMM. **CAROL GRIFFITH**  
 COMM. **KATE LAWRENCE**

COMM. **DON PARKER – FINANCE CHAIR**  
 COMM. **RON VAN HOUTEN**  
 COMM. **STEVE WILLIAMS**

OTHERS:  
JONI STIDHAM  
CINDY CATANACH  
CHAD CHEWNING  
KEVIN WILKINSON  
JENNIFER PALMBOS

DEBBIE WARDEN  
DOUG BRITZ  
JEFF BOYD  
JENNY NASH  
KEN HINTON

NATALIE HUNT  
RICH MALEWICZ  
DIANE MCCORMICK  
CHRIS FOLTS  
JON WAGGONER

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:32 A.M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 30, 2015:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
**MOVED BY: LAWRENCE / 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 MODIFIED.**  
**ADD RESOLUTION #14 - RESOLUTION AUTHORIZING PAYMENT OF COUNTY OBLIGATION UNDER THE LIVINGSTON COUNTY – TOWNSHIP OF HANDY AGREEMENT REGARDING TAX PARCELS**  
**MOVED BY: DOMAS / SECONDED BY: WILLIAMS**  
**ALL IN FAVOR – MOTION PASSED**

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

8. **PUBLIC HEALTH:**      **RESOLUTION TO AUTHORIZE AGREEMENT FOR DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF 10/1/15 THROUGH 9/30/16**

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

9. **FACILITY SERVICES:**      **RESOLUTION AUTHORIZING NATURAL GAS SERVICES WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)**

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

10. **FACILITY SERVICES:**      **RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS FOR JANITORIAL SUPPLIES**

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

11. **L.E.T.S:**      **RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FROM THE FEDERAL STATE OF GOOD REPAIR GRANT AND ISSUANCE OF PURCHASE ORDERS (VEHICLES)**

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

12. **CAR POOL:**      **RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR FOUR (4) VEHICLES AND BUDGET AMENDMENT AND REVISION**

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

13. **INFORMATION TECHNOLOGY:**      **RESOLUTION AUTHORIZING THE RENEWAL OF SOFTWARE SUPPORT WITH FIDLAR TECHNOLOGIES**

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

**14. TREASURER: RESOLUTION AUTHORIZING PAYMENT OF COUNTY OBLIGATION UNDER THE "LIVINGSTON COUNTY – TOWNSHIP OF HANDY AGREEMENT" REGARDING DELINQUENT TAX PARCELS**

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

**15. REPORTS:**

- **Commissioner Williams** – Reported that he attended the Veterans Dinner for Putnam Township at the High school and that the Youth Assistance/Diversion Program has seen great success. He also visited the Hazardous Waste Collection event this past weekend and it is a much larger and well attended operation than anticipated. Lastly, the old Airport hosted a car show which was also well attended.

**16. CLAIMS**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: October 14, 2015  
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**17. PAYABLES**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 10-01-15 thru 10-14-15  
MOVED BY: GRIFFITH / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

**18. CALL TO THE PUBLIC:**

**19. ADJOURNMENT:**

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

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY