

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 15, 2014 - 7:30 A.M.

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

FINANCE COMMITTEE

COMM. GARY CHILDS

COMM. DENNIS DOLAN - FINANCE CHAIR

COMM. DAVID DOMAS

COMM. BILL GREEN

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. DON PARKER

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

OTHERS:

BELINDA PETERS
CINDY CATANACH
JENNIFER PALMBOS
KEVIN WILKINSON
JEFF BOYD
CHAD CHEWNING
ROBERT SPAULDING

RICH MALEWICZ
BRIAN JONCKHEERE
JENNIFER NASH
DEBRA KUBITSKEY
DIANNE GREGOR
CHRIS FOLTS
GREG KELLOGG

NATALIE HUNT
MARGARET DUNLEAVY
PAUL WYZGOSKI
JOE SEWARD
MARK JOHNSON
DOUG BRITZ
RICHARD CRUZ

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:30 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: SEPTEMBER 24, 2014**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: CHILDS / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS. None.**

Commissioner Parker arrived at 7:31AM

5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

6. CLOSED SESSION: (Roll Call Vote)

A. Discuss Pending Litigation Related to Essex, et. al v. Livingston County

MOTION TO RECESS TO CLOSED SESSION AT: 7:33 A.M.
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
AYES: CHILDS, DOLAN, DOMAS, GREEN, LAWRENCE, PARKER, VAN HOUTEN
NAYS: NONE / ABSENT: WILLIAMS
MOTION PASSED

MOTION TO RETURN TO OPEN SESSION AT: 7:54 A.M.
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

MOTION TO CONCUR WITH THE RECOMMENDATION OF THE ATTORNEY.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

B. Discuss Handy Township Litigation

MOTION TO RECESS TO CLOSED SESSION AT: 7:56 A.M.
MOVED BY: PARKER / SECONDED BY: GREEN
AYES: CHILDS, DOLAN, DOMAS, GREEN, LAWRENCE, PARKER, VAN HOUTEN
NAYS: NONE / ABSENT: WILLIAMS
MOTION PASSED

MOTION TO RETURN TO OPEN SESSION AT: 9:12 A.M.
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

MOTION TO RECESS FOR FIVE MINUTES AT: 9:13 A.M.
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

CHAIRMAN, COMMISSIONER DOLAN CALLED MEETING TO ODER AT 9:18 A.M.

**MOTION TO CONCUR WITH THE RECOMMENDATION OF THE ATTORNEY.
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

7. REPORTS:

➤ **EMS & MEDICAL EXAMINER ANNUAL REPORTS:**

- Jeff Boyd introduced EMS Deputy Director, Kevin Wilkinson; Chief Medical Examiner Investigator, Richard Cruz, Central Dispatch Deputy Director, Chad Chewing.
- Jeff Boyd reviewed a PowerPoint highlighting Medical Examiner case summaries from 2012 – 2014.
- Kevin Wilkinson presented a PowerPoint of the 2013 Annual Report of the EMS Department.

8. CALL TO THE PUBLIC: None.

9. RESOLUTIONS FOR CONSIDERATION: RES 10 - 21.

10. FACILITY SERVICES: RESOLUTION AUTHORIZING A BUDGET TRANSFER AND THE PURCHASE AND INSTALLATION OF CARPETING AT THE DEPARTMENT OF HUMAN SERVICES - FACILITY SERVICES/GENERAL GOVERNMENT / FINANCE / BOARD

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

11. EMS: RESOLUTION AUTHORIZING THE USE OF A STANDARD AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, ACTING ON BEHALF OF THE EMS DEPARTMENT, AND THOSE ENTITIES CONTRACTING FOR EMS SERVICES - EMS/HEALTH & HUMAN SERVICES/FINANCE/BOARD

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

12. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2012-11-314 AND THE GROUND LEASE AGREEMENT WITH 1056 HANGAR GROUP LLC, A MICHIGAN LIMITED LIABILITY CORPORATION TO ADD AN ADDITIONAL FIVE (5) YEARS TO THE TERM - AIRPORT/GENERAL GOVERNMENT/FINANCE/BOARD

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

13. INFORMATION TECHNOLOGY: RESOLUTION TO SIGN LETTER OF COMMITMENT FOR THE 2015 SEMCOG COLLABORATIVE DIGITAL ORTHOIMAGERY PROJECT - INFORMATION TECHNOLOGY/GENERAL GOVERNMENT/ FINANCE/BOARD

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

14. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN - PUBLIC HEALTH/ HEALTH & HUMAN SERVICES/FINANCE/BOARD

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

15. DISTRICT COURT: RESOLUTION APPROVING THE APPOINTMENT OF JONAH SJOQUIST AS PART TIME MAGISTRATE FOR THE 53RD DISTRICT COURT

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

16. MICHIGAN WORKS: RESOLUTION APPROVING MODIFICATION #3 TO THE WORKFORCE INVESTMENT ACT COMPREHENSIVE 5-YEAR LOCAL PLAN CURRENTLY APPROVED THROUGH JUNE 30, 2017 - MICHIGAN WORKS!/HEALTH & HUMAN SERVICES COMMITTEE/FINANCE/BOARD

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

17. MICHIGAN WORKS: RESOLUTION APPROVING APPLICATIONS FOR THE SKILLED TRADE TRAINING FUND (STTF) FOR FY 2014 - MICHIGAN WORKS!/HEALTH & HUMAN SERVICES COMMITTEE/FINANCE/BOARD

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

18. L.E.T.S.: RESOLUTION AUTHORIZING PROJECT AUTHORIZATION 2012-0118/P17 FOR FISCAL YEAR 2015 TRANSPORTATION TO WORK GRANT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS - L.E.T.S./GENERAL GOVERNMENT/FINANCE/BOARD

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

19. L.E.T.S.: RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. DEPUTY DIRECTOR AND OPERATIONS MANAGER TO ATTEND THE F.T.A. TRIENNIAL TRAINING WORKSHOP – L.E.T.S./GENERAL GOVERNMENT/FINANCE/BOARD

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN

MOTION TO AMEND RESOLUTION AS SUGGESTED BY DOUG BRITZ:
STRIKEOUT WORDS “ WITH NO FUNDING BEING PAID FROM THE LIVINGSTON COUNTY GENERAL FUND OR ANY OTHER COUNTY FUNDS” IN THE FIRST THEREFORE BE IT RESOLVED STATEMENT.
MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

MAIN MOTION AS AMENDED
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED

20. L.E.T.S.: RESOLUTION AUTHORIZING REPLACEMENT OF THE JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT WITH THE TRANSPORTATION TO WORK GRANT – L.E.T.S./GENERAL GOVERNMENT/FINANCE/BOARD

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

21. ADMINISTRATION: RESOLUTION TO AUTHORIZE THIRD QUARTER AMENDMENT TO THE FISCAL-YEAR 2014 BUDGET

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

22. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED OCTOBER 15, 2014.
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

23. PAYABLES:

**MOTION TO APPROVE THE PAYABLES DATED 9-24-14 THROUGH 10-15-14.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

24. CALL TO THE PUBLIC: None.

25. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:53 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY