

# MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 19, 2016 – 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 – FINANCE CHAIR

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. DON PARKER

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

OTHERS:

CINDY CATANACH

KEN HINTON

RICH McNULTY

BETSY HUNDLEY

HILERY DEHATE

ROBERTA BENNETT

CHRIS FOLTS

JIM ROWELL

VINCENT JOHN

MIKE HATFIELD

MATT YOUNG

KEVIN WILKINSON

ELAINE BROWN

MATT BOLANG

BRIAN JONCKHEERE

CHAD CHEWNING

HON. DAVID READER

FRANCINE ZYSK

JOHN EVANS

DOUG BRITZ

GREGG KELLOGG

DIANNE McCORMICK

JOE McCLURE

DOUG HELZERMAN

SALLY REYNOLDS

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**
  - A. **MINUTES OF MEETING DATED: OCTOBER 5, 2016**
  - B. **CLOSED SESSION MINUTES OF MEETING DATED: OCTOBER 5, 2016**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**Moved BY: LAWRENCE / SECONDED BY: CHILDS**

**ALL IN FAVOR - MOTION PASSED**

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

**MOTION TO AMEND THE AGENDA TO INCLUDE A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE ARBITRATOR WITH RESPECT TO THE CONTRACT NEGOTIATIONS WITH CORRECTIONS OFFICERS:**

**Moved BY: DOMAS / SECONDED: CHILDS / DISCUSSION / CHILDS WITHDREW SUPPORT**

**MOTION TO GO TO CLOSED SESSION AFTER REPORTS FOR THE PURPOSE TO DISCUSS LABOR NEGOTIATIONS:**

**MOVED BY: LAWRENCE / SECONDED BY: CHILDS  
ALL IN FAVOR – MOTION PASSED**

**MOTION TO APPROVE THE AGENDA AS MODIFIED:**

**\*\*ADDED\*\* CLOSED SESSION AFTER REPORTS AND BEFORE CLAIMS**

**MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

**6. CALL TO THE PUBLIC:**

- A. Vincent John, Corrections – addressed the Committee regarding 312 union negotiations.
- B. Matt Young, Detective – addressed the Committee regarding 312 union negotiations and the proposal by the County.
- C. Mike Hatfield, Corrections – addressed the Committee regarding 312 union negotiations

**7. RESOLUTIONS FOR CONSIDERATION:**

**8. JUVENILE COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE AMENDED 2015/2016 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN**

**RECOMMEND MOTION TO THE: BOARD**

**MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE  
ALL IN FAVOR - MOTION PASSED**

**9. DISTRICT COURT: RESOLUTION TO AMEND FOR 2016 AND ESTABLISH FOR FUTURE YEARS THE LOCAL SUPPLEMENTAL SALARIES FOR DISTRICT COURT JUDGES**

**RECOMMEND MOTION TO THE: BOARD**

**MOVED BY: CHILDS / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

**10. ADMINISTRATION: RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT FOR FACILITY SERVICES CHARGES FOR FISCALYEAR 2016 BUDGET**

**RECOMMEND MOTION TO THE: BOARD**

**MOVED BY: WILLIAMS / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

**11. HUMAN RESOURCES:**

**RESOLUTION AUTHORIZING REORGANIZATION OF THE HUMAN RESOURCES DEPARTMENT**

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

**12. REPORT:**

- A. Ken Hinton, County Administrator, presented the recommendation from County Administration of the 2017 Budget.
- B. Cindy Catanach, Finance Officer, reviewed changes made since the Level 2 budget
- C. Level 4 will be presented on November 9<sup>th</sup> to the Finance Committee

Commissioner Domas exited at 9:26 a.m. and re-entered at 9:27 a.m.

Commissioner Childs exited at 9:32 a.m. and re-entered at 9:33 a.m.

**13. CLOSED SESSION**

**MOTION TO RECESS TO CLOSED SESSION AT 9:32 AM**  
**MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS**  
**ROLL CALL: DOLAN, DOMAS, GRIFFITH, LAWRENCE, PARKER, WILLIAMS, VAN HOUTEN, GREEN**  
**YES: 8 / No: 0 / ABSENT: 1- CHILDS**  
**MOTION PASSED**

**MOTION TO RETURN TO OPEN SESSION AT 10:45 AM**  
**MOVED BY: CHILDS / SECONDED BY: GRIFFITH**  
**YES: 9 / No: 0 / ABSENT: 0**  
**MOTION PASSED**

Commissioner Van Houten exited at 10:45 a.m.

**14. MISCELLANEOUS CLAIMS**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED:**  
**OCTOBER 19, 2016**  
**MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH**  
**ALL IN FAVOR - MOTION PASSED**

**15. COMPUTER PRINTOUT**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED:**  
**10-6-16 THRU 10-19-16.**  
**MOVED BY: GRIFFITH / SECONDED BY: CHILDS**  
**ALL IN FAVOR - MOTION PASSED**

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

17. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 10:46 AM  
MOVED BY: GRIFFITH / SECONDED BY: DOLAN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY