

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 26, 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 (LEFT 9:31)

JENNIFER NASH

MARY ELLEN NYGREN

SALLY REYNOLDS

TED WESTMEIER

OTHERS:

JENNIFER PALMBOS

MARGARET DUNLEAVY

MIKE KENNEDY

DEBBIE OBERLE

WM. NEWHOUSE

ERIC SANBORN

DIANE GREGOR

CINDY MENDOZA

JOANNE HARTMEYER

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:38 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 12, 2011:**

MOTION TO APPROVE THE MINUTES
MOVED BY MANTEY / SECONDED BY GRIFFITH
ALL IN FAVOR – MOTION PASSED

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

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADD DISCUSSION REGARDING CLAIMS
MOVED BY DOMAS / SECONDED BY JONES
ALL IN FAVOR – MOTION PASSED

6. **REPORTS: None**

7. **CALL TO THE PUBLIC:** No response.

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **SHERIFF:** RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR THE FISCAL YEAR 2012 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT

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

10. **BOARD OF COMMISSIONERS:** RESOLUTION RECOMMENDING DENIAL OF APPLICATIONS THAT RESULT IN REDUNDANT SERVICES, INCREASED TAXPAYER BURDENS OR DEFY GOVERNOR POLICIES

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

11. **CIRCUIT COURT:** RESOLUTION AMENDING RESOLUTION 2011-10-280 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 JONES / SECONDED BY WILLIAMS
ALL IN FAVOR - MOTION PASSED

12. **CIRCUIT COURT:** RESOLUTION APPROVING THE FILLING OF A JUVENILE PROBATION OFFICER POSITION IN THE FAMILY DIVISION OF THE CIRCUIT COURT

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

13. **DISTRICT COURT:** RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2012 MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM FUNDS (MMHCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY INTENSIVE TREATMENT MENTAL HEALTH COURT PROGRAM

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

14. DISTRICT COURT: RESOLUTION TO FILL VACANCY OF FULL-TIME LAW CLERK IN DISTRICT COURT WITH TWO PART-TIME POSITIONS

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

15. ADMINISTRATION: RESOLUTION AUTHORIZING AGREEMENT WITH THE ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE SUPPORT FOR 2012-2014 COUNTY-WIDE ASSISTANCE

RECOMMEND MOTION TO THE BOARD
MOVED BY GRIFFITH / SECONDED BY WILLIAMS
YEAS: DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE
ABSENT: DOLAN
MOTION PASSED

16. DISCUSSION REGARDING CLAIMS

- A DISCUSSION BETWEEN THE COMMISSIONERS REGARDING THE APPROPRIATE EXPENSES THAT SHOULD BE PAID
- MS. PETERS INFORMED THE COMMITTEE THAT A POLICY REGARDING THE PAYMENT OF CLAIMS IS BEING ESTABLISHED

SEND TO STATE TREASURERS OFFICE REQUEST FOR OPINION ON PROPER EXPENDITURE OF SHERIFF'S CLAIM
MOVED BY DOMAS / SECONDED BY JONES
MOTION PASSED (NAY: DRICK)

17. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED October 26, 2011
MOVED BY DOMAS / SECONDED BY WILLIAMS
ALL IN FAVOR - MOTION PASSED

18. COMPUTER PRINTOUT

**MOTION TO APPROVE THE 28-PAGE COMPUTER PRINTOUT DATED OCTOBER 21, 2011,
IN THE AMOUNT OF \$1,092,629.76.**

MOVED BY WILLIAMS / SECONDED BY GRIFFITH

ALL IN FAVOR - MOTION PASSED

19. DISCUSSION: 2012 PROPOSED BUDGET

- Ms. Peters and Cindy Mendoza gave an explanation of funds that were put in the contingency fund and what they are going to be used for.

20. CLOSED SESSION: LEGAL OPINION

MOTION TO RECESS TO CLOSED SESSION AT 9:06 AM

MOVED BY WILLIAMS / SECONDED BY DOMAS

ALL IN FAVOR - MOTION PASSED

RETURN TO OPEN SESSION AT 9:34 AM

MOTION TO ACCEPT RECOMMENDATION OF ATTORNEY

MOVED BY DRICK / SECONDED BY DOMAS

ALL IN FAVOR- MOTION PASSED

21. ADJOURNMENT:

MOTION TO ADJOURN AT 9:55 AM

MOVED BY JONES / SECONDED BY MANTEY

ALL IN FAVOR - MOTION PASSED