

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 28, 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: KEVIN WILKINSON
DIANNE McCORMICK
MELISSA SHARRER

DEBBIE WARDEN
KEN HINTON
CINDY CATANACH
FRANCINE ZYSK

NATALIE HUNT
RICH MALEWICZ
PARAMEDIC????

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 OCTOBER 14, 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.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED

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

8. CIRCUIT COURT: RESOLUTION APPROVING THE FILLING OF THREE FULL TIME LAW CLERKS IN THE 53RD DISTRICT COURT

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

➤ Discussion

9. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH NACCHO AND THE CDC TO PROVIDE FUNDING FOR LOCAL HEALTH DEPARTMENT ACCREDITATION SUPPORT INITIATIVE

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

10. ADMINISTRATION: RESOLUTION TO AUTHORIZE A THIRD QUARTER BUDGET AMENDMENT TO THE FISCAL-YEAR 2015 BUDGET

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

11. REPORTS:

➤ Commissioner Domas reported that he attended the MAC Public Safety Committee Meeting and discussed a document he received regarding Michigan Prison System. The report will be distributed to all of the Commissioners.

12. CLAIMS

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: October 28, 2015
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

13. PAYABLES

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 10-15-15 thru 10-28-15
MOVED BY: WILLIAMS / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

14. CALL TO THE PUBLIC:

15. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:46 AM
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY