

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 10, 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:
CINDY CATANACH
JOE SEWARD
JEFF LEVEQUE
RICH MALEWICZ

ERIC SANBORN
ELAINE BROWN
MATT BALOG
MARGARET M. DUNLEAVY

DEBBIE WARDEN
KEVIN WILKINSON

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:35 A.M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 28, 2015:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: GRIFFITH/ 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: WILLIAMS/ SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED

6. **CALL TO THE PUBLIC: None.**
7. **CLOSED SESSION:**

MOTION TO GO INTO CLOSED SESSION REGARDING PENDING LITIGATION AT: 7:38 AM
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ROLL CALL VOTE: YEAS: WILLIAMS, GRIFFITH, DOLAN, CHILDS, DOMAS, VANHOUTEN, PARKER
NAYS: NONE ; ABSENT: LAWRENCE, GREEN - MOTION PASSED

RETURN TO OPEN SESSION AT: 8:10 AM

8. RESOLUTIONS FOR CONSIDERATION:

9. DISTRICT COURT: RESOLUTION AUTHORIZING PURCHASE OF HAND HELD RADIOS FOR COURT SECURITY OFFICERS

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

10. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDER FOR THE PUCHASE OF ONE NEW VEHICLE AND EMERGENCY EQUIPMENT FOR THE EMERGENCY MANAGER DEPARTMENT (VEHICLES)

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

11. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT ENVIRONMENTAL HEALTH SERVICES

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

12. PUBLIC HEALTH RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE HEALTH DEPARTMENT 2015 BUDGET

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

13. ADMNISTRATION RESOLUTION AUTHORIZING AN AGREEMENT WITH COHL, STOKER, AND TOSKEY, P.C. TO PROVIDE LEGAL SERVICES TO LIVINGSTON COUNTY

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

14. BOARD OF COMMISSIONERS RESOLUTION TO AUTHORIZE THE ISSUANCE OF REFUNDING BODS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,100,000

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS/ SECONDED BY: CHILDS
ROLL CALL VOTE: AYES: DOMAS, VANHOUTEN, PARKER, WILLIAMS, GRIFFITH, DOLAN, CHILDS,
NAYS: NONE; ABSENT: LAWRENCE, GREEN
ALL IN FAVOR - MOTION PASSED

15. REPORTS:

- Commissioner Griffith stated the open house at jail was a success and thanked Commissioner Dolan for his oversight of project
- Commissioner Dolan informed the committee that there will be a formal walk through Friday morning at the jail and thanked the committee for their assistance on this project.
- Commissioner Williams will be at the Michigan Workers Comp Meeting on Thursday.

16. CLAIMS

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: November 10, 2015
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

17. PAYABLES

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 10-29-15 thru 11-10-15
MOVED BY: DOLAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

18. CALL TO THE PUBLIC: No response

19. ADJOURNMENT:

MOTION TO ADJOURN AT 8:31 AM
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED