

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 12, 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
ERIC SANBORN
ERICA KARFONTA
DIANE MCCORMICK
CHRIS FOLTS
KEN RECKER

MIKE KINASCHUK
CHAD CHEWNING
DEBBIE WARDEN
RICK MCNULTY
ROBERTA BENNETT
CARL PARDON
JON WAGGONER

NATALIE HUNT
MARGARET DUNLEAVY
JENNIFER PALMBOS
KEN LANGLEY
JOHN EVANS
KATHLEEN KLINE-HUDSON

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:36 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**

➤ **MINUTES OF MEETING DATED: October 29, 2014**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: CHILDS / SECONDED BY: GREEN

ALL IN FAVOR - MOTION PASSED

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

MOTION TO APPROVE THE AGENDA, AS MODIFIED.

NOTING THE REVISED AGENDA AS OF 8:30PM MONDAY, NOVEMBER 10, 2014

MOVED BY: PARKER / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

6. REPORTS:

- Erica Karfonta presented the OLHSA quarterly report, reviewing notable statistics and upcoming events; ended with questions from the Board.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION: RES 9 - 18.

9. CIRCUIT COURT: RESOLUTION TO CONCUR WITH THE PUBLIC DEFENDER CONTRACTS MADE BY THE 44TH CIRCUIT COURT FOR 1/1/2015 THROUGH 12/31/2015

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

10. MICHIGAN WORKS: RESOLUTION APPROVING THE MODIFICATION OF THE MICHIGAN WORKS! FY 2014 SERVICE CENTER OPERATION GRANT FOR THE PERIOD JULY 1, 2014 TO JUNE 30, 2015 TO A NEW TOTAL OF \$50,000

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

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

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

12. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO ULTRALEVEL INC. FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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

- 13. ANIMAL CONTROL: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT REGARDING THE COMPANION ANIMAL WELFARE**

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

- 14. PLANNING: MICHIGAN HERITAGE RESTORATION PROGRAM**

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

- 15. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS FOR VEHICLE PURCHASE AND INMATE INSERT (VEHICLES)**

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

- 16. VETERANS: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE VETERANS' SERVICES 2014 OPERATING BUDGET**

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

- 17. VETERANS: RESOLUTION TO FILL THE VACANCY OF THE FULL-TIME VETERAN BENEFITS COUNSELOR IN THE LIVINGSTON COUNTY VETERANS' SERVICES DEPARTMENT**

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

18. ADMINISTRATION: RESOLUTION TO AUTHORIZE A MID-FOURTH QUARTER AMENDMENT TO THE FISCAL-YEAR 2014 BUDGET

**RECOMMEND MOTION TO THE BOARD
CHANGE FROM GENERAL FUND TO FUND BALANCE
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

19. CLOSED SESSION:

**MOTION TO RECESS TO CLOSED SESSION: 8:27
MOVED BY: PARKER / SECONDED BY: DOMAS
AYES: CHILDS, DOMAS, GREEN, LAWRENCE, PARKER, WILLIAMS, DOLAN
NAYS: NONE / ABSENT: VAN HOUTEN
MOTION PASSED**

**RETURN TO OPEN SESSION: 8:34
MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED**

**MOTION TO AGREE WITH CIVIL COUNSEL.
MOVED BY: GRIFFITH / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

**MOTION TO RECESS TO CLOSED SESSION: 8:35
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
AYES: CHILDS, DOMAS, GREEN, LAWRENCE, PARKER, WILLIAMS, DOLAN
NAYS: NONE / ABSENT: VAN HOUTEN
MOTION PASSED**

**RETURN TO OPEN SESSION: 9:46
MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED**

20. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED OCTOBER 29, 2014.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

21. PAYABLES:

**MOTION TO APPROVE THE PAYABLES DATED 10-16-14 THROUGH 10-29-14.
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

22. CALL TO THE PUBLIC: None.

23. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:48 AM
MOVED BY: CHILDS / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY