

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 16, 2011 - 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. DENNIS DOLAN

(7:40)

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

SUE BOSTWICK

KEVIN WILKINSON

CANDY ATKINS

OTHERS:

JAMIE PALMER

JENNIFER PALMBOS

MARGARET DUNLEAVY

PAUL MCNAMARA

WM. SLEIGHT

LAURA CHAFY-ROGERS

JENNIFER NASH

CINDY MENDOZA

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. MAGGIE JONES** at 7:35 AM.

MOVED BY COMMISSIONER WILLIAMS THAT COMM. JONES BE MADE CHAIRMAN OF MEETING
SECONDED BY COMMISSIONER DRICK
ALL IN FAVOR- MOTION PASSED

2. **ROLL CALL.**

3. **APPROVAL OF MINUTES: OPEN AND CLOSED SESSION MINUTES OF MEETING DATED OCTOBER 26, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DRICK / 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 PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

6. **REPORTS:**

- Commissioner LaBelle informed the committee that tonight at 6pm there will be a new conference by Detroit Mayor Bing.

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING A CONTRACT WITH HEALTH EMS/DBA SANSIO FOR THE IMPLEMENTATION OF AN INTERGRATED WEB ENABLED EMERGENCY MEDICAL SERVICE ELECTRONIC REVNET BILLING SOLUTION**

RECOMMEND MOTION TO THE BOARD

MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

10. **COUNTY CLERK: RESOLUTION APPROVING THE FILLING OF A VACANT PART-TIME COURT CLERK**

RECOMMEND MOTION TO THE BOARD

MOVED BY: LABELLE / SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

11. **TREASURER: RESOLUTION TO CORRECT HEALTH CARE REIMBURSEMENT AND DEPENDANT CARE REIMBURSEMENT ACCOUNT BALANCE IN THE BENEFITS FUND TO REFLECT RECOMMENDATIONS MADE BY BREDERNITZ, WAGNER AND CO., P.C.**

RECOMMEND MOTION TO THE BOARD

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

12. **L.E.T.S.: RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. DIRECTOR AND OPERATIONS MANAGER TO ATTEND THE F.T.A. TRIENNIAL TRAINING WORKSHOP IN CHICAGO, IL DECEMBER 6-7, 2011**

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

13. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PAYMENT TO LESA FOR FIBER CONNECTIONS TO THREE EMS SUB-STATIONS

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

14. COMMUNITY CORRECTIONS: RESOLUTION AUTHORIZING FILLING THE COMMUNITY CORRECTIONS PART TIME ADMINISTRATIVE POSITION UPON THE RESIGNATION AND DEPARTURE OF THE CURRENT ADMINISTRATIVE ASSISTANT

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

15. EQUALIZATION: RESOLUTION REQUESTING THE REORGANIZATION OF THE EQUALIZATION DEPARTMENT

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

16. EQUALIZATION: RESOLUTION TO AMEND THE ANNUAL APPORTIONMENT REPORT

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

17. MICHIGAN WORKS: RESOLUTION APPROVING THE FISCAL YEAR 2012 FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAE&T) PLANS FOR SERVICES TO ELIGIBLE PARTICIPANTS FROM LIVINGSTON COUNTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: WILLIAMS / SECONDED BY: DOLAN
NAYS: DRICK- MOTION PASSED

18. MICHIGAN WORKS: RESOLUTION APPROVING A CONTRACT EXTENSION BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY PROGRAM

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

19. MISCELLANEOUS CLAIMS

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

- **CINDY MENDOZA EXPLAINED THE DIFFERENCE BETWEEN CLAIMS AND PAYABLES**
- **KEYCHAINS FOR SHERIFF'S OFFICE WILL BE PAID ON THESE CLAIMS**

20. COMPUTER PRINTOUT

**MOTION TO APPROVE THE COMPUTER PRINTOUT
MOVED BY: DRICK / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

21. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:54 AM
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN
RECORDING SECRETARY**