

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 19, 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
JENNIFER NASH
KEVIN WILKINSON
BARTON MAAS
CHRIS FOLTS
ROB SPAULDING
BILL VALLIENCOURT
MARK JOHNSON
HILERY DEHATE

ANNE WHITE
DOUG BRITZ
DEBORAH KUBETSKY
JOHN EVANS
ROBERTA BENNETT
RICH MALEWICZ
JON WAGGONER
MIKE SMITH
JENNIFER PALMBOS
JIM ROWELL
SALLY REYNOLDS

NATALIE HUNT
MARGARET DUNLEAVY
ERIC SANBORN
ELAINE BROWN
DEBBIE MCCORMICK
HON. DAVID READER
GREGG KELLOGG
MIKE MURPHY
JAMES DUQUET
JEFF BOYD

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:33 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**
 - A. **MINUTES OF MEETING DATED: November 12, 2014**
 - B. **CLOSED SESSION MINUTES #1 DATED: NOVEMBER 12, 2014**
 - C. **CLOSED SESSION MINUTES #2 DATED: NOVEMBER 12, 2014**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / 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.
ADDITION OF A REPORT REGARDING SB 574
MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

6. REPORTS:

- Jail Expansion Update: Belinda Peters provided an update on the project and current status of bids. Reported on how the funding is being allocated. A Construction Committee Meeting will be held Monday, November 24th to review the usage of funding and a resolution will be brought to the Board Monday, December 1st.
- SB 574 (1st): Jennifer Nash reported a summary of the bill and a brief explanation on how the County can opt in, action is needed by November 30th.
- Comm. Domas congratulated Rob Spaulding.
- Comm. Dolan reported on the tank's baffles at the Airport. Mark Johnson gave a brief status update on the fuel tanks; the heaters are keeping them warm while curing, the change in temperature only adds time to curing, not quality.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. BOARD OF COMMISSIONERS:

**RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
AIF – MOTION PASSED**

- **DISCUSSION:** Belinda Peters gave an explanation on the process of how the budget was drafted. The same process was used that has been used for the past 4 years. Belinda summarized the budget packet provided to each Commissioner; explained how the revenues are projected and uncertainties within the budget. Also, discussed new positions requested and the recommendation from Administration. Reported on Retiree Health Care funding, there will be an actuarial analysis at the end of the year. Concluded with appreciation to all members and departments and announced that the Public Hearing is scheduled for December 1st.
- A summary of position increases was discussed and provided to the members of The Board.

Comm. Parker exited at 8:38 a.m. Returned at 8:40 a.m.

- Comm. Dolan gave an opportunity for Dept. Directors to address The Board, none were heard.
- The Budget will be available for Public Inspection Friday, November 21, 2014.

10. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED NOVEMBER 19, 2014.
MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN
ALL IN FAVOR – MOTION PASSED**

11. PAYABLES:

**MOTION TO APPROVE THE PAYABLES DATED 11-13-14 THROUGH 11-19-14.
MOVED BY: VAN HOUTEN / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

12. CALL TO THE PUBLIC: None.

13. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:47 AM
MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY